# TOWN OF EAST WINDSOR BOARD OF SELECTMEN

SPECIAL MEETING Tuesday, November 21, 2023 7:00 p.m.

THIS MEETING
IS BEING HELD IN-PERSON
In the John Daly, Jr. Meeting Room
Town Hall, 11 Rye Street, Broad Brook, CT 06016

**AND** 

REMOTELY via ZOOM Teleconference Meeting ID: 332 683 3563 Passcode: townhall

# **SCHEDULE OF MOTIONS**

#### **Board of Selectmen**

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

**ATTENDANCE:** First Selectman Bowsza hosted the in-person meeting. Selectman

DeSousa, Selectman Baker, Selectman Muska and Selectman

Yagaloff were present at the in-person meeting. .

**ABSENT:** All members of the Board of Selectmen were present this evening.

**GUESTS/SPEAKERS in-person:** First Selectman Bowsza hosted the meeting.

**GUESTS:** Paul Anderson.

GUESTS/SPEAKERS signing in to meeting remotely: Gail; Peg Hoffman, Recording Secretary.

# 1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the November 21, 2023 Special Special Meeting of the East Windsor Board of Selectmen to Order at 7:02 p.m. in the John Daly,

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Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016. The meeting is also available remotely as well.

# 2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Muska join everyone in reciting the Pledge of Allegiance.

# 3. <u>ATTENDANCE:</u>

See Attendance noted at the beginning of the meeting.

# 5. <u>NEW BUSINESS</u>:

#### A. Appointment of Deputy First Selectman:

**MOTION:** To APPOINT Marie DeSousa as Deputy First

Seleetman.

Muska moved/Baker Seconded/<u>DISCUSSION</u>: None VOTE: In Favor: Muska/Baker/Yagaloff (No one opposed/No abstentions)

**MOTION:** To CLOSE THE NOMINATIONS for Deputy First

Selectman.

Muska moved/Baker Seconded/<u>DISCUSSION:</u> None VOTE: In Favor: Muska/Baker/Yagaloff (No one opposed/No abstentions)

#### B. Set Board of Selectmen Meeting Dates for the year 2024:

**MOTION:** To ACCEPT the Board of Selectmen Regular Meeting

dates as amended for the year 2024.

Muska moved/Baker moved/DISCUSSION: None

**VOTE:** In Favor: Muska/Baker/DeSousa/Yagaloff

(No one opposed/No abstentions)

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# 6. ADJOURNMENT:

**MOTION:** To ADJOURN this Meeting at 7:06 p.m.

Muska moved/Baker seconded/DISCUSSION: None

VOTE: In Favor: Muska/Baker/DeSousa/Yagaloff

(No one opposed/No abstentions)