

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

Jason E. Bowsza – First Selectman
Marie E. DeSousa – Deputy First Selectman
Alan Baker - Selectman

Sarah A. Muska - Selectman
Charles Nordell - Selectman

**REGULAR MEETING AGENDA
Thursday, June 4, 2020 at 7:00 P.M.
AMENDED**

1. TIME AND PLACE OF MEETING

Join Zoom Meeting; <https://zoom.us/j/3326833563>

Meeting ID: 332 683 3563

One tap mobile

16465588656,,3326833563# US (New York)

13126266799,,3326833563# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 332 683 3563

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

4. AGENDA APPROVAL

5. APPROVAL OF MEETING MINUTES

May 21, 2020 Regular Meeting Minutes

6. PUBLIC PARTICIPATION

7. COMMUNICATION

A. Resignation of Blaine Simpkins, Jr. as Town Fire Marshal

B. Temporary appointment of Acting Town Fire Marshal

C. Stephen McGoldrick (Leete-Stevens Funeral Home) as a substitute Registrar of Vital Statistics, for an indefinite term commencing on June 5, 2020

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- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. Resignations: *none*
 - B. Reappointments: *none*
 - C. New Appointments: *none*
- 9. UNFINISHED BUSINESS**
 - * A. Broad Brook Mill Update
 - B. Fire service funding
- 10. NEW BUSINESS**
 - A. Discussion Regarding East Windsor Housing Authority PILOT Agreement
 - B. Approval of Tax Refunds
- 11. SELECTMEN COMMENTS AND REPORTS**
 - A. Jason Bowsza
 - B. Marie DeSousa
 - C. Sarah Muska
 - D. Alan Baker
 - E. Charlie Nordell
- 12. PUBLIC PARTICIPATION**
- 13. EXECUTIVE SESSION**

Pursuant to C.G.S. Sec. 1-200 (6)(A), discussion of a personnel matter or matters.
- 14. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
 - A. Personnel Matter #1
 - B. Personnel Matter #2
- 15. ADJOURNMENT**

Distribution

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