

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

Bob Maynard – First Selectman  
Steve Dearborn – Deputy First Selectman  
Jason E. Bowsza – Selectman

Andy Hoffman – Selectman  
Charles J. Szymanski - Selectman

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**REGULAR MEETING AGENDA  
Thursday, September 5, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**  
Thursday, September 5, 2019 at 7:00 P.M. at the East Windsor Town Hall
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. ATTENDANCE**
- 5. APPROVAL OF MEETING MINUTES**
  - A. Special Meeting Minutes of August 12, 2019
  - B. Regular Meeting Minutes of August 15, 2019
- 6. COMMUNICATIONS**
- 7. PUBLIC PARTICIPATION**
- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. *Resignations: none.*
  - B. *Reappointments:*
    1. Jason Bowsza (D), Pension and Retirement Board, regular member for a term expiring October 31, 2023.
    2. John Burnham (R), Housing Authority, regular member for a term expiring September 1, 2024.
    3. Anne Gobin (D), Planning and Zoning Commission, alternate member for a term expiring October 1, 2024.
    4. John Mazza (U), Water Pollution Control Authority, regular member for a term expiring October 1, 2024.
    5. Joseph Ouellette (U), Planning and Zoning Commission, regular member for a term expiring October 1, 2023.
    6. Susie Taylor (D), Parks and Recreation Commission, regular member for a term expiring October 1, 2024.

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**8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS  
(continued)**

**C. *New Appointments:***

1. Emma Capitao (R), Beautification Committee, regular member for a term expiring May 1, 2020.

**9. UNFINISHED BUSINESS**

- \* A. Broad Brook Mill Discussion
- B. Discussion of Charter Revision
- C. Discussion of Casino
- D. Discussion of Hartford Foundation's Greater Together Community Funds
- E. Discussion and Clarification of Tyler Regional Animal Care Shelter (TRACS) Information
- F. Discuss and Approve Warehouse Point Fire District Supplemental Appropriation

**10. NEW BUSINESS**

- A. Discussion of Farm Leases
- B. Discuss Date and Topic of General Meeting
- C. Approval of Tax Refunds

**11. SELECTMEN COMMENTS AND REPORTS**

- A. Andy Hoffman
- B. Jason E. Bowsza
- C. Charles J. Szymanski
- D. Steve Dearborn
- E. Robert Maynard

**12. SIGNATURES FOR APPROVAL OF CHECK REGISTERS**

**13. EXECUTIVE SESSION**

Pursuant to C.G.S. Sec. 1-200 (6a) (6b) Employment, Litigation and Negotiations  
*Action is possible*

**14. ADJOURNMENT**

Distribution

John Burnham	John Mazza	Journal Inquirer
Emma Capitao	Joseph Ouellette	Cathy Simonelli
Anne Gobin	Susie Taylor	Town Clerk's Office