

**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

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**SPECIAL MEETING AGENDA  
Monday, November 25, 2019 at 7:00 P.M.  
**AMENDED****

- 1. TIME AND PLACE OF SPECIAL MEETING**  
Monday, November 25, 2019 at 7:00 P.M. at the East Windsor Town Hall, 11 Rye Street, Broad Brook.
- 2. ATTENDANCE**
- 3. PUBLIC PARTICIPATION**
- 4. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. Resignations:** Marie DeSousa, East Windsor Housing Authority
  - B. Reappointments:** none
  - C. New Appointments:** Denise Menard (D) as a regular member of the East Windsor Housing Authority, for a term ending December 1, 2022.
- 5. EXECUTIVE SESSION**  
Pursuant to C.G.S. Sec. 1-200 (6) (E) to discuss a contract amendment  
*Action is possible*
- 6. POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION, WHICH MAY PERTAIN TO THE AMENDMENT OF A CONTRACT**
- 7. ADJOURNMENT**

Distribution

Cathy Simonelli  
Denise Menard  
Town Clerk's Office