

**BOARD OF SELECTMEN  
TOWN OF EAST WINDSOR  
11 RYE STREET  
EAST WINDSOR, CONNECTICUT**

**MINUTES OF REGULAR MEETING**

**Tuesday, July 5, 2016 at 7:00 p.m.**

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

Members Present: Robert Maynard, Richard P. Pippin, Jr., Jason E. Bowsza, Dale Nelson and Steven Dearborn  
Members Absent: None  
Others: Kathleen Pippin, John Burnham, Thomas Talamini, Jim Barton, Sr., Denise Menard, Marie DeSousa, Peggy Hoffman, Chief Jim Barton, Steve Smith, Bill Thim, John Rasmussen and others  
Press: None

**I. Call to Order**

First Selectman Robert Maynard called the Regular Meeting to Order at 7:03 p.m., in the East Windsor Town Hall.

**II. Attendance**

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

**III. Pledge of Allegiance**

Everyone who were in attendance, stood and recited the pledge of allegiance.

**IV. Added Agenda Items**

None.

**V. Approval of Meeting Minutes**

**a. Regular Meeting Minutes of June 21, 2016**

There was an error noted the in the Minutes of June 21, 2016, 7. Public Participation, Paragraph 3, Line 10 and the amended is as follows:

“...legal bills reached \$177k annually.”

to

“...legal bills reached \$225k annually.”

There was an error noted the in the Minutes of June 21, 2016, 9. Unfinished Business, Subparagraph B, Paragraph 1, Line 3 and the amended is as follows:

“...sent out a packet to Richard Barato, half of the...”

to

“...sent out a packet to Richard Corratto, half of the...”

There was an error noted the in the Minutes of June 21, 2016, 9. Unfinished Business, Subparagraph E, Paragraph 1, Line 2 and the amended is as follows:

“...celebration with Selectman Bowsza and Bill Thyme.”

to

“...celebration with Selectman Bowsza and Bill Thim.”

There was an error noted the in the Minutes of June 21, 2016, 10. New Business, Subparagraph D, Paragraph 5, Line 5 and the amended is as follows:

“...a Board of Finance member and John Burnham.”

to

“...a Board of Finance member.”

It was **MOVED** (Pippin) and **SECONDED** (Nelson) and **PASSED** (3-0-1) (In Favor: S. Dearborn, D. Nelson and R. Pippin, Opposed: None, Abstain: J. Bowsza) that the Board of Selectman approved the June 21, 2016 Regular Meeting Minutes as amended.

## **VI. Communications**

### **a. BOF Email Regarding Warehouse Point Fire District questions**

Mr. Maynard read from an email which was forwarded to his office by Treasurer Kim Lord and sent to his office from Ms. Jerilyn Corso,

Chairwoman of the Board of Finance. He read from the email which indicated that at the last Board of Finance meeting on June 15, 2016, she was instructed by her Board to write an email asking the following questions about the taxation issue in the Warehouse Point Fire District. Have any discussions occurred between the Town and the district since April 1? If so, who participated in them? What options to address the perception of double taxation have been/are being considered by the Town and the District? What is the timeline anticipated to employer whatever solution is decided upon? Do we have a guarantee that a solution will be chosen and enacted before the next budget cycle? Is any litigation as a result of the situation? Her Board respectfully requests answers to the questions prior to the regular July meeting which is July 20, 2016. Mr. Maynard indicated he responded to the email, a copy of that email was given to the Board members in their packet. He indicated he is open to suggestions and invited her to this meeting. She was unable to attend. He asked for any input from the Board.

**b. AECOM HSC Broad Brook Mill Site Monthly Progress Report**

Mr. Maynard commented to the Board that in their packets is an email and bimonthly report from AECOM dated June 29, 2016 for their review. Recent activities of May and June, 2016 were noted. Monthly site inspections were performed to evaluate general site maintenance, security fencing and site buildings. No signs of trespassing, vandalism or other significant changes were observed this period. Monthly utility payments were made by AECOM. AECOM responded to several alarm system calls, which were likely triggered by falling insulation and debris. The alarm has been disconnected until an alarm system can be upgraded. Semi-annual ground water sampling and the residential well sampling occurred during the month of June. Preparation and review of the Remedial Action Plan Addendum continued in May and June of 2016. Planned activities of July and August, 2016 are as follows: Monthly site inspections and maintenance will be performed; submittal of Remedial Action Plan Addendum of CT DEEP and the US EPA is anticipated in July of 2016; future remedial design and permitting work will require the detailed surveying and a detailed hydrology and Hydraulics flood study be conducted to determine if there is an impact from proposed remediation; and, the next bimonthly progress report, summarizing project activities during July and August will be submitted to the CT DEEP and US EPA by the end of August, 2016.

Mr. Maynard commented that he received a call from the Blake Group, a company located in the industrial park, 4 New Park Road indicating an addition will be made on the building and they were looking for a tax incentive. A brief discussion was held.

Mr. Jason Bowsza remarked that he received an email from a resident on South Road dated June 26, 2016 indicating she was behind on her payments for the land lease and was wondering if the town could assist her. The email was personal in nature and Mr. Bowsza did not read it but asked if this could be something that could be looked into and discussed with this tenant.

## **VII. Public Participation**

Ms. Denise Menard, 73 Miller Road addressed the Board. She read from a statement which she prepared for the meeting and gave copies to all of the Selectmen. She wanted to correct the statement made at the last Selectmen's meeting by Jack Mannette. At that meeting, Mr. Mannette stated that prior to 2007 the Town's legal expenses were \$70,000 and after 2007 they were \$250,000 per year. She was quite sure that those comments were incorrect and she sent to the Town's website and found the following information in the Town's Annual Reports and Audits. She wasn't able to obtain all of the information to do a thorough analysis however the budgeted and that the actual legal costs over the time period Mr. Mannette referred to are nowhere near \$250,000. She indicated the highest budgeted legal expenses is in fact, this year. The highest annual legal expense year was 2009 at \$228,000. This was the year, if she is correct, that the Town defended and won a complex federal CHRO lawsuit that had been ongoing for a quite a few years. The following years began a change in the collection of back taxes which is part of the reason for high legal expenses but also the reason for significant increases in come from the collection of back taxes. The outlier year of 2014 with actual expenses of \$98,000, if she recalls correctly, is the year the Town won an ongoing lawsuit brought against the Town by Selectman Dearborn. As part of the settlement of that suit, Mr. Dearborn was ordered to reimburse a significant amount of the Town's legal expenses which lowered the Town's actual legal expenses for that year. She stressed that she is not representing the numbers are a thorough analysis of the legal expenses Ms. Mannette spoke of at the last meeting but they are what is actually official Town documents available to anyone online and they are far from what Mr. Mannette stated. She is not representing that the increases in tax collection year over year is due solely to back taxes. What goes into the tax collection numbers is more complex than that however, she clearly recalls that here have been a number of years when hundreds of thousands to over a million dollars in back taxes are collected in the past.

Mr. Thomas Talamini of 23 Rice Road addressed the Board. He asked if the representatives of AECOM will be attending a meeting to discuss the remediation of the Broad Brook Mill Site. He was answered that it will take place at a meeting in August. Mr. Talamini also voiced his concerns about the disconnection of alarms and those alarms not being armed.

**VIII. Board and Commissions Resignations and Appointments**

- a. Resignations: None**
- b. Re-Appointments: None**
- c. New Appointments: None**

**IX. Unfinished Business**

**a. Parliamentary Procedures**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**b. Barber Hill School Update**

Mr. Bowsza remarked that he recently had a conversation with Attorney Joshua Hawks-Ladd, Town Attorney, regarding obtaining release of the deed restricted from the title insurance company. Concerns of getting releases from the property owners in the subdivision, however all of the abutting property owners are all agreeable. Presently, there are three hold outs in signing the release. Mr. Bowsza indicated to move forward, Attorney Hawks-Ladd's associate can contact the title insurance company to see if they will allow a clean title so the Town will be able to move forward with the project. There are no guarantees

A brief discussion was held.

It was **MOVED** (Bowsza) and **SECONDED** (Nelson) that the Board of Selectman move forward in the process of obtaining a clean title through the title insurance company of the parcel of land in which the Barber Hill School is located.

A brief discussion was held.

A vote was taken:

In Favor: R. Pippin, J. Bowsza, D. Nelson and S. Dearborn  
Opposed: None  
Abstain: None

**Motion carried.**

**c. Discussion of landscaping a couple of locations in East Windsor**

Mr. Maynard commented that the Town is still looking for volunteers to mow the grass at the skate park, if anyone knows of anyone, please let him know. Mr. Dearborn remarked that at the last meeting, it was mentioned there was an agreement between the Skate Park Committee and the Town but he hasn't seen one yet. Mr. Maynard indicated at this time, they cannot locate an agreement. It was asked who owns the park. It was quickly answered that the Town owns the park as well as the dog park. Mr. Dearborn commented that he recently saw someone mowing at those parks. He believes that the public works department should be mowing that lawn over there, as it is not a lot to mow. Mr. Maynard remarked that he has talked to Mr. Norton and the Town is looking for part-time, seasonal help to mow. If anyone knows anyone, please have them apply. It was inquired if those jobs are posted on the website. Mr. Maynard wasn't sure, but would check into it. It was also inquired if the lease between the Town and the Grants has been executed. Mr. Maynard indicated the lease is signed and it is for \$1.00 per year for 9 years. It was inquired if the lease was reviewed by legal counsel to make sure all everything was legal. Mr. Maynard indicated it hadn't but he modeled the lease after the Scout Hall lease.

**d. Discuss East Windsor's 250<sup>th</sup> Anniversary**

Mr. Bowsza indicated that he attended a pre-planning meeting for the 250<sup>th</sup> Anniversary last Thursday. It was well attended with about fifteen people attending not including three Board Members from the Board of Selectman. Mr. Bowsza and a few others went to speak to representatives from the Town of Tolland who recently celebrated their 300<sup>th</sup> Anniversary to gain ideas from their planning and celebration. A committee should be formed to begin the planning process. A question if this committee should be permanent board or a special/temporary committee which has an end date of 18 months, but can be renewed. Mr. Maynard indicated an email which was handed out to all Board Members from Attorney Joshua Hawks-Ladd gave some explanation in more detail. If a commission is going to be formed, it has to be done by ordinance and it would be a permanent commission. The 250<sup>th</sup> Anniversary is 2 ½ years away and funds would have to be raised and managed. It was suggested those funds be managed by the Treasurer in a special fund.

A discussion regarding making a permanent commission and a special/temporary committee, the number of members, and establishing a small budget. It was suggested that any leftover monies should go into a special fund for the 300<sup>th</sup> Anniversary. It was suggested that the committee consist of 9 members and they should meet twice a month and they could schedule any additional meetings as special meetings if needed. They should have to post agendas and minutes of meetings.

It was **MOVED** (Bowsza) and **SECONDED** (Pippin) and **PASSED** (4-0) (In Favor: J. Bowsza, S. Dearborn, D. Nelson and R. Pippin, Opposed: None, Abstain: None) to create an East Windsor 250th Anniversary Celebration Planning Committee. The committee will consist of nine (9) members, and be charged with planning, organizing and executing functions and activities to commemorate East Windsor's 250th Anniversary. The committee will be empowered to create subcommittees as necessary to complete their charge. It shall meet twice per month at a date and place to be determine by the committee. The committee will elect a chairman and a secretary, and will record all meeting agendas and minutes in compliance with the state statute. A fund will be established separate from the General Fund and all deposits and expenditures will be administered by the Treasurer's Office. The committee shall exist for not more than eighteen (18) months from its inception, and may be renewed for an additional 18 months.

A brief discussion was held after the vote indicating an ad to go into the newspaper about the committee and hopefully solicit members for the committee.

**e. Discussion of Opioid Task Force**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**f. Veteran's Memorial Project**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**g. Broad Brook Mill Site Remediation**

Briefly discussed in the Communications section of this meeting.

**h. Discussion of Sign Policy**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**i. Discussion of Plan of Conservation and Development**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**j. South Road Past Due Rent**

Not discussed at this meeting but kept on the agenda pending receipt of additional materials.

**X. New Business**

**a. Discuss the formation of East Windsor Fire Protection Committee**

Mr. Maynard commented that Attorney Joshua Hawks-Ladd has written a detailed email which he gave copies to all of the Board Members for their review. According to notes from the last meeting, no decision was made about forming a committee until input from the Town Attorney was received.

It was **MOVED** (Nelson) and **SECONDED** (Bowsza) be it resolved by the Board of Selectman on this 5<sup>th</sup> day of July, 2016 that, pursuant to Town Charter Section 7-4 , the Board of Selectman hereby creates a committee known as "The East Windsor Fire Protection Services Committee" charged by the Board of Selectmen with evaluating the tax treatment of residents within the Warehouse Point Fire District and within the Town of East Windsor, and to assess fire and safety services and their associates costs, revenue options, and to recommend any changes to the status quo, if deemed necessary or appropriate. The committee shall report its findings to the Board of Selectman on or before November 1, 2015. The committee shall be constituted by the following members: two from the Board of Selectman, two from Warehouse Point Fire District, two residence who are members of the Broad Brook Fire Department, one member from the Board of Finance, and two members at large to be appointed by the Board of Selectman. The East Windsor Fire Protection Services Committee shall cease its existence after its submission of a formal written report to the Board of Selectman on or before November 1, 2016 unless said committee is extended by further resolution of the Board of Selectman.

A lengthy discussion was held regarding the date of the report of the finding, November 1, 2016 might be too early. It was stated that the budget process begins not to long after that and the recommendations would be needed before the budget process begins. It was also noted that it would be given before the election. It was also suggested that the two at large members, one be from Warehouse Point and the other be from Broad Brook. Mr. Dearborn questioned whose idea to have this committee was and why it is needed. Mr. Bowsza and Ms. Nelson both commented that it was their idea after the last meeting. As it is presumed the fire departments are in disrepair and it should be talked about with the right people to recommend how to fix the problem and hash out a plan. Mr. Pippin and Mr. Dearborn disagreed.

Is was **MOVED** (Bowsza) and **SECONDED** (Nelson) to amend the Motion to change the dates: The committee shall report its findings to the Board of Selectman on or before **October 1, 2016** and The East Windsor Fire

Protection Services Committee shall cease its existence after its submission of a formal written report to the Board of Selectman on or before **December 1, 2016** and to amend the two **commissioners** of the Warehouse Point Fire District.

A vote was taken on the amended motion.

In Favor: R. Pippin, D. Nelson and J. Bowsza  
Opposed: S. Dearborn  
Abstain: None

**Motion carried.**

A vote was taken on the motion:

In Favor: R. Pippin, D. Nelson and J. Bowsza  
Opposed: S. Dearborn  
Abstain: None

**Motion carried.**

## **XI. Selectmen Comments and Reports**

### **a. Jason E. Bowsza**

Mr. Bowsza commented his report will be small as he has been recovering and unable to drive. He did attend the first meeting for the planning of the 250<sup>th</sup> Anniversary celebration for the Town of East Windsor. He was pleasantly surprised that approximately fifteen people attended. It was a great meeting. The next meeting is scheduled for Thursday at 7:00 p.m. at the Historical Society, he invited all to attend.

The Barber Hill Schoolhouse project will be moving forward in the next phase with communications with the title insurance company.

### **b. Dale A. Nelson**

See Schedule A attached hereto.

### **c. Richard Pippin, Jr.**

Mr. Pippin commented he attended the 250<sup>th</sup> Anniversary planning meeting with Mr. Maynard and Mr. Bowsza. Planning and Zoning Meeting of June 28, 2015 was a short meeting. Three applications were heard. A zoning regulation change was requested from Calamare (sp) Enterprises for an East

Windsor age restricted housing. They are proposing single units, one large building with a garage, with two bedrooms, three stories tall with storage within those units on North Road. The units will be set back from the road. He encouraged everyone to attend the next meeting.

**d. Steven Dearborn**

Mr. Dearborn commented he saw the fire trucks at the park over the weekend and thought it was a day for the kids to look at the trucks. He also mentioned the proposed housing on North Road is not a good place for elderly housing on North Road as it is a very busy area of town and it will be difficult for people pulling in and out of there.

He hopes everyone had a great Fourth of July weekend.

**e. Robert Maynard**

Mr. Maynard mentioned that a new phone system is being installed at the Town Hall and training will begin tomorrow.

Mr. Bowsza commented that he has received a message from a resident who lives in Warehouse Point by the town green and requested doing a better job to be done in curtailing the illegal activities and loitering in the Veteran's Park.

**XII. Public Participation**

Ms. Marie DeSousa of 10 Rice Road addressed the Board. She questioned if the town has been approved or denied for the small city grant. Mr. Maynard commented it was his understanding that they have been approved, but it is not official. Ms. DeSousa indicated the newspaper was reporting that four towns were awarded the grant and East Windsor was not listed as one of them. Mr. Maynard answered her indicating that last week, either Thursday or Friday, Mr. Wagner was told the grant for the Housing Authority in the amount of \$600,000 was award to the Town of East Windsor, but it was not official. Ms. DeSousa also spoke about an article in the newspaper this evening and she agrees with Mr. Dearborn about forming a committee to discuss the fire departments and the \$400,000 in the budget taken from the Warehouse Point Fire District. The preconceived notations of the negativity concerning taxes and some selectmen agree that it is a done deal. She hopes it is not and the committee members need to have open minds and do the best for East Windsor. Secondly, she read about taking money from the road improvements, that was funded through the State and a selectman was quoted as saying the money is not needed. The money is need for road improvements especially to South Water Street. Saying the money is not needed sounds like

the money is being mismanaged. Please watch the word choice when speaking to the press.

Mr. Bowsza commented that the small city block grant and he understands some of those grant monies have not been awarded because some towns have not submitted POCD plans. The East Windsor POCD needs to be submitted as soon as possible so the grant monies are not cancelled or given away to other towns. Ms. Nelson remarked that Ms. Laurie Whitten will be presenting the POCD at the next Selectman meeting on July 19, 2016.

Ms. DeSousa inquired about obtaining a copy of the new sign ordinance as some of political signs for Trump are still up. Mr. Bowsza indicated he thought the ordinance was voted upon during the election. It was also discussed a few months ago and the Supreme Court case of Reed v. Gilbert was cited. The zoning regulations had to be changed and it was questionable to due freedom of speech.

Mr. Thomas Talamini of 23 Rice Road addressed the Board. He announced that the American River Heritage Committee is donating \$200 to the food pantry from the duck race.

Ms. Peggy Hoffman addressed the Board. She wanted to clarify the zoning regulation that was discussed. She indicated the regulation is not site specific but it is amending the general text of the regulation.

Ms. Denise Menard of 73 Miller Road addressed the Board. She has good news as the book of the History of the Town of East Windsor is complete and will be going to the publisher. It should be ready for the 250<sup>th</sup> Anniversary. She also mentioned that the town can apply for an extension with OPM for the filing of the POCD.

Mr. Steve Smith of 7 Cobblestone Drive addressed the Board. He inquired why a recent meeting was not held in public session as it as was an attorney/client privilege. There are no notes from this meeting. Can someone please inform him what happened at that meeting? The office is supposed to be transparent but it is not.

Mr. Bill Loos of Melrose Road addressed the Board. He indicates the Warehouse Point Fire District posted all their meetings and published their minutes. At one of their meetings, 40 people showed up and voted for the tax, now people are upset.

Mr. Thomas Talamini disagreed with Mr. Dearborn, that the North Road project is a bad idea. This town needs businesses in town. The only place where the infrastructure can handle new businesses is either Route 5 or North Road.

Mr. Peggy Hoffman again reiterated that the zoning regulation change is a not site specific but an amendment to the text. She invited everyone to attend the next meeting and listen to the changes suggested.

**XIII. Executive Session**

It was **MOVED** (Bowsza) and **SECONDED** (Pippin) that the Board of Selectmen moves into Executive Session pursuant to Connecticut General Statutes Section 1-200(a) and Section 1-210 (b)(1) contracts and litigation strategy to include the Building Official, Rand Stanley

A vote was taken.

In Favor: D. Nelson, R. Pippin, S. Dearborn and J. Bowsza

Opposed: None

Abstain: None

Motion passed and the Board went into executive session at 8:49 p.m.

The Board came out of the executive at 10:25 p.m.

It was **MOVED** (Pippin) and **SECONDED** (Nelson) and **PASSED** (4-0) (In favor: J. Bowsza, D. Nelson, R. Pippin and S. Dearborn Opposed: None, Abstain: None) that the Board of Selectmen affirm Mr. Fred Falcon's appointment as Assistant Building Official of the Town of East Windsor.

**XIV. Adjournment**

It was **MOVED** (Nelson) and **SECONDED** (Pippin) and **PASSED** (4-0) (In favor: J. Bowsza, D. Nelson, R. Pippin and S. Dearborn Opposed: None, Abstain: None) that the Board of Selectmen adjourns the Board of Selectmen Regular Meeting of July 5, 2016 at 10:26 p.m.

Respectfully Submitted,

Denise M. Piotrowicz  
Recording Secretary

**SCHEDULE A**

6/22 Salute to Christopher Davis Nutmeg 530 PM

I stopped by to congratulate Chris on his accomplishment. The event seemed well attended.

6/22 Board of Education 730 PM

Dr. Christine DeBarge discussed the Curriculum report. BBES - Grade 1 reading starts at early literacy (one word at a time) to Star Reading – all passed. Kindergarten went from 70% proficiency to 53%. This was attributed to over testing. Student growth percentile was at 40 %, 71% of students were at that level. Math performance for grade 1, 2, 3, 4 were at 80% level well done. BBMS – Grade 8 reading is at 78% EWHS – Reading is a challenge the 9<sup>th</sup> grade is quite low. A lot of the issues for this level have to do with behavior, social issues and emotional. Trend for 10<sup>th</sup> and 11<sup>th</sup> grade is up over the last 3 years, math for 11<sup>th</sup> and 12<sup>th</sup> is also up. Discipline data is positive in all schools. Computers are in grades 3 to 12. Recognition to the staff for the great work they do in education for the “whole child” (behavior, social skills, emotional issues, safety and security while teaching). Plan for next year; review curriculum, write new assignments, better data analysis, elementary and high school work shops. Personnel report – food service finished in the green (red last 2 yrs). BBES Modular project – building not happy with the construction by Mod-Space. The have noticed there are very few working. Alliance Grant received replacing toilets; remove the oil tank, air conditioning, heating, renovations to the kitchen and main office, flag pole and light to shine on it cross walk light and flashing lights for school to warn vehicles (**Police grant**). Windows were also approved; however they have to go out for re bids. Dr. Kane has been notified that the window project can be done while the children are in school. Summer meetings for the BOE will be finalized at the next meeting (meeting July 13<sup>th</sup> and August 27<sup>th</sup>). The budget will not cut staff or programs.

6/26 Farmers Market @ the Trolley Museum opens for the season at 1100 – 200 PM  
Lots of fresh veggies, natural soap products, homemade bread and entertainment.

6/26 Rubber Ducky Race (BMX skate park) noon  
Cardboard Boat race (ARH) 100 PM

6/27 Housing Authority – special meeting 700 PM

Annual drinking water report was submitted by Darrell Barkley, maintenance supervisor. The water passed all tests. The balance sheet has the East Windsor Housing Authority in good financial position. All units are occupied. Resident Service Report – coffee hour Tuesday is well attended, Bingo on Wednesday is also well attended, Chair Yoga on Thursday 4 – 5. Flag Day celebration, Visiting nurses, hairstylist every 8-12 weeks, renters rebate application at Park Hill, RSC is updating files and will contact residents for updates. Horseshoe pit approved – users will have to sign a waiver, it was also discussed about the pool table requirement as well. Laverne Calsetta discussed FOI and Robert's Rules of order. Public comment – Viola's refrigerator stopped working she is looking for 300.00 to cover the cost of lost food. Also an ant issue on the lower level

6/29 Special WHPFD committee

730 PM

John Burnham opened the meeting; we thought we were just going to have a discussion. Checked with FOI, and we should have filed an agenda. Discussion continued with Jill Caron taking notes. Discussion of the following: 1) 2 Districts, 2) 1 Fire4 District for the town, 3) Put WHPFD back on the budget, 4) Dissolve WHPFD. The discussion has the following going to town counsel for assistance – the make up of the board – 2 Selectmen, 2 WHPFD members, 2 BBFD members, 1 Board of Finance, 2 at large members (appointed by each party) – charge to the board and can the 1<sup>st</sup> selectman cast a vote during the regular meetings. Decision to hold the meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month (location to be determined) once all issues have been addressed.

6/30 Rotary spouse night

630 PM

Daniel Tarbell was presented his Paul Harris award. Great evening for all!

7/2 Family Day- Reservoir

1100 AM

7/4 HAPPY INDEPENDENCE DAY!

Respectfully submitted,  
Dale Nelson