

**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

DRAFT MEETING MINUTES
********Minutes are not official until approved at a subsequent meeting********

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. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. PUBLIC PARTICIPATION:

First Selectman Bowsza noted the first opportunity for anyone present in the in-person audience to offer comments or questions on items not listed on the Board's Agenda.

Paul Anderson, 89 Main Street, Broad Brook: Mr. Anderson wanted to welcome back all members of the Board who are returning for the second time, and for the first time. Thank you for being here, because without you we couldn't get it done..

First Selectman Bowsza called for additional comments from the in-person audience; no one requested to speak.

First Selectman Bowsza then offered the remote participants the same opportunity to offer comments or raise questions on items not listed on the Board's Agenda; no requested to be acknowledged.

5. NEW BUSINESS:

A. Appointment of Deputy First Selectman:

First Selectman Bowsza called for nominations for Deputy First Selectman.

MOTION: To APPOINT Marie DeSousa as Deputy First Selectman.

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

First Selectman Bowsza called for other nominations; no other nominations were presented. First Selectman Bowsza called for the nominations to be closed.

MOTION: To CLOSE THE NOMINATIONS for Deputy First Selectman.

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

First Selectman Bowsza acknowledged Marie DeSousa as the Deputy Selectman.

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

First Selectman Bowsza noted the proposed 2024 Board Meeting Schedule included in the Board's packets. He requested the Board either approve, or amend, the proposed meeting schedule.

Deputy Selectman DeSousa noted a conflict with August 1st and August 15th; First Selectman Bowsza suggested the Board could consider moving the Board's August Meetings to the 8th and the 22nd. The consensus of the Board agreed to Deputy First Selectman DeSousa's request.

Selectman Baker noted December 26th falls after the Christmas holiday, he questioned if the Board would cancel that meeting? First Selectman Bowsza concurred, noting he could call a Special Meeting if necessary.

First Selectman Bowsza called for additional changes; no one requested any other revisions. First Selectman Bowsza called for a motion to approve the amended 2024 Board of Selectmen Meeting Schedule.

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**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)**

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)**

Respectfully submitted, -----
Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen