

**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

**SPECIAL MEETING AGENDA
WEDNESDAY, OCTOBER 11, 2023 AT 5:30 P.M.**

1. TIME AND PLACE OF MEETING

Wednesday, October 11, 2023 at 5:30 p.m.

Town Hall – John Daly, Jr. Meeting Room

11 Rye Street, Broad Brook, CT 06016

Join Meeting Via Zoom:

<https://zoom.us/j/3326833563>

Meeting ID: 332 683 3563

Passcode: **townhall**

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. PUBLIC PARTICIPATION

5. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

A. Resignations: *none*

B. Reappointments: *none*

C. New Appointments:

1. Jeffrey Ostrout (U), Building Commission, regular member for a term expiring November 1, 2026
2. Valerie Galinski (U), Youth Services Advisory Board, regular member for a term expiring November 1, 2026

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6. NEW BUSINESS

- A. Review and Discuss the Town of East Windsor Broad Brook Fire Department Truck Lease Purchase Agreement
- B. Authorize an Offer Letter to Preferred Candidate for Deputy Chief of Police
- C. Discuss Acceptance of Letter of Intent from Jennifer Hennessey Pertaining to South Road Conveyance and Forward to Town Meeting

7. EXECUTIVE SESSION

Pursuant to C.G.S. Sec. 1-200 (6)(b), strategy and negotiations with respect to pending claims or pending litigation.

8. ADJOURNMENT

DISTRIBUTION

Chief Tom Arcari
Deputy Chief Jim Bancroft
Chief Matt Carl
Valerie Galinski
Jennifer Hennessey
Jeffrey Ostrout
Kate Carey-Trull
Town Clerk