BOARD OF SELECTMEN TOWN OF EAST WINDSOR 11 RYE STREET BROAD BROOK, CONNECTICUT, 06016

AMENDED

SPECIAL MEETING Thursday, October 28, 2021 12:00 p.m.

Via Zoom Teleconference Meeting ID: 332 683 3563 Passcode: townhall

Meeting Minutes

These minutes are not official until approved at a subsequent meeting

Board of Selectmen

Jason E. Bowsza, First Selectman Marie DeSousa, Deputy First Selectman Alan Baker, Selectman Sarah Muska, Selectman Charlie Nordell, Selectman

1. TIME AND PLACE OF MEETING:

First Selectman, Jason E. Bowsza called the special meeting to order at 12:00 p.m. The Meeting is being held via teleconference.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Baker lead the pledge of allegiance.

3. ATTENDANCE:

Jason E. Bowsza, First Selectman, Marie DeSousa, Deputy First Selectman, Alan Baker, Selectman, Sarah Muska, Selectman.

Absent: Selectman Nordell was not able to attend this meeting.

Public: Ed Filipone

4. PUBLIC PARTICIPATION:

No comments from the public.

MOTION: To GO INTO EXECUTIVE SESSION at 12:04 p.m. pursuant to CGS 200-6(b) to discuss strategy and negotiations with respect to pending claims or pending litigation. Attending the Executive Session were First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker and Selectman Muska.

Town of East Windsor Board of Selectmen Special Meeting Thursday, October 28, 2021 Amended Meeting Minutes

Baker moved/DeSousa seconded/DISCUSSION:

VOTE: In Favor: DeSousa/Baker/Muska (No one opposed/No abstentions)

Let the record show the Recording Secretary left the meeting at 12:04 p.m.

The Board came out of EXECUTIVE SESSION at 12:16 p.m.

7. VOTE ON SEPARATION AGREEMENT BETWEEN THE TOWN AND DAVID McNEICE:

MOTION: To APPROVE the agreement between David McNeice and the Town of East Windsor and AUTHORIZE the First Selectman to sign the agreement effective today, October 28, 2021.

Muska moved/Baker seconded/DISCUSSION: "Selectman Muska thanked Sergeant McNeice for his seventeen years of service in East Windsor, she wished him the best."

VOTE: In Favor: DeSousa/Baker/Muska (No one opposed/No abstentions)

8. ADJOURNMENT:

MOTION: To ADJOURN the Meeting at 12:18 p.m.

FaBille

Muska moved/Baker seconded/DISCUSSION:

VOTE: In Favor: DeSousa/Baker/Muska (No one opposed/No abstentions)

Respectfully Submitted,

Melissa V. LaBelle Executive Assistant Recording Secretary Board of Selectmen