

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office - (860) 623-8122**

Amended Special Meeting Minutes

Monday, November 16, 2015 at 5:30 p.m.

BOARD MEMBERS

Denise Menard – First Selectman
Jason E. Bowsza – Deputy First Selectman
Dale A. Nelson – Selectman
Steve Dearborn – Selectman
James C. Richards – Selectman

These minutes are not official until approved at a subsequent meeting.

1. CALL TO ORDER

First Selectman Denise Menard called the Special Meeting to Order at 5:32 p.m. at Town Hall.

2. ATTENDANCE

Present:

Denise Menard, First Selectman
Jason E. Bowsza, Deputy First Selectman
Steve Dearborn, Selectman
Dale A. Nelson, Selectman
James Richards, Selectman

3. PUBLIC PARTICIPATION

Paul Anderson thanked the Selectmen that will not be returning for their dedication and service to the Town. Bob Leach and Kathy Pippin agreed with Mr. Anderson and also thanked the selectmen.

4. NEW BUSINESS

Transfer of Reservoir Avenue 7 acres Town Property to the East Windsor Housing Authority.

After a brief discussion, a **MOTION** was made (Bowsza) and **SECONDED** (Richards) to transfer the Reservoir Avenue 7 acres Town property to the East Windsor Housing Authority and forward to a Town Meeting.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

5. EXECUTIVE SESSION

The Board entered into executive session at 5:48 p.m. Executive Session to include Bob Maynard and Richard P. Pippin, Jr.

MOTION made (Bowsza) and **SECONDED** (Richards) to ratify the Collective Bargaining Agreement by and between Town of East Windsor and the

UPSEU UNITED PUBLIC SERVICE EMPLOYEES UNION Local 424 – Unit 91
East Windsor Municipal Employee July 1, 2015 through June 30, 2018.

In favor: Bowsza, Dearborn, Nelson, and Richards. Opposed: None.

The Board came out of Executive Session at 5:59 p.m.

7. ADJOURNMENT

MOTION to adjourn made (Richards) and **SECONDED** (Bowsza).
Unanimous.

The meeting was adjourned at 7:01 p.m.

I, Amanda Schroll, Administrative Assistant, was not present at this meeting. These minutes have been compiled by me from notes taken by Denise Menard.

Respectfully submitted,


Amanda Schroll