

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

Amended Regular Meeting Minutes

Tuesday, June 21, 2016 at 7:00 p.m.

**Board Members**

Bob Maynard – First Selectman  
Richard P. Pippin, Jr. – Deputy First Selectman  
Jason Bowsza, Selectman  
Steve Dearborn – Selectman  
Dale A. Nelson – Selectman

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

**1. CALL TO ORDER**

First Selectman Bob Maynard called the Regular Meeting to Order at 7:00 p.m. at Town Hall.

**2. ATTENDANCE**

Present:

Bob Maynard, First Selectman  
Richard P. Pippin, Jr. Deputy First Selectman  
Steve Dearborn, Selectman  
Dale A. Nelson, Selectman

Absent: Jason Bowsza, Selectman

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**4. ADDED AGENDA ITEMS**

**MOTION** made (Nelson) and **SECONDED** (Pippin) to add "part-time HR person no longer with us" as Item 10G.

**In favor: Dearborn, Nelson and Pippin. Opposed: None.**

**5. APPROVAL OF MEETING MINUTES**

**MOTION** made (Nelson) and **SECONDED** (Pippin) to approve the meeting minutes of June 7, 2016 with a correction on Page 2, to change Barbara Sherman's address from Emmett Drive to Alan Drive, East Windsor.

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**

**MOTION** made (Nelson) and **SECONDED** (Pippin) to approve the meeting minutes of May 26, 2016. Also to make note that Dale Nelson was present for that meeting.

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**

**6. COMMUNICATIONS**

**A. Board of Finance Letter**

Selectman Nelson asked what the status of that letter was. First Selectman Maynard said he responded to that letter and her response indicated that we would

discuss things and he would go to her Board of Finance meeting in July, everything was settled.

## 7. **PUBLIC PARTICIPATION**

First Selectman Maynard went over the rules of Public Participation.

**Jim Barton, Sr. 158 South Water Street**, present as Chairman of Veteran's Commission. He said he was there to present the Veterans Commission's plan as far as improvements to the East Windsor Veterans Memorial Green. He informed the public about their fundraising goals and the pavers that are available for purchase. The pavers are 6"x9" light grade pavers. They can be engraved in memory of a veteran, non-veteran, a living veteran, a supporter, etc. They cost \$35 each. The Veteran's Commission now has order forms which are available on the Town website and in the front foyer of the Town Hall. He indicated that he has brochures with order forms which describe the project in more detail, if anyone wants to order a paver. He emphasized that the selling of the pavers will be a MAJOR part of their fundraising for the project. He added that they need approximately \$60,000 to reach their goal. He wants everyone including families and organizations to support it and think about donating.

**John Burnham of East Windsor Historical Society** asked the Town to not throw away the two clocks in the meeting room because they are from 1961 and an important part of history. He added, if and when anything comes out of Town buildings to think about donating it to the Historical Society.

**Jack Mannette, Old Ellington Road** – Discussed an article in the Journal Inquirer concerning the subcommittee. He said "the subcommittee was formed based upon 'jobs weren't getting done, procedures weren't being followed, and what wasn't getting paid". Mr. Mannette asked who wrote the resolution that was presented at the night of the 3/15 meeting? A board member responded that Selectman Bowsza wrote it. Mr. Mannette asked Selectman Pippin who suggested that Mr. Bowsza and Mr. Pippin be on that subcommittee? Selectman Pippin responded that it was decided that one person from each party would be on it. Mr. Mannette added that the average legal bill was \$77k annually up until 2007-2008, from then on, the legal bills reached \$177k annually. He feels that the taxpayers deserve to have lower legal bills and to ensure the First Selectman is doing his job, he needs to be monitoring that legal process.

**Lori Gabriel, Miller Road** – Mentioned the Rubber Duck Race. See flyer hereto attached as Attachment A. She asked that everyone nonperishable food item to donate to the food pantry.

**Denise Menard, 73 Miller Road** – In response to Mr. Mannette regarding the costs for legal expenses that have escalated. She said there were two things that were done that were added to legal expenses. 1) Going after back taxes which brought in over 1 million dollars a year, and, over 1 million dollars some years just from delinquent taxes. 2) Reinforcing regulations in Town that had not been enforced which lead to some lawsuits.

**Jim Barton Sr.** – He mentioned that the Veterans Commission was started as a committee and he was not involved in it at the beginning. He added that it has

never had a recording secretary because one of the commission members always volunteered to complete and file the minutes. However, the commission now has to pay a recording secretary to file their minutes because there is no longer a member who is willing or able to perform this duty. He wanted to make the Board aware that they are looking for \$960 per year for a recording secretary starting in the next budget year. He said that they have the money in their fund but he did not want to pull from there because with that fund, they help veterans that need it, donate to veterans causes, maintain flags on the poles of municipal buildings. He also thanked Amanda Schroll from the Selectman's Office for putting up the Wall of Honor in the Town Hall. He concluded with informing everyone that there will be a fundraiser carwash this Saturday from 10 a.m. to 1 p.m. at Don's - the old emissions station; all the money made that day will go to the Veterans Commission.

**Jim Richards** said he was going to mention Don's fundraiser carwash for the Veterans Commission. He said Chamber of Commerce's 21st annual meeting was coming up and they will present their Business Person of the Year, State Representative, business man, and realtor, Chris Davis. He also spoke as Community Day Chairman, saying they have over 25 vendors for Community Day. He informed the board and the public that the parade this year will be called the "Red Parade" in honor of Nancy Fortin.

**Marie Desousa, 10 Rice Road** - Asked where the pictures from the previous Veterans Wall were. Amanda Schroll, Recording Secretary responded and said Lori Titus, of the Veterans Commission had the pictures and was putting them on display using a poster board during Veterans Commission events.

## 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

### A. Resignations: None.

### B. Reappointments:

**MOTION** made (Nelson) and **SECONDED** (Pippin) to reappoint Eric Moffett to the Economic Development Commission for a term expiring 1/1/2020.

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**

### C. New Appointments:

**MOTION** made (Pippin) and **SECONDED** (Nelson) to appoint Daisy Miller to the Historical Preservation Commission for a term expiring 11/15/2017.

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**

## 9. UNFINISHED BUSINESS

### A. Parliamentary Procedures

Not discussed at this meeting.

### B. Barber Hill School Update

John Burnham informed the board that some forms were created and he and Selectman Bowsza went around to the 16 abutting land owners to get signatures, they have gotten 12 or 13 so far. They have sent out a packet to Richard Barato, half of the development team, and Bob Gengras (the person who is named on the sub-division). That is where they currently stand and he hopes that satisfies people and that they can make this happen. There is an order being issued by the

Building Department. August is rolling around and there may be a demolition permit issued. A brief conversation was held.

**C. Discussion of Landscaping a couple locations in East Windsor**

First Selectman Maynard updated the Board that Selma and Philp Grant own the property that the "Welcome to East Windsor" sign stands on. He explained that the Town is going to lease the property for \$1 per year from the Grants so the Town can maintain it and mow the grass. Tim Moore volunteered to do some landscaping around the sign. He put a stone wall up and added some flowers.

Members of the BMX Skate Park Committee were present and said they need help maintaining the park. They said they would need help with landscaping, garbage removal, weeding, etc. They suggested having one of the Public Works employees spend some time maintaining it.

**D. Discussion of General Assistance Liens**

First Selectman Maynard updated the Board and read the documents hereto attached as Attachment B.

**\*E. East Windsor's 250<sup>th</sup> Anniversary**

First Selectman Maynard indicated that he went to Tolland's 300th anniversary celebration with Selectman Bowsza and Bill Thyme. They learned that the Town of Tolland started planning for their anniversary 4 years in advance and they collected \$75k in contributions. They had their treasurer collect contributions, Big Y volunteered, people donated tents, a parade and picnic were held, and 4,000 people attended. First Selectman Maynard showed a logo that Tolland worked on and he feels that it is important that East Windsor have one of those as well and mentioned that the Historical Society is currently working on one. There was discussion about how to advertise for the planning of the Town's 250<sup>th</sup> Anniversary. John Burnham suggested holding the meetings to plan for this at the Osborne house on Scantic Road. He said they could set up tables and chairs and felt that it was a good place to hold meeting for this 250<sup>th</sup> Anniversary Planning Committee. It was decided to hold the meeting on June 30th at 7 p.m. at Osborne House, 113 Scantic Road.

**\*F. South Road Past Due Rent**

Not discussed but remains on the agenda pending receipt of additional information.

**\*G. Discussion of Opioid Tax Force**

Not discussed but remains on the agenda pending receipt of additional information.

**\*H. Veteran's Memorial Project**

Not discussed but remains on the agenda pending receipt of additional information.

**\*I. Broad Brook Site Remediation**

Not discussed but remains on the agenda pending receipt of additional information.

**\*J. Discussion of Sign Policy**

Not discussed but remains on the agenda pending receipt of additional information.

**10. NEW BUSINESS**

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

First Selectman Maynard said they are postponing discussion of this until a July Board of Selectmen meeting because Town Planner Laurie Whitten wanted to present this to a full board.

**B. Discussion of WHPFD Tax**

John Burnham was recently appointed Chairman of the Warehouse Point Fire District. Chairman Burnham feels that there needs to be a resolution for next year. He also said The Town of East Windsor needs to reimburse the Warehouse Point residents for the monies that will be collected from them this year.

Selectman Dearborn responded that the Town of East Windsor did not create this problem, the people in the Warehouse Point Fire Department made this problem. He added that he will never vote to give Warehouse Point Fire District any money as long as they have their own tax. He was surprised that only 19 people showed up to the meeting where the tax for the district was voted on. He said that maybe when the tax bill gets to the residents' mailboxes, they will show up to next years' meeting. He ultimately feels as though they should get rid of that tax and that district and makes it the East Windsor Fire Department and let the Town support both the departments. Selectman Pippin also feels that there should be one Town Fire Department, with two Chiefs but just under one heading to get them in the budget as one Town Department.

First Selectman Maynard said he knows there are disagreements about this. He added he was glad that Selectman Bowsza posted on Facebook regarding this issue.

After a brief discussion, Selectman Nelson said there is urgency to remedy this situation and the sooner we can have conversations about this, the better everything will be. She agreed to work with fire districts, the Tax Department, and John Burnham.

Chairman Burnham said he wants to start lines of communication. The formation of a committee was discussed to start the process in remedying the tax situation between Broad Brook and Warehouse Point. It was decided that the committee will consist of two Warehouse Point fire commissioners, two selectmen, a Board of Finance member and John Burnham. The first meeting will be held on Wednesday, June 29, 2016 at 7:30 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

**\*C Resolution of Endorsement and Authorization for Uniform Chart of Accounts**

First Selectman Maynard told the Board that this was to allow the Town Treasurer to be able to receive a grant for the Town.

**MOTION** made (Nelson) and **SECONDED** (Pippin) to have our First Selectman sign the Uniform Chart of Accounts and endorse the Town's participation in the grant.

**In favor: Dearborn, Maynard, Nelson, and Pippin. Opposed: None.**

**E. Discussion of Four Town Fair Parade**

The selectmen agreed to participate in the parade and ride in a vehicle. They will probably throw candy and dog biscuits.

**E. Approval of Appointments for Town Clerks Office**

**MOTION** made (Nelson) and **SECONDED** (Pippin) to affirm the appointments that the Town Clerk made for Joan D. Hunt for Assistant Town Clerk and Assistant Registrar of Vital Statistics. See Attachment C.

**In favor: Nelson, Dearborn, and Pippin. Opposed: None.**

**F. Approval of Tax Refunds**

**MOTION** made (Pippin) and **SECONDED** (Nelson) to approve the tax refunds in the amount of \$635.80 as per list of 6/15/16.

**In favor: Nelson, Dearborn, and Pippin. Opposed: None.**

**G. Part-time HR person no longer with us**

Selectman Nelson said that she was not aware that the part-time HR person was no longer assisting the HR/Administrative Assistant in the Selectman's Office. She said that she is aware that the HR/Administrative Assistant in the Selectman's Office is currently in school and is continuing to go to school for training. She expressed her concern that the Town could get themselves in legal trouble if the person in Human Resources is not properly trained and continuing to be properly trained.

First Selectman Maynard responded that the HR/Administrative Assistant in his office is in fact, handling benefits, sitting in on interviews, etc. and is going to school and is continuing to go to school. He also added that the part-time Human Resources person is available by phone if we need her. He also said that next time anyone has questions like this, to call his office.

**11. SELECTMEN COMMENTS AND REPORTS****A. Steve Dearborn**

Selectman Dearborn had nothing to report.

**B. Jason E. Bowsza**

Selectman Nelson read Selectman Bowsza's report hereto attached as Attachment D.

**C. Dale A. Nelson**

Selectman Nelson read her report hereto attached as Attachment E.

**D. Richard Pippin, Jr.**

He reported on the following:

- Glad to hear Selectman Nelson's husband is doing better.
- On the 14th Planning and Zoning Commission was fairly limited, Newberry Village requested partial bonds, recycled concrete products. One year renewal to operate the reduction facility. Calamari will come to the next meeting to do text amendments
- Plan of Conservation and Development is ready to be sent to the Board of Selectmen
- Board of Finance – approved and engaged the auditor for next year, financial reports were taken, mill rate was set for 2017. No changes to the budget because it was passed. Supplemental appropriation for cash registers approved.
- 16<sup>th</sup> - American Heritage River Commission – the water in the Scantic River is low.
- E-coli testing is ongoing in five places. The river condition signs are in place and visible. Filter bed area trail was cleared. Cardboard boat race did not receive not much press; it will be held on 6/26, weather permitting.
- Scantic River Watershed Authority will have a moonlight paddle on July 16.
- As far as the water testing, the Journal Inquirer had a very good article on that in last night's paper.
- Burners, office, and bathroom contracts have been submitted. The kitchen still has to be awarded; the windows will be rebid with a different schedule as no bids were received.

**E. Robert Maynard**

First Selectman Maynard reported on the South Road delinquent rent. He said there are 5 homes that are delinquent in rent and total \$2,296.00. Some are more than others.

**12. PUBLIC PARTICIPATION**

**Marie DeSousa** – spoke regarding South Road. She said there were 6 people that were delinquent, the letters that were sent out have gotten some individuals to pay what they owed.

She also mentioned that it has been noticed there is a lot of paving of the roads around town. On Rice Road, residents said they have had a large puddle of water when driving out to Route 140. She added that it has been this way since they did the sewer lines. A person had come to her asking where that money to be used to repave Rice Road or to at least take care of the puddling of water issue.

She said she worked the budget referendum at Town Hall Annex and many people were coming in asking questions in regards to Broad Brook Fire Department and Warehouse Point. She said they cannot tell them much but to check other avenues such as online, Selectman's Office, etc. Her take on this issue is that it is not an issue with the money that was approved or the money that had been allocated to the Broad Brook Fire Department. She said the Warehouse Point residents feel they are being double taxed. She expressed to the Board, "to sit and banter about what happened and how it happened is just wasting valuable time, we need to just figure out how to fix this."

First Selectman Maynard requested an email from Ms. DeSousa regarding the Rice Road water issue so he could forward it on. A resident commented on that he was approached also and he was told this contract was supposed to pave that road and he told the First Selectman at that time. He asked if the First Selectman could find out where that money went.

**Jack Mannette, Old Ellington Road** – Talked about the Fire Department Tax matter. He said it seems that we are trying to concentrate on the money. He suggested talking about the fact that we should be looking first and foremost to create one fire department, once the Town consolidates their fire departments into then the money takes care of itself.

**Steve Smith, Cobblestone Rd** – Asked to correct a comment. He said to First Selectman Maynard that he has been before the Board of Finance during the budget item. He said First Selectman Maynard was here June 15th. He also added that Jerilyn, Chairman of Board of Finance sent an email to Mr. Maynard at 3 p.m. today to tell him to come to that meeting.

**Cindy Herms, 12 Pamela Court** – She had a concern about what First Selectman Maynard said about not having conversations with Jerilyn Corso. She respectfully wanted to remind him that she is a volunteer for the town, she volunteers her time for the town and there should be conversations transpiring between Ms. Corso and Mr. Maynard. She added that they greatly miss when the former First Selectman would come to the Board of Finance meetings to clear up many items they needed clarification on.

**Tom Talamini, Rice Road** – wanted clarification on the date the Town Planner would be at the meeting to discuss the Plan of Conservation and Development (POCD). The Board responded that she will be here on July 19<sup>th</sup> to discuss the POCD.

**Jim Richards, Board of Finance** – He said he just came out of the Board of Finance meeting and was the first thing he saw was He agreed the Board of Finance misses the previous first selectman's presence at those meetings. He added, "Luckily, Dale, Jason, and Dick come to many of the meetings. I think he ought to look at his own eye before he casts doubt and judges others."

**MOTION** made (Nelson) and **SECONDED** (Pippin) to go into Executive Session at 8:50 p.m.

**13. EXECUTIVE SESSION**

**The Board came out of Executive Session at 9:10 p.m.**

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**

**MOTION** made (Pippin) and **SECONDED** (Dearborn) that the Board of Selectmen allow Assessor Caroline G. Madore to hire eQuality Valuation Services LLC for the Town of East Windsor Revaluation of all Real Estate for the Grand List of October 1, 2017 and to authorize Robert Maynard, First Selectman to sign the contract with eQuality Valuation Services LLC for said services.

**In favor: Dearborn, Nelson, and Pippin. Opposed: None.**



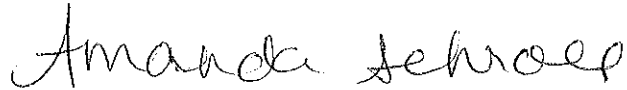
**13. ADJOURNMENT**

**MOTION** made (Dearborn) and **SECONDED** (Nelson) to adjourn.

**In favor: Dearborn, Nelson and Pippin. Opposed: None.**

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amanda Schroll".

Amanda Schroll  
Recording Secretary

# E. Windsor's 6th Annual

Adoptions



\$10

## RUBBER DUCK RACE!

**Race Lineup at 12 pm!**  
**Sunday, June 28th**

Race begins at 1 pm at the Scantic River,

**TONS OF  
FAMILY  
FUN!**

Located at the end of Church Street,  
(Filter Beds) Broad Brook, CT

**SEVERAL  
TOP  
DUCK  
PRIZES!**

**Prizes!**

You don't want to miss this!

Cardboard Boat Race Event to  
follow w/The American River Heritage Commission

**Please Bring a Non Perishable Food Item for the Food Pantry!**

For More Info. Call Brenda Crockett @ (860) 370-9595

**E.W. BMX Skate Park Committee**

**Amanda Schroll**

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**From:** Kristen Formanek  
**Sent:** Friday, June 10, 2016 10:19 AM  
**To:** Amanda Schroll; Robert Maynard; Jason Bowsza; Richard Pippin  
**Cc:** Patricia Kratochvil  
**Subject:** lien release

Good Morning

We have received word from Pullman & Comley that the letter proposing the release of all general assistance liens has been approved by them and are comfortable with the BOS approving it as well. In light of this, I will forward a new lien release to Patti in order to release the lien that she is working on currently.

Thank you all and have a good weekend.

Kristen Formanek, LMSW  
Town of East Windsor  
Director of Social Services  
860-292-5908



INSTR # 2016000929 VOL 395 PG 760 RECD 06/10/2016 12:20:41 PM  
JOANNE M. SLATER TOWN CLERK EAST WINDSOR CT

Attachment  
B  
pg 2

## TOWN OF EAST WINDSOR

### CERTIFICATE OF LIEN RELEASE

KNOW ALL MEN BY THESE PRESENTS, that the Town of East Windsor, a municipal corporation chartered by the State of Connecticut, does hereby release and discharge a certain lien claimed by said Town of East Windsor upon certain real property known as 86 Windsorville Road in Broad Brook, Connecticut owned by Ansel E Morris, said lien being dated August 2, 1983 and recorded in Volume 122 at Page 014 of the East Windsor Land Records.

IN WITNESS WHEREOF, the Town of East Windsor, acting herein by its First Selectman, as caused these presented to be executed this 10<sup>th</sup> day of June, 2016.

Signed, Sealed, and Delivered

in Presence of:

*Amanda M. Schroll*

STATE OF CONNECTICUT}

TOWN OF EAST WINDSOR

by *Robert Maynard*

Robert Maynard, First Selectman

ss: East Windsor

COUNTY OF HARTFORD}

On this 10th day of June, 2016, before me, the undersigned, personally appeared Robert Maynard, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for purposes therein contained. In witness whereof I hereunto set my hand.

*Amanda M. Schroll*

Notary Public  
My Commission Expires

**AMANDA M. SCHROLL**  
**NOTARY PUBLIC**

MY COMMISSION EXPIRES DEC. 31, 2020

Attachment  
C

**TOWN OF EAST WINDSOR  
JOANNE M. SLATER, CCTC  
TOWN CLERK**

To: Amanda Schroll, Human Resources Generalist/Administration Assistant

From: Joanne M. Slater, Town Clerk

Date: 6/8/2016

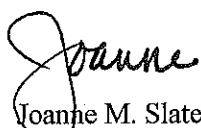
Re: Approval of Appointments

Would you please put the following approvals of my appointment of my new Assistant Town Clerk & Assistant Registrar of Vital Statistics on the July 5, 2016 Selectmen meeting agenda?

Per CGS Sec. 7-19:  
Assistant Town Clerk  
Joan D. Hunt  
Term 7/5/16 – Indefinite Term

Per CGS Sec. 7-38  
Assistant Registrar of Vital Statistics  
Joan D. Hunt  
Term 7/5/16 – Indefinite Term

Thank You,

  
Joanne M. Slater



Selectmen's report - June 21, 2016

I apologize for missing tonight's selectmen's meeting. I am recovering from surgery and will be out of commission for a little while.

I want to start off by thanking Police Commissioner Bob Leach for his efforts in putting out signs announcing the budget vote on 6/14. He certainly did more to reach out to the public than any other person or group that I am aware of, including the town.

Since our last selectmen's meeting, the Pension Board has met twice. We have adjusted our return assumptions downward from 7% to 6.5%, adopting a more conservative assumption based on market trends and actuarial projections.

John Burnham and I have made several visits to the subdivision concerning Barber Hill School. At this point in time, we have secured deed restriction releases from 13 of the 16 property owners. Two we have not been able to meet up with in person (they haven't been home on the several occasions we've stopped by) and one is not inclined to sign the release after having had a conversation with First Selectman Maynard. At this point in time we are not sure if 13/16 is sufficient, or if the three that we are missing (including the one gentleman who indicated he won't sign) will derail the project. We're still hopefully of ultimately getting 15/16.

We'll need Josh's help in satisfying the title insurance company's request for releases if we don't get them all.

On 6/16, Bob, Bill Thym and I attended a meeting of the Tolland Celebration Committee to pick their brains about things that worked well and didn't work well in their recent 300th celebration. I took more than 4 pages of notes, and they left of with a number of examples of publications and advertisements that we can take a look at. I'm very excited to work with anyone who is interested in putting together a fantastic celebration to commemorate our 250th.

Discussion of the Plan of Conservation and Development is listed on today's agenda. I have attended most of the POCD workshops over the last two and a half years. The Planning and Zoning Commission has done a remarkable job putting together a 10 year plan for the town that is truly a vision for how we should move forward as a community. Their process has been incredibly inclusive, allowing anyone to participate and to weigh in on the formulation of the plan. I fully support the work that they have done thus far, and would suggest that, in that some spirit of inclusion, a public hearing be scheduled as soon as possible to solicit feedback from the general public one more time.

Another item on tonight's agenda is a discussion of the Warehouse Point Fire District tax situation. I am extremely concerned that the Board of Selectmen is not aware of any discussions that have taken place between the Town and the WHP Fire District since April 1st. If there have been conversations, it is important to bring the full Board of Selectmen into the loop as quickly as possible, to avoid another year's worth of problems. If no such discussions have taken place, they should commence as quickly as possible to ensure that enough time remains available to address the issues that are currently in place.

I believe that there is a parity issue now in place between the two sides of town, and the pathway forward should be as inclusive, open and transparent as possible. Most of the board was kept out of the loop far too long last time, and that led to issues in reaching a final resolution.

At this point in time, there are options available to address the problem, but they would all take time to discuss, agree to, and ultimately implement.

Those options include, in my opinion, at least the following options:

Create a Special Services District to include the non-WHPFD sections of town;

Expand the WHPFD to include the entire district;

Eliminate the WHPFD and turn over the responsibility to provide fire protection to the town government

I am not endorsing any of these options at this point in time, but they are options and should be discussed. Other options that I have not thought of should be discussed and considered as well. All of these would take time and open communication to enact, and I am very willing to help achieve the common goal of fairness in any way that I can.

Several months ago we'd talked about a potential noise ordinance update. Has anything become of that? I hopeful that by this point in time there would be something for the selectmen to review

There are a couple of outstanding issues that I'd ask the first selectman to update us on: where do we stand with the South Road delinquent rent issue? Where do we stand in terms of the Broad Brook mill site remediation? Has an offer been extended to DEEP or the property owner to attend a selectmen's meeting? I'd appreciate the answer to these questions from Town Hall ahead of the next selectmen's meeting on 7/5.

Respectfully submitted,

Jason E. Bowsza  
Selectman

5/6 National Day of Prayer 1200 (noon)

I believe this was the 6<sup>th</sup> year for this event in East Windsor. I am proud to say I have been in attendance of most. This year I was asked to read the proclamation from Governor Malloy.

5/7 Historical Commission 200 PM

The commission invited Ruth Shapleigh-Brown from the Connecticut Gravestone Network. She discussed origin of the stones, the ornate design, and the script at the Scantic Cemetery. I have information if anyone is interested.

6/6 WHPFD 700 PM

Executive Session was moved to the beginning of the agenda to include Carl Landolina. The annual district meeting was held 6/7 @815 PM. Fire Marshall Report – send a letter to Geissler's regarding parking in the fire lane. Delvey returned to work on 6/3 (injury). Fire Chief Report – 34 calls in May, time for PM on equipment about \$700.00 per unit, SCBA training is complete. John Burnham requested the commission look into a line of credit.

6/15 Board of Finance 730 PM

Several issues were discussed, which I found very interesting. I was not aware the part time HR lady was no longer assisting Amanda. I was also surprised the 1<sup>st</sup> Selectman was not in attendance, Dick, Jason and I were.

6/20 Volunteer Incentive Committee 700 PM

WHPFD used \$12,450 with 2 weeks left in the budget. The board approved Ron to sign off and send to the Treasurer office. BBFD used \$17,687 for the end of the fiscal year. With all calculations it appears the Committee found itself under budget by \$39,000. BBFD will get an invoice for their investment fund. Meetings were scheduled for next fiscal year as Oct 10, 2016, Jan 9<sup>th</sup>, 2017, April 10<sup>th</sup> 2017 and June 24<sup>th</sup> 2017. This committee may not be needed - we set the dates anyway.

#### Personal Comments:

My husband has been in St Francis Congestive Heart Failure unit from May 13<sup>th</sup> to May 27<sup>th</sup>. He had to return to the Cardio ICU from June 7<sup>th</sup> to June 10<sup>th</sup>. Presently he is feeling well and back to most of his daily routine. With that said my liaison duties were pushed aside. My duties are the following:

WHPFD	1 <sup>st</sup> Monday of the Month	700 PM
BBFD	1 <sup>st</sup> Thursday of the 4 Month	700 PM
BOE	2 <sup>nd</sup> and 4 <sup>th</sup> Wednesday	730 PM
Housing Auth	3 <sup>rd</sup> Monday of the Month	700 PM
Vol. Incent.	Quarterly	700 PM

Reassigned duties: WPCA- Steve Dearborn, Police Commission – Bob Maynard

Submitted

Dale Nelson, Selectman