

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

Regular Meeting Minutes

Tuesday, December 1, 2015 at 7:00 p.m.

Board Members

Robert Maynard – First Selectman
Richard P. Pippin, Jr. – Deputy First Selectman
Jason E. Bowsza, Selectman
Steve Dearborn – Selectman
Dale A. Nelson – Selectman

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

1. CALL TO ORDER

First Selectman Bob Maynard called the Regular Meeting to Order at 7:00 p.m. at Town Hall.

2. ATTENDANCE

Present:

Bob Maynard, First Selectman
Richard P. Pippin, Jr. Deputy First Selectman
Jason Bowsza, Selectman
Steve Dearborn, Selectman

Absent:

Dale A. Nelson, Selectman

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. ADDED AGENDA ITEMS

MOTION made (Pippin) and **SECONDED** (Dearborn) to add:

1. New Business Item 10 D. Board and Commission Vacancy Appointments
Selectman Bowsza stated that both respective town committees should have been informed and extended the opportunity to recommend applicants for these vacancies before voting tonight. First Selectman Maynard said the applications they have were the only ones received and the Charter states if the appointments are not made by December 18, 2015 there would have to be another election to elect these officials. Selectman Bowsza said the next Board of Selectmen's meeting is December 15, 2015 which would allow time for the references to be checked and reviewed and it has been past practice to inform the Democrat and Republican Committees of vacancies.

MOTION made (Pippin) and **SECONDED** (Dearborn) to amend the Motion and to approve Added Agenda Item 8 D. Appointments of Board and Commission Vacancies.

In Favor: Dearborn and Pippin. **Opposed:** Bowsza

2. Item 10 New Business G. Discussion of Plan Of Conservation and Development

3. Item 10 New Business H. Discussion of Charter Revision Commission

MOTION made (Pippin) and **SECONDED** (Dearborn) to amend the agenda as modified. Selectman Bowsza thinks adding three items to an agenda is excessive and they need to be transparent to the public who may have an interest in these topics. Adding one item that was time sensitive would be acceptable but there are a number of items being added of substance that the public was not able to see on the website agenda.

Selectman Pippin said there would be no decisions made tonight on the added items, New Business G and H and they can be added to a future agenda after tonight's discussion.

In Favor: Dearborn and Pippin. **Opposed:** Bowsza

5. **APPROVAL OF MINUTES**

Regular Meeting Minutes of November 17, 2015

MOTION was made (Pippin) and **SECONDED** (Dearborn) to approve the Regular Meeting Minutes of the November 17, 2015 meeting as presented.

All in favor

6. **COMMUNICATIONS**

A. Letter from Dale Nelson recommending Denise Menard serve on the Capital Improvement Planning Committee, stating she would be a great asset. Selectman Nelson also said that the transfer of the property on Reservoir Avenue to the Housing Authority is the right thing to do. She urges the Board of Selectmen to set up a town meeting to get this done.

B. First Selectman Bob Maynard distributed a letter from MMCT Venture LLC, hereto attached as Attachment A.

First Selectman Maynard said he spoke to Mike Smith, project manager for MMCT Venture, and they are urging the town to move forward with the referendum. They are working together with the tribal council developer and will call a town meeting for the referendum in the near future.

Selectman Dearborn said he is for the casino coming to East Windsor. He thinks it will put East Windsor on the map and bring in business and revenue.

7. PUBLIC PARTICIPATION

Paul Anderson, 89 Main Street, Chairman of WPCA said the WPCA should be included in the development process with MMCT Venture so they can answer questions about capacity and flow.

Steve Smith, 7 Cobblestone Drive, wanted to know if First Selectman Maynard followed up with Dr. Kane regarding the tutoring. Mr. Maynard stated that he will not be answering questions during public participation but anyone is welcome to come to his office on Thursday evenings between the hours of 5:30 through 7:00 p.m. to speak to him directly and he is available by phone in his office anytime.

Mr. Smith commented on a Hartford Courant article from November 24th where First Selectman Maynard stated the casino would be a boon to town coffers. He wants to know how Mr. Maynard is going to promote the casino? What economic development impact has the First Selectman's office done with the Town Planner or Treasurer as to what the revenue stream would be and how did you make that decision in eight days? Mr. Maynard told Mr. Smith to give him a call.

Gil Hayes, 143 Rye Street, commented on added agenda item 8 D. He served as Constable for three terms and in the prior election over 900 voters said they wanted him to serve. He went through the proper channels and received recommendations. The Charter does not state that you have to go through your respective party. Mr. Hayes feels the appointments should go forward and be voted on tonight.

Bob Leach, 39 Church Street, speaking on behalf of the Republican party would like to reiterate what Selectman Bowsza said. The Board of Selectmen should wait until the next meeting before making appointments to the Boards and Commissions for those not listed on the agenda tonight. He said it would be prudent to check with the political parties.

Rick LeBoriosis, 16 Church Street, said the Board of Selectmen should wait to vote on tonight's applications to allow the Democratic party to give recommendations to the Board of Selectmen for the Constables and the Zoning Board of Appeals positions.

Steve Smith, 7 Cobblestone Drive, asked First Selectman Maynard about the one million dollars in outstanding delinquent taxes that were discussed at the last Board of Finance meeting. Mr. Maynard told Mr. Smith to call his office or send him an email to discuss this matter.

Marie DeSousa, 10 Rice Road, agrees with Mr. Smith. She is also looking for answers on the questions asked at the November 17th meeting. She asked that the items be added to the next agenda.

Mrs. DeSousa said she read an article in the paper indicating the casinos were looking for a response from the town by December 4th. She hopes that the town meets the deadline and does not miss a potential opportunity. The previous Board of Selectmen voted to move the proposal forward to referendum and she is not sure why that hasn't happened. She said transparency is important to her.

Mrs. DeSousa inquired about the town meeting regarding the 7 acres of town property being transferred to the Housing Authority. She said there was no information on the website or in the paper and she would have liked to have been informed that the transfer was on tonight's agenda.

Denise Menard, 73 Miller Road, asked for clarification from the last Board of Selectmen's meeting. She said some of the board members said they would answer questions during public participation but First Selectman Maynard stated tonight that they would not answer questions. She wants to know what the policy will be moving forward. Mr. Maynard said they will not respond to questions but they can be answered at the following meeting.

Jim Barton, 158 South Water Street, said he gathers from what he read in the papers that there is some urgency to move forward with MMCT regarding the casino. He would like the public to be given information regarding location and have this move to referendum.

Mr. Barton said the Constables are an elected position and the two parties have had plenty of opportunity to put up candidates.

John Burnham, 178 Scantic Road, speaking as Chairman of the East Windsor Housing Authority, said he would have liked to have been given a heads up regarding the 7 acre property transfer to ensure there is a smooth transition.

Betsy LeBorious, 16 Church Street, speaking on behalf of the Housing Authority, said they should have been informed that the 7 acre transfer of town property was on tonight's agenda as they have a large interest in the property.

8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

A. Resignations: None.

B. Reappointments: None.

C. New Appointments:

MOTION made (Bowsza) and **SECONDED** (Pippin) to appoint Denise Menard as a regular member to the Capital Improvement Planning Committee for a term expiring 8/31/2017.

Discussion: Selectman Bowsza said Mrs. Menard's experience would be beneficial to this board and to the town. Mr. Maynard agrees.

All in favor.

D. Appointments, Added Agenda Item

Selectman Pippin said the positions should be voted on tonight to not risk paying \$5000 for a special election. The candidates are qualified electors of the town and belong to the correct parties. They were remiss in not putting up the candidates at the election. Selectman Bowsza stated that the candidates who were put forward at the last minute tonight, without the board having an opportunity to review their references, would still be available at the next Board of Selectmen's meeting which is before the Charter imposed deadline. Selectman Dearborn said it is time to put the political differences behind us. The applicants are people who want to serve the town. He is ready to appoint the candidates tonight.

MOTION made (Dearborn) and **SECONDED** (Pippin) to appoint the following people to the following positions:

1. Gilbert Hayes (D), Constable, for a term expiring 11/17/2017
2. Darren Long (R), Constable, for a term expiring 11/17/2017
3. Michael Sawka (D), Constable, for a term expiring 11/17/2017
4. Larry Mansfield (D), Zoning Board of Appeals (alternate), for a term expiring 11/7/2017

It was **MOVED** (Bowsza) to postpone the motion on the table until the December 15th meeting when the full Board of Selectmen is present. There was no second. Motion failed.

In Favor: Dearborn and Pippin. **Opposed:** Bowsza

First Selectman Maynard congratulated all those who were appointed.

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS

A. Discussion of Public Works Roof Repair

Len Norton and Joe Sauerhoefer presented the Board of Selectmen with photos of the Public Works roof, hereto attached as Attachment B. They said the repairs need to be done ASAP. The roof has been leaking for several years and it is already a second roof. Mr. Sauerhoefer said sheets of steel also need to be replaced. This project will go out to bid and the estimated cost is \$75,000.00. Mr. Norton said they are asking for the Board of Selectmen to recommend this project to the Board of Finance.

Selectman Bowsza asked where the money would be coming from. Kim Lord, Treasurer, said there is money in the fund balance. They came in

under cost for the school roof and that money will be returned to the fund balance. Mr. Norton said he runs the public bidding and they will narrow it down to three bids. The Building Commission makes the final approval.

MOTION made (Pippin) and **SECONDED** (Bowsza) that the Board of Selectmen recommend to the Board of Finance, not to exceed \$75,000.00, for the repair of the Public Works roof.

Discussion: Selectman Bowsza said if we don't invest in ourselves, no one else will either.

All in favor.

B. Establishment of Town of East Windsor's 250th Anniversary Book

Ceil Donahue and Jessica Bottomley, from the Historical Society, approached the Board of Selectmen to discuss an East Windsor 250th Anniversary Book. The surrounding sixteen towns all have an Image of America book but East Windsor does not. The book would be ready in the summer of 2017. The Historical Society is putting together a proposal with Arcadia Publishing and would like the support of the Board of Selectmen to be included in the proposal. Arcadia will fund all aspects of the books creation from production to marketing. Royalties of 8% per book sold will go to the Historical Society. Mrs. Donahue is asking for the Board of Selectmen's support to help sell the books.

Selectman Bowsza said getting geared up to celebrate the 250th anniversary of the town is an awesome thing and he appreciates the Historical Society coming forward with this idea. This is a great way to market the great things that have happened in East Windsor. Mr. Bowsza thinks this is a great idea.

First Selectman Maynard said it sounds like there would be no cost to the town and it would not require an RFP.

MOTION made (Bowsza) and **SECONDED** (Pippin) that the Board of Selectmen endorse the proposed concept for a 250th Anniversary Commemorative Book presented by the East Windsor Historical Society.

All in favor.

C. Discussion of Town Christmas Eve Hours

First Selectman Bob Maynard told the Board of Selectmen that town workers are scheduled to work until 7:00 p.m. on Christmas Eve. Since Christmas Day is only a half day holiday he would urge the Board of Selectmen to authorize the hours of December 24th for the Town Hall to be from 8:30 a.m. until 1:00 p.m.

MOTION made (Dearborn) and **SECONDED** (Pippin) to allow Town Hall employees to leave at 1:00 p.m. on Christmas Eve.

Discussion: Selectman Bowsza asked what bargaining unit brought this forward? First Selectman Maynard said it was an employee and he would not ask a member of his staff to work until 7:00 p.m. on Christmas Eve. Selectman Bowsza cautioned that there is a bargaining unit that is Emergency Services working 24/7 and may ask what they are going to get because the others got. Mr. Maynard said Public Works will also work until 1:00 p.m.

All in favor.

D. Discussion of Elected Officials Vacancies

This item was discussed under Added Agenda Items 8 D.

E. Discussion of approved transfer of Reservoir Avenue 7 acre Town Property to Housing Authority

First Selectman Maynard put this item on the agenda and apologized for not notifying the Housing Authority. Mr. Maynard has no problem making this transfer. He read the document and the declaration of restrictive covenants, defined as disabled housing, elderly housing and veteran housing which he thinks is great. Mr. Maynard questioned the inclusion of low and moderate income housing because he did not have a chance to discuss that with the Town Attorney or the Housing Authority. He wants to seek a legal opinion before sending the transfer to town meeting.

Denise Menard wanted it clarified on record that the Town Attorney is the one who drafted the document so Mr. Maynard does not need a legal opinion. The property description and restrictions listed are exactly the same as what is listed on the Park Hill parcel now.

Mr. Maynard said he does not agree with giving property away for low and moderate income housing. The town already has a large number of those properties. Mr. Maynard feels it would put a burden on the taxpayers of East Windsor and would like that wording removed.

Marie DeSousa said if Mr. Maynard thinks this would bring less than desirable people to town than shame on him. Mrs. DeSousa said this transfer was appropriated by the previous Board of Selectmen to move forward to a town meeting and that should be done. Mr. Maynard said he wants that one definition clarified and he is going to delay this transfer until he receives that clarification or has the low and moderate income housing statement removed.

Mrs. DeSousa asked Mr. Maynard how he interprets low income housing? He said the housing in Mill Pond Village is not helping the town because it costs the town a lot of money for policing and education expenses and he would not want to see the same thing in Park Hill. He realizes that is housing that we now have and he wants to take care of those citizens as

much as anyone else but does not want to see more of that type of housing in town.

Selectman Bowsza reminded First Selectman Maynard that this is an agenda item and the members of the Housing Authority are here to discuss it. Marie DeSousa, John Burnham, Betsy LeBoriosis, Linda Collins and Marisa Prior came forward to represent the Housing Authority. Linda Collins, Housing Authority Director, informed the Board of Selectmen that Park Hill requirements are 62 years and older and under 62 disabled. The residents currently living at Park Hill must meet low to moderate income guidelines.

Mrs. Collins said the intent is to develop affordable housing. She said the Housing Authority must comply with state programs that are available. Mrs. Collins has had discussions with the CT Housing Finance Authority who presently oversees Park Hill and she will continue to do so. They will oversee financing of the new development. Mrs. Collins said they would like to see congregate housing or a Park Hill II, which would enable them to have improvements to the current Park Hill. Congregate housing is for residents over 62 years old that have an assisted living component. They would have assisted living services but also have individual apartments.

Mr. Maynard wants to know why there is a rush to have this done in two weeks? Mrs. DeSousa said there is money available and a waiting list and if this transfer is completed they could move up on the list. Mrs. DeSousa said her concern is with the current financial status of the State of CT, that even though money has been earmarked there could be cuts before that money is approved and then they will have to wait years for the funding. The State will not talk to the Housing Authority about the funding and housing types available until the property is transferred to them.

John Burnham said the previous Board of Selectmen put this to town meeting so he doesn't know why they are having this discussion. He said it should go to town meeting, have discussions there and if the people vote it down it will be brought back to the Board of Selectmen. Mr. Maynard stated again that he wants to speak to an attorney before approving this transfer.

MOTION made (Pippin) and **SECONDED** (Bowsza) to bring the transfer of Reservoir Avenue 7 acre town property to the Housing Authority for vote at a town meeting to be held before December 31, 2015.

Discussion: Selectman Bowsza said that this was approved by the previous Board of Selectmen on November 16th after a very brief forty year wait. Mr. Bowsza agrees with Mrs. DeSousa that there is a considerable risk that there will be no available state money left for anybody if they wait. Mr. Pippin said the town purchased this property many years ago hoping to

have it turned into another Park Hill. The town intended for this to be done way back when it was purchased.

All in favor.

F. Approval of Tax Refunds

MOTION made (Pippin) and **SECONDED** (Dearborn) to approve the tax refunds as presented in the amount of \$675.25.

All in favor.

G. Discussion of the Plan of Conservation and Development

First Selectman Maynard handed out a rough draft of the POCD packet. This document is due to the State in June but has to be presented in May so Mr. Maynard is giving the Selectmen time to review it and recommend any necessary changes.

H. Discussion of the Charter Revision Committee

Selectman Dearborn thinks this is something that needs to be done right away. He said there are many things that need to be changed in town and the Charter holds the Board of Selectmen against the wall. Mr. Dearborn said the faster it is done the better, to change the way the government is run in East Windsor.

Selectman Pippin said the first step is for the Selectmen to set their goals and priorities and solicit the public to see what they think should be done. Before they start they need to have direction and a line needs to be put in the budget for secretarial work.

Selectman Bowsza said the end of the process is a town wide vote. He said there is not a high voter turnout and he strongly suggests it be done during a gubernatorial or presidential election when there is a higher voter turnout.

11. SELECTMEN'S REPORTS

A. Robert Maynard

Nothing to report

B. Jason Bowsza

Selectman Bowsza read his report hereto attached as Attachment C. Mr. Bowsza asked if there was any new information regarding light issues on Saxton Lane. Len Norton said Eversource lost the contracts sent to them and the town was not notified, causing the delay. Mr. Norton said it is his understanding Eversource will be out to Saxton Lane within the next couple of weeks.

C. Steve Dearborn

Nothing to report

D. Richard P. Pippin, Jr.

Selectman Pippin attended the Board of Finance meeting on November 18th. Bill Syme and Luis Valdez were welcomed as new members. It was reported that the Tax Collector is on target and working on appeals. Jerilyn Corso was elected Chair and Kathleen Pippin was elected Vice Chair/Secretary.

Mr. Pippin attended the Building Commission meeting on November 23rd and reported the nurses station at the middle school is complete and passed final inspection. There was discussion of the modular classrooms and the first payment was authorized.

E. Dale Nelson

Selectman Nelson is out of town. Selectman Bowsza distributed her report, hereto attached as Attachment D.

12. PUBLIC PARTICIPATION

Gil Hayes, 143 Rye Street, wanted to congratulate First Selectman Maynard for having a second public participation. He said the Board of Education does the same. Mr. Hayes asked if going forward there would be answers to public participation? He said there are times when the First Selectman must engage to show transparency but the rule was made not to engage because it allows debate to go on. Mr. Maynard said he will respond to the questions asked tonight at the next meeting.

Paul Anderson, 89 Main Street, stated if an item is on the agenda it is not appropriate to bring it up during public participation. It should be discussed during the time it was on the agenda so you are not discussing things twice.

Kathleen Pippin, 37 Woolam Road, stated there were many hours spent on the Charter Revision and it was not accepted. She said Mr. Dearborn stated many changes should be made, so she suggests him for Chairperson.

Steve Smith, 7 Cobblestone Drive, is requesting a response from Mr. Maynard to a letter sent to Denise by NEW (Not East Windsor). Mr. Maynard will look at the letter and contact Mr. Smith.

Marie DeSousa, 10 Rice Road, said as a resident of East Windsor, she finds it insulting that First Selectman Maynard said he does not want another Mill Pond in East Windsor. Mrs. DeSousa said there are issues, but Mill Pond has done a lot for this town. She said she thinks there is more crime at Walmart than at Mill Pond and just because someone chooses to live in an apartment complex does not make them any less of a human being. Mrs. DeSousa asked Mr. Maynard to see Mill Pond as a positive.

Gil Hayes, 143 Rye Street, said he moved to Mill Pond forty years ago and lived there for ten years while raising three children through college. Two work for the State Department of Children and Families and one graduated from Cornell Law School and is Executive Counsel at United Technologies. Mr. Hayes said there are some bad things that go on at Mill Pond but they are isolated. He said he came from Mill Pond and he has been Deputy First Selectman, Police Commissioner and Constable. First Selectman Maynard said he agrees that we are one community and need to pull together. He said this discussion has encouraged him to go to Mill Pond Village and tutor children. Mr. Maynard said he is willing to do his part.

John Matthews, 169 Melrose Road, stated there has to be a balance for low income housing. The town cannot support 100% low income housing because there is a net cost. Rental housing generally produces one child per unit in the school system. Individual homes produce one, or maybe two, children for a short period of time but remain in the home for forty or more years and don't continually have children in school. Mr. Matthews said it is a question of affordability for the town.

Mr. Matthews said years ago he did a comparison of rental properties in East Windsor to neighboring towns and found that East Windsor was very close to 50% rental properties. The next nearest town was Ellington at 30%, with the next being 15%. Mr. Matthews said when you look at it that way, there is quite an imbalance in East Windsor. He said East Windsor cannot afford another Mill Pond in town based on affordability and supportability. Mr. Matthews said the covenant needs to be looked at and if it allows the low/moderate income housing the town has to look at whether or not they can afford it. It is not a decision of good or bad.

John Burnham, 178 Scantic Road, thanked the Board of Selectmen for discussing the Housing Authority and Park Hill. He said he thinks the BOS should reconsider giving Town Hall employees a half day on Christmas Eve, if you give to one you have to give to all.

First Selectman Maynard apologized for not reaching out to Park Hill regarding the agenda.

MOTION was made (Pippin) and **SECONDED** (Dearborn) to take a five minute break at 8:45 p.m.

All in favor

13. EXECUTIVE SESSION

MOTION made (Bowsza) and **SECONDED** (Pippin) to amend the call into Executive Session to include the Tax Collector, the Treasurer and Bill O'Connell at 8:53 p.m.

All in favor.

MOTION made (Pippin) and **SECONDED** (Dearborn) to call the December 1, 2015 Board of Selectmen meeting back into session.

All in favor.

MOTION made (Bowsza) and **SECONDED** (Dearborn) to pay the amount of \$70,000.00 in two installments of \$35,000.00 to settle hypertension claim #0055851.

All in favor.

14. ADJOURNMENT

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

The meeting was adjourned at 9:56 p.m.

Respectfully submitted,



Heidi Vane
Temporary Recording Secretary



**MOHEGAN TRIBAL
GAMING AUTHORITY**

MMCT VENTURE LLC



**Mashantucket Pequot
Tribal Nation**

Dear First Selectman Robert Maynard,

We want to thank you for East Windsor's willingness to be a part of the important discussion that's happening right now in Connecticut about how we save an important part of our economy.

The Mashantucket Pequot Tribal Nation and Mohegan Tribe play a critical role in our state's economy. The revenue from our gaming facilities that's directed to 169 towns and cities in this state plays an important part in improving our quality of life here in Connecticut. Over the years, revenue from both of our facilities has paid for countless improvements, going to everything from open space to education.

However, these jobs and revenue are now in jeopardy because of the plans of a multi-national corporation to siphon both from our state. The historic partnership between the Mashantucket Pequots and the Mohegans aims to make sure that doesn't happen.

Throughout this process, both tribes have stressed that before any proposal can be implemented, it must receive approval from the town being considered.

At this point, we want you to know that we've received and are continuing to review a proposal from your municipality. We are now asking that you move forward with getting approval from your town and town leaders.

True to Connecticut's unique history, we know that town and city charters outline different parameters for securing approval of a development project of this magnitude. In recognition of the partnership we intend to have with any host community, we want you to know that should you choose to conduct a referendum on this project, MMCT will compensate the town for the expenses associated with that process.

It's our goal to be part of a municipality that understands the benefits a facility like this will bring to its community, and we want to let everyone know that we intend to do our part from the very beginning.

Again, thank you for your interest thus far. Mike Smith, the project manager for the MMCT Venture, will be reaching out to you to answer any questions you may have.

Sincerely,

Handwritten signature of Kevin Brown.

Kevin Brown
Chair, Mohegan Tribal Council

Handwritten signature of Rodney Butler.

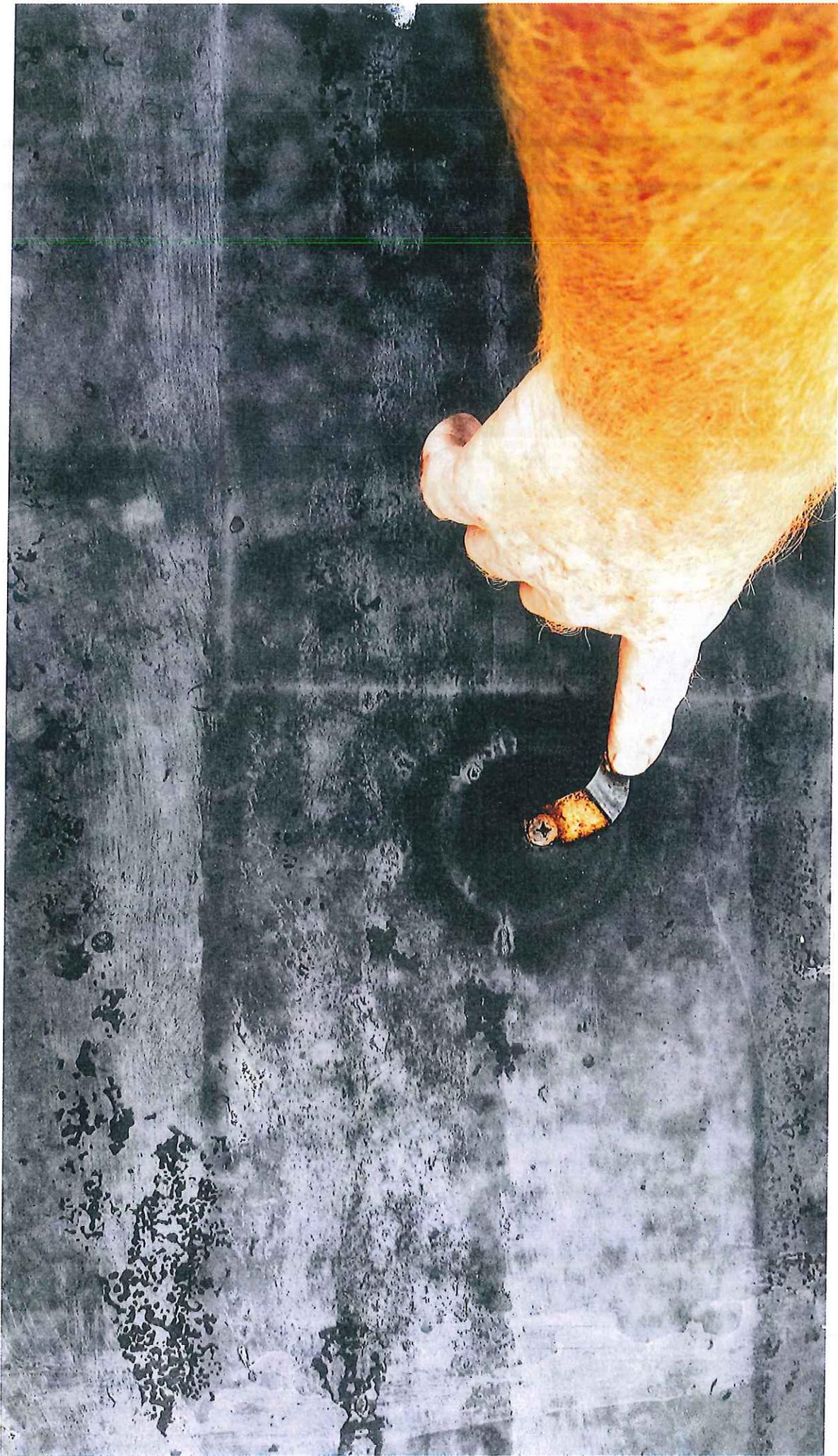
Rodney Butler
Chair, Mashantucket Pequot Tribal Council

Attachment B











Attachment C

December 1 BOS report

On November 18 I attended the Board of Finance meeting. Members nominated Jerilyn Corso and Kathy Pippin for chair and vice chair, respectively. They also discussed the tax collector's pursuit of delinquent taxes. A question was also raised pertaining to legal expenses incurred by the Town so far. The major expenses had been due to the ethics issue and a lawsuit concerning the collection of significant delinquent taxes.

On November 23 I had the honor of speaking at the East Windsor High School National Honor Society Induction. It was wonderful to be able to join the 15 or so inductees and celebrate their commitment to leadership, scholarship, service and character. They have a great future ahead of them, and we will be watching with pride.

The Planning and Zoning Commission met. They continued to review the Warehouse Point Village District review, and had a draft Plan of Conservation and Development available for review. This is the Town's ten year plan, and commission members and staff have been working on it for about two years. The board also discussed the need for additional funding to help finalize the draft of the POCD. Perhaps that's something that we could look into?

The commission re-elected Chairman Joe Ouellette, Vice Chairman Jim Thurz and Secretary Lorry Devanney.

A few upcoming items to consider attending:

Abby's Helping Hands is having a "Dinner with Abby" event tomorrow night at Red Robin in Enfield. A percentage of each bill will restaurant will be donated to Abby's Helping Hand.

On Friday, the East Windsor Rotary Club will be having a wine tasting at Golden Gavel. This is always a fun night with great people.

On Sunday, the East Windsor Youth Center will be holding a setback tournament at the German Club. The games start at 3pm.

I'd asked that the draft ordinance revising the property tax relief program for low income seniors and the disabled be included on tonight's agenda. I'm hopeful that it will be included on the next one.

I am being asked if there are any updates to share with the board regarding the state police training facility?

I've also been asked by concerned residents on Saxton Lane if there is an news regarding their street light issue.

Respectfully submitted,

Jason E. Bowsza
Selectman

Attachment D

Board of Selectmen
Tuesday December 1st, 2015

New appointments -- I would recommend Denise Menard serve on the Capital Improvement Planning. She would be a great asset

New Business -- Transfer of the property on Reservoir to the Housing Authority is the right thing to do. I urge we set up a town meeting to get this done.

I am out of town and will return on Tuesday 12/08

Respectfully submitted,
Dale Nelson