

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

REGULAR MEETING

Thursday, October 3, 2019

7:00 p.m.

Town Hall Meeting Room
11 Rye Street, Broad Brook, CT. 06016

Meeting Minutes

*** *These Minutes are not official until approved at a subsequent meeting* ***

Board of Selectmen:

Robert Maynard, First Selectman
Steve Dearborn, Deputy First Selectman
Jason E. Bowsza, Selectman
Andy Hoffman, Selectman
Charles J. Szymanski, Selectman

ATTENDANCE: Board of Selectmen: Robert Maynard, First Selectman; Steve Dearborn, Deputy First Selectman; Jason E. Bowsza, Selectman; Andy Hoffman, Selectman; Charles J. Szymanski, Selectman.

ABSENT: All Selectmen were present this evening.

SPEAKERS/GUESTS: Members of Boards, Committees, Commissions, or Town Entities: **Board of Finance:** Jerilyn Corson, Chairman; Sarah Muska, member; **Water Pollution Control Authority:** Paul Anderson, Chairman.

James P. Barton, Fire Chief, Warehouse Point Fire Department, he is speaking this evening representing the Warehouse Point Fire Department, Inc.

Public: Marie DeSousa, Jillian Hubbard, Bill Loos, Dick Pippin, Linda Sinisgallo, Tom Talamini.

Press: No one from the Press was present.

TIME AND PLACE OF REGULAR MEETING:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

First Selectman Maynard called the Meeting to Order at 7:01 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

Yesterday morning a vintage World War II B-17 aircraft crashed at Bradley Airport. First Selectman Maynard asked that prior to standing for the Pledge of Allegiance everyone take a moment of silence for all the people who lost their lives on the flight. He asked that everyone remember local resident Gary Mazzone, who was on the plane.

PLEDGE OF ALLEGIANCE:

Everyone present stood to recite the Pledge of Allegiance.

AGENDA APPROVAL:

MOTION: Move to APPROVE the Agenda as presented.

Maynard moved/Hoffman seconded/**DISCUSSION:** None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

APPROVAL OF MEETING MINUTES/Regular Meeting Minutes of September 19, 2019:

MOTION: To APPROVE the Regular Meeting Minutes of the Board of Selectmen Meeting dated September 19, 2019 as presented.

Maynard moved/Hoffman seconded/**DISCUSSION:** None

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

COMMUNICATIONS:

First Selectman Maynard read the following communications:

- 1) Letter from the First Congregational Church of East Windsor (Scantic), Connecticut granting the Town permission to reinstall the Historical Sign on the Church Green, and to plant an oak tree, donated by the State of Connecticut.
(See Attachment A)
- 2) East Windsor Fire District Expansion Committee – Final Report, submitted by James P. Barton. **(See Attachment B).**

The report notes that the Committee has completed its charge to study the possibility of expanding the current Warehouse Point Fire District. While a new charter for the expanded district was created and presented to both the Warehouse

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Point Fire Department and the Broad Brook Fire Department the charter was not accepted by the Broad Brook Fire Department under the terms of their bylaws. The Committee has suggested the Board of Selectmen and the Board of Finance explore different options to correct the inequality for taxation for fire protection services for the Town.

First Selectman Maynard expressed disappointment that Broad Brook Fire Department didn't approve the expansion of the district. He suggested the Board of Selectmen will bring this issue back to its agenda in the future; he opened the floor for discussion.

Chief Barton indicated he had nothing to add, other than to answer any questions the Board may have.

Selectman Szymanski suggested the Board needs to digest the report and read the new charter, and hopefully they'll be able to schedule a workshop to include both fire departments to discuss whatever options there may be.

Deputy First Selectman Dearborn indicated he preferred an East Windsor Fire Department but not an East Windsor Fire District, even if we have to increase taxes to pay for fire services for the Town of East Windsor.

Selectman Hoffman noted that the people on both sides worked hard to get to where we are. He concurred with Deputy First Selectman Dearborn, the right thing is to have an East Windsor Fire Department; the Board may need to explore that. He questioned if that option was considered would the district go away? Chief Barton noted disbanding the district requires a vote of the district. First Selectman Maynard cited the major problem is to agree on one major funding source. The district seems to have failed; he suggested the Board may need to consider a Special Services District.

Deputy First Selectman Dearborn noted if the Town eliminates the district and becomes one fire department then the Board and the Town needs to support that in the Town budget. He felt if the Board of Selectmen approved the single fire department for fire services then the only people that could knock down the proposal would be the Board of Finance. Deputy First Selectman Dearborn noted the problems occurring for Enfield residents as they try to support five fire districts.

Selectman Szymanski cited the need to find a resolution. He questioned when the district went from taxing in 1975 to being supported by the Town, did the district dissolve? Chief Barton replied negatively, noting they had an agreement with the Town for funding. The costs subsequently became expensive; one of the problems was that the fire stations aren't Town buildings. The Town got a legal

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

opinion directing them not to pay for the buildings; the district then pursued expansion. Chief Barton wanted the Board to understand the two fire departments are passionate about doing their jobs. To change to one department will be difficult, and probably costly; we may need to pay for a full-time fire department until we get the two departments together. He recalled the difficulty trying to acquire \$200,000 funding for the district recently. Chief Barton suggested maybe the Town could create a Special Services District for Broad Brook, which would allow the expenses for Broad Brook to be separated from the general budget and then taxed separately. Or, the Town could do a contract for fire services. Chief Barton cited the need to resolve this issue; he's worked on this for four years and is becoming tired.

Selectman Szymanski suggested he's confident working with the current attorney. Perhaps the Town could lease the buildings from the district. Selectman Szymanski indicated the need to schedule the workshop to discuss the broader issues; he hoped Chief Barton would participate. Selectman Hoffman agreed; he questioned if the Board could schedule that meeting, including both fire departments, soon? First Selectman Maynard cited the need for a Special Board of Selectmen Meeting.

Discussion followed regarding how the current district tax occurred. Deputy First Selectman Dearborn questioned when it began, and what initiated the taxation? Chief Barton suggested in 2014 or 2015 the Town got a legal opinion about the Town's ability to charge a fire tax. First Selectman Maynard suggested that at that point it was the Town's mistake but it left the district with going out of business or taxing for services. They didn't do this voluntarily; they were forced into taxing residents. Chief Barton noted they went to the Board of Finance and tried to get into the Town budget at the last hour but the Board of Finance voted to not allow them back into the budget.

First Selectman Maynard will review options for a special meeting.

PUBLIC PARTICIPATION:

Dick Pippin, 37 Woolam Road: Mr. Pippin recalled he was the Deputy First Selectman when Selectman Szymanski's idea was presented, and it was rejected. The proposal was made to lease the buildings from the district so the Town could have legally funded the repairs under property maintenance, and it was refused. Mr. Pippin suggested everyone should separate the district, which is the funding, from the fire department. He suggested the Warehouse Point Fire Department is the men and the ladies who do the work; the district is only the funding. Mr. Pippin felt no one is against either fire department; they do a hell of a good job and work well together.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

James P. Barton, 108 Main Street, also Fire Chief of the Warehouse Point Fire Department; he is speaking this evening representing the Warehouse Point Fire Department, Inc.:

Chief Barton read a written statement addressing rumors that the new digital sign at the Warehouse Point Fire Department on Bridge Street was paid for with tax dollars. Chief Barton clarifies that the sign, materials, and labor were donations as noted in his letter. **(See Attachment C for specific information.)**

Jerilyn Corso, 21 Lindsay Lane, Chairman of the Board of Finance: Chairman Corso questioned the urgency in passing the Casino Impact Fund Ordinance, the Town doesn't even know if the casino is coming. She felt the ordinance references the budget process but only mentions the Board of Selectmen and doesn't include the Board of Finance; she questioned if this process is the true budget process which goes to the Board of Finance and then to referendum, or does it just go to the Board of Selectmen and then referendum. She felt the ordinance puts too much control into one entity; it should be more like the Pension Board which includes representatives from several boards in town and citizens at large. Chairman Corso suggested she sees other conflicting parts of the process. First Selectman Maynard suggested the Board will be dealing with the ordinances under Agenda item 11B - **UNFINISHED BUSINESS/B. Discuss and Approve Casino Impact Fund Ordinances (Forward to Town Meeting).**

Jillian Hubbard, 40 Mill Street: Ms. Hubbard indicated she is present this evening representing the East Windsor Community Cleanup, which will occur the weekend of October 18th to October 20th. The purpose of the event is for neighbors and residents to clean up debris in their own yards or their neighborhood, or even just to spread word of the event. Ms. Hubbard cited information is available on the East Windsor Community Connection Facebook page, as well as flyers which are available on the table. Ms. Hubbard indicated the group is trying to concentrate on the five villages; if anyone is interested in signing up she has sign-up sheets available with her.

First Selectman Maynard reported he participated in a similar event last year. He felt the Town gave out garbage bags but the pick-up was a little loose; he questioned if that part of the project has been organized better this time? Ms. Hubbard indicated Deputy First Selectman Dearborn had assisted with collection last year. She indicated Erica Giroux is working on organizing the pick-up while Ms. Hubbard is handling the data. Information is available at East Windsor Clean Up on Facebook, she can be reached at her own e-mail, or eastwindsorcleanup@gmail.com, or beautification@gmail.com. Selectman Szymanski questioned if bags will be available for residents? Ms. Hubbard indicated they're encouraging people to bring their own but she can provide bags if necessary. Deputy First Selectman Dearborn suggested if people are cleaning up along Newberry Road or Walmart leave the bags by his driveway at 68 Newberry Road, or if they're working on Rye Street to leave the bags at his driveway at 95 Rye Street. **(See Attachment D for flyer).**

DISCUSS AND APPROVE CAPITAL TRANSFER FOR MUNIS:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Treasurer O'Toole joined the Board. She noted the Town had previously approved \$124,000 for the purchase of the MUNIS accounting system. She and others are currently in the process of doing training for staff from the Town and the Board of Education. The \$124,000 previously allocated did not include the cost of travel expenses for the MUNIS training staff; she is requesting approval of \$22,500 from the CNR Unallocated account to CNR IT to cover that additional expense.

Selectman Szymanski questioned if this additional funding is for both the Town and the Board of Education? Treasurer O'Toole replied affirmatively, noting there is one set of consultants training both Town and Board of Education staff. Approximately 64 days of training are anticipated to set up the system, which will not go live until July 2020. Selectman Szymanski questioned how many staff members will be trained on the system? Treasurer O'Toole suggested currently 3 Town staff from the Treasurer's Office and 4 staff members from the Board of Education are being trained; they will ultimately train the end users.

Selectman Hoffman questioned the process for this additional funding. Treasurer O'Toole suggested there is no budget associated to the CNR Fund; the money is available for any CIP project that might come up for which there hadn't been money funded. The source of this request is unallocated money.

MOTION: Move to APPROVE the request for transfer of \$22,500 from CNR Unallocated to CNR IT.

Bowsza moved/Szymanski seconded/DISCUSSION: Nothing additional

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

APPROVE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
PROCLAMATION:

First Selectman Maynard noted October is Domestic Violence Month. He noted East Windsor recognizes that by issuing the following Proclamation, which he read.

MOTION: Move to proclaim the month of October 2019 as DOMESTIC VIOLENCE AWARENESS MONTH in the Town of East Windsor.

Maynard moved/Szymanski seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

(See Attachment E - Town of East Windsor, Proclamation, Domestic Violence Awareness Month)

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

First Selectman Maynard presented the Proclamation to a representative from Safe House of Enfield.

Sarah Muska, speaking from the audience, noted that October 24, 2019 is statewide “Wear Purple Day” to raise awareness of the issue; she requested that the Town make a motion to acknowledge that support.

MOTION: To MOVE that East Windsor dedicates October 24, 2019 as the Statewide Wear Purple Day.

Szymanski moved/Maynard seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

(See Attachment F – Flyer by The Network)

BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/A.

Resignations: None.

BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/B

Reappointments: None.

BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/C. New

Appointments: None.

UNFINISHED BUSINESS/*A. Broad Brook Mill Discussion:

*Any starred items will not be discussed but will remain on the agenda pending receipt of additional information.

UNFINISHED BUSINESS/B. Discuss and Approve Casino Impact Fund Ordinances (Forward to Town Meeting):

First Selectman Maynard read the three page Ordinance – the East Windsor Casino Impact Fund Distribution Ordinance. Town Attorney DeCrescenzo noted the word “by” should be changed to “to” under Sub-section 1(f). First Selectman Maynard called for comments; Selectman Szymanski suggested making the motion and then opening discussion.

MOTION: MOVE to APPROVE the ordinance establishing the distribution of the Town of East Windsor Casino Impact Fund as presented at the October 3, 2019 Board of Selectmen Meeting and MOVE THE ORDINANCE TO TOWN MEETING scheduled for October 17, 2019.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Maynard moved/Szymanski seconded/**DISCUSSION:** Selectman Bowsza referenced Paragraph 7: “Unexpended funds that exceed 200% of the annual MMCT contribution shall be returned to the general fund for the express purpose of reducing taxes”; he questioned what was meant by “the annual MMCT contribution”? First Selectman Maynard suggested the annual MMCT contribution is \$3 million dollars. Selectman Bowsza requested clarification that First Selectman Maynard was talking about the annual contribution, not the amount including taxes; First Selectman Maynard replied affirmatively. Discussion followed regarding a clarification of the language in Paragraph 7. The Board agreed to change the language “annual contribution” to “impact payment” as referenced in the MMCT Development Agreement; Paragraph 7 will now read: “Unexpended funds that exceed 200% of the annual MMCT **IMPACT PAYMENT**” shall be returned to the general fund for the express purpose of reducing taxes.”

Selectman Bowsza then questioned the number of applicable line items allowed under this ordinance, must they be consistent with the MUNIS line item titles? Discussion continued regarding various scenarios for funding requests. Town Attorney DeCrescenzo suggested the two ordinances need to be read together. The first (shorter) ordinance sets up a separate revenue fund for the money coming in from the casino impact – the casino impact fund. He suggested the Town has a number of separate revenue funds now; this is more like a CNR fund than the general budget. Town Attorney DeCrescenzo indicated the first ordinance sets up the revenue fund because these payments are not taxes, they’re dedicated for special purposes. The second (longer) ordinance sets the process where the Board of Selectmen recommends to the Board of Finance as part of the Board of Selectmen’s budget how the portions of the special revenue fund shall be spent in any given year, and the process laid out in the ordinance in sub-paragraphs 1. d, e, and f basically says the Board of Selectmen will give fair hearing to any Town agency who would like to participate in the funding for proposed projects and the Board of Selectmen decide which of those projects to send on to the Board of Finance as part of the budget process; those projects would be funded out of the casino impact fund as revolving revenue. Regarding the level of detail that goes on to the Board of Finance, Town Attorney DeCrescenzo suggested that’s really up to the Board of Selectmen. The MUNIS classifications are really geared towards the general fund revenue expenditures of the Town. Town Attorney DeCrescenzo suggested many towns use special revenue funds if they have a performing arts center or something similar rather than using general revenue. So if the Building Department came in and said they needed another assistant building official to cover the additional construction occurring due to the casino that’s the sort of thing he could envision being funded under this because the impact was due to this facility coming in.

Town Attorney DeCrescenzo wanted to stress that it has to follow the same process as any other appropriation; it has to go to the Board of Finance, the Board of Finance has to include it into the regular budget, and it has to be submitted to the annual budget referendum. It’s the same process spelled out in the Charter; it doesn’t matter where the money comes from, once it lands in Town Hall it’s town money and it has to be spent according to what the Charter says. Selectman Bowsza questioned the level of detail required of the funding requests; Town Attorney DeCrescenzo reported the level of detail will be up to the Board of Selectmen at that time, and then it would be up to the Board of Finance to decide if the level of detail was what they need.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Selectman Bowsza cited Town Attorney DeCrescenzo said the ordinances must both pass; what happens if only one of the ordinances passes? First Selectman Maynard indicated if the first one passes and the second one fails that would be ok because the first one only establishes the fund. The first ordinance has already been approved by the Board of Selectmen; it just has to go to Town Meeting. If the second (longer) ordinance fails then it's up to the new Board of Selectmen to create another ordinance.

James P. Barton, Fire Chief, Warehouse Point Fire Department, speaking from the audience, suggested if the Fire Department issue doesn't get resolved and we don't become a Town Fire Department then this ordinance totally cuts the Warehouse Point Fire District out of any impact money; he noted they will be greatly impacted by the casino if it happens. First Selectman Maynard indicated that wasn't the intent; Chief Barton suggested he heard reference to Town departments. Selectman Bowsza noted that when the (MMCT) development agreement was negotiated in February of 2017 the Warehouse Point Fire District were taxing at that point and there didn't seem any instance of you coming back into the budget. The casino development agreement was negotiated so the casino would have a fixed assessment value for a five year period; they wanted to give us a fixed amount which we didn't want to accept because the district was using its taxing authority but would have had no comp to levy the mill rate against that \$300 million building so you wouldn't have been able to collect any tax revenue off of it. Having that fixed assessment gives the district an opportunity to say 70% of the fair market value for what they have agreed for five years as a \$300 million building is your tax revenue. Chief Barton agreed, that was their tax revenue, but it isn't impact money, which is supposed to be for public safety. He suggested the Town was getting tax money and impact money; he felt the Warehouse Point Fire District should be able to do the same. Chief Barton reiterated his concern was that it appeared that this ordinance required that the Warehouse Point Fire District had to be part of the Town budget process – which they aren't. Town Attorney DeCrescenzo referenced Sub-paragraph 1.c identified "agency" which he felt would include the Warehouse Point Fire District. First Selectman Maynard suggested adding the Warehouse Point Fire District, or something more general to cover the library as an example. Town Attorney DeCrescenzo felt agency would also include the library but he suggested adding the Warehouse Point Fire District specifically for clarification.

NO VOTE MADE ON THE ABOVE MOTION; SEE MOTIONS BELOW.

MOTION: To ADD the Warehouse Point Fire District to the Town of East Windsor - East Windsor Casino Impact Fund Distribution Ordinance, Paragraph 1: The Casino Impact Fund Distribution, sub-paragraph c as follows: "On or before the date established in the annual budget guidelines every official, office, board, commission, agency, **WAREHOUSE POINT FIRE DISTRICT**, or department seeking an appropriation from the fund..."

Maynard moved/Szymanski seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

(No one opposed/No abstentions)

MOTION: To CHANGE the following in the Town of East Windsor - East Windsor Casino Impact Fund Distribution Ordinance: Paragraph 1, sub-paragraph f: "...for the ensuing fiscal year as submitted by TO the Board of Finance." AND, in Paragraph 7, "Unexpended funds that exceed 200% of the annual MMCT ~~contribution~~ **IMPACT PAYMENT** shall be returned to the general fund for the express purpose of reducing taxes."

Maynard moved/Szymanski seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)
(No one opposed/No abstentions)

MOTION: To APPROVE the ordinance establishing the Town of East Windsor – East Windsor Casino Impact Fund Distribution Ordinance as presented and AMENDED at the Board of Selectmen Meeting held on October 3, 2019 and MOVE TO TOWN MEETING on October 17, 2019.

Maynard moved/Szymanski seconded/DISCUSSION: None.

VOTE: In Favor: Maynard/Dearborn/Hoffman/Szymanski
Opposed: Bowsza
Abstained: No one

(See Attachment G – Amended East Windsor Casino Impact Fund Distribution Ordinance)

First Selectman Maynard referenced the first ordinance passed on October 4, 2018; see Attachment 11B included in the Selectmen's packet sent out Tuesday. He suggested amending Paragraph 2 to read: "the CIF shall ensure that issues associated with the casino are dealt with in a manner that supports: the growth of East Windsor, quality of life, infrastructure and public services. The procedure and process for disbursement will be determined at a later date through a separate ordinance." Jillian Hubbard, speaking from audience, questioned if blight could be included in the ordinance; she suggested we need to rectify blight issues and that's going to be a big business creating a lot of trash. First Selectman Maynard agreed with Ms. Hubbard's comment but suggested this ordinance wasn't the place for that addition.

First Selectman Maynard suggested he planned to rescind the motion that we made prior, and approve the motion that's being presented here. Selectman Hoffman questioned that the new motion would include the new wording; First Selectman Maynard replied affirmatively.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

MOTION: **MOVE to RESCIND the motion to APPROVE the ordinance establishing the creation of the Town of East Windsor Casino Impact Fund as approved by the Board of Selectmen.**

Maynard moved/Szymanski seconded/DISCUSSION: Selectman Bowsza felt the Board was rushing approval of this ordinance and sending it to Town Meeting; First Selectman Maynard suggested the Board consider moving forward on approving the ordinances and moving them to Town Meeting on October 17, 2019.

VOTE: **In Favor: Maynard/Dearborn/Hoffman/Szymanski/Bowsza
(No one opposed/No abstentions)**

MOTION: **MOVE to APPROVE the ordinance establishing the Town of East Windsor Casino Impact Fund as presented tonight at the Board of Selectmen Meeting and MOVE TO TOWN MEETING on October 17, 2019.**

Maynard moved/Hoffman seconded/DISCUSSION: Selectman Bowsza felt the Board was rushing approval of this ordinance; he felt the Board will be making mistakes which will be difficult to change after going through a Town Meeting and referendum.

VOTE: **In Favor: Maynard/Dearborn/Hoffman/Szymanski
 **Opposed: Bowsza
 Abstained: No one****

(See Attachment H – East Windsor Casino Fund Ordinance)

UNFINISHED BUSINESS/C. Discuss and Approve TRACS Agreement (Forward to Town Meeting):

First Selectman Maynard noted we've been discussing for months joining the Tyler Regional Animal Control Shelter in South Windsor; he noted a copy of the agreement in the Selectmen's packets. He would like the Board to consider approval of the agreement.

MOTION: **Pursuit to Connecticut General Statutes, Section 7-339C, the Town of East Windsor be asked to delegate to the First Selectman the authority to ratify or reject the interlocal amended facility sharing agreement regional animal control facility by or among the Towns of East Windsor, Manchester, East Hartford, South Windsor as presented at tonight's Board of Selectmen's Meeting and MOVE TO TOWN MEETING scheduled on October 17, 2019.**

Maynard moved/Szymanski seconded/DISCUSSION: Selectman Szymanski indicated this is the best thing for the animals involved and the best thing for the taxpayers and expense for the town. Selectman Bowsza questioned the alternatives. First Selectman Maynard cited the

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

\$61,000 cost to refurbish East Windsor's animal shelter to a level not even close to the Tyler Regional Animal Control Shelter which is 1 ½ minutes away from our town line. Selectman Bowsza cited if the (East Windsor) Animal Control Officer is part of the Police bargaining unit and if the duties of the Animal Control Officer are diminished what is the impact of that? First Selectman Maynard reported the Police Commission spent \$4,000 to acquire that answer from Attorney Joshua Hawkes-Ladd but will not share that information with the First Selectman; he is seeking that information. Deputy First Selectman Dearborn questioned if the contract presented to the Board of Selectman was the contract signed by the other towns; First Selectman Maynard replied "yes". Deputy First Selectman Dearborn questioned what does the union care what animal shelter we bring our dogs to? It's logical to go there. He cited information provided to him earlier by Treasurer O'Toole regarding costs associated with our dog pound. Selectman Szymanski noted the Board has had data since April regarding this issue yet the Board hasn't received a response from the Police Commission and can't even get on their agenda to discuss this issue. Selectman Szymanski felt it's the Board of Selectmen's responsibility as stewards of the Town to put the dogs in a safe facility and we found something much more suitable than we have and we're talking about an annual expenditure of around \$2,000 for everything, including the food. We've had things brought to us spending \$220,000 or \$270,000 without drawings or pictures or backup data. We've gone through too many things with this; the other towns don't have any problems with the employees; they have a much further distance to go than we do; Selectman Szymanski suggested the Board needs to move this proposal along and stop talking about it.

VOTE: **In Favor:** **Maynard/Dearborn/Hoffman/Szymanski**
 Opposed: **Bowsza**
 Abstained: **No one**

UNFINISHED BUSINESS/D. Discuss and approve WPCA Ordinance Reductions
(Forward to Town Meeting):

First Selectman Maynard reported that Paul Anderson, Chairman of the Water Pollution Control Authority (WPCA), has requested that the multiple ordinances on the books associated with the WPCA be reduced, as their procedures cover the same information and processes. First Selectman Maynard reported he requested Town Attorney DeCrescenzo review the current ordinances and propose a resolution.

Town Attorney DeCrescenzo reported the following:

- **Ordinance 66-2 Ordinance creating a Sewer Authority** – Town Attorney DeCrescenzo has recommended retaining this ordinance, but amending a new Paragraph 4 which includes the statutory powers of the Sewer Authority as identified in the Connecticut General Statutes Section 7-247. He has also included amendments to change the name of the Sewer Authority to the Water Pollution Control Authority. Town Attorney DeCrescenzo suggested there are no other substantive changes to this ordinance.

First Selectman Maynard questioned the proposal of the other ordinances? Town Attorney DeCrescenzo indicated the following:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

- **Ordinance 87-1 Ordinance allowing adjustments in sewer assessment payments for elderly property owners:** Town Attorney DeCrescenzo suggested retention or repeal of this ordinance is a policy decision for the Board of Selectmen.
- **Ordinance 89-2 Amending ordinances regulating the use of public and private sewers and drains; Ordinance 90-7 Amending ordinance regulating the use of public and private sewer and drains; and Ordinance 14-01 Ordinance regulating the use of public and private sewers and drains:** Town Attorney DeCrescenzo suggested the Board complete additional review of these ordinances prior to taking action to repeal.

Paul Anderson, Chairman of the Water Pollution Control Authority, suggested the Board consider moving on Ordinance 66-2 and sending that to Town Meeting at this time. He agreed the Board could conduct additional research going forward.

MOTION: To MOVE to AMEND Ordinance Number 66-2 Creating a Sewer Authority as presented at the October 3, 2019 Board of Selectmen Meeting, and MOVE TO TOWN MEETING on October 17, 2019.

Maynard moved/Hoffman seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Hoffman/Szymanski/Bowsza)
(No one opposed/No abstentions)

(See Attachment I - Amended Ordinance Number 66-2 Creating a Sewer Authority)

NEW BUSINESS/A. Forward Tax Exemption for Tax-Exempt Institutions to Town Meeting:

First Selectman Maynard announced this item of business.

MOTION: To MOVE TO SEND the Ordinance for Tax Exemption for Tax-Exempt Institutions as passed at the Board of Selectmen Meeting held on March 21, 2019, to TOWN MEETING SCHEDULED FOR OCTOBER 17, 2019.

Maynard moved/Szymanski seconded/DISCUSSION: First Selectman Maynard noted the ordinance was passed previously, and was created after discussion of the Historical Society's purchase of land on which there would have been a tax on the land that they purchased as a non-profit organization. This motion now moves that ordinance to Town Meeting. Selectman Bowsza questioned Town Attorney DeCrescenzo regarding the difference between a special act, which is narrowly constructed and only applies to that one particular entity – does the same hold true with ordinances? Selectman Bowsza questioned if the Town is doing this for one entity or does it have broad implications? First Selectman Maynard suggested this falls within a specific timeframe and the Historical Society would be the only one that would fall within that timeframe. Selectman Bowsza felt this was essentially a local special act; he questioned if this

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

passed the smell test? Town Attorney DeCrescenzo cited he's seen other towns do this, especially for towns that have Land Trusts. They make the exemptions specific to one specific purpose, a land trust would be specific to open space, this one would be specific to historic preservation. Town Attorney DeCrescenzo felt this was fine, he cited the example of a tax exempt organization buying land in February and feeling they were fine but then the second half of the tax bill comes up and unless that adjustment is made at closing the organization is responsible for that tax bill. Town Attorney DeCrescenzo suggested this applies to the East Windsor Historical society only but he felt it's ok, it applies to real and personal property acquired by the East Windsor Historical Society; he didn't see how it can be extended to anyone else right now. Selectman Bowsza suggested for cataloging purposes this will be assigned ordinance #19 whatever; he questioned this ordinance will stay in effect after 2019? Attorney DeCrescenzo replied affirmatively.

**VOTE: In Favor: Unanimous (Maynard/Dearborn/Hoffman/Szymanski/Bowsza)
(No one opposed/No abstentions)**

NEW BUSINESS/B. Approve Agenda for Town Meeting for October 17, 2019:

First Selectman Maynard began discussion on the items to be included in the Call of the Special Meeting.

MOTION: To MOVE to APPROVE the Agenda for the October 17, 2019 Town Meeting as presented:
**1) To CONSIDER AND AMEND Ordinance Number 66-2
Creating a Sewer Authority as approved at the October 3, 2019
Board of Selectmen Meeting.**

Maynard moved/Hoffman seconded/DISCUSSION: Selectman Bowsza questioned why these items were being approved at all? Town Attorney DeCrescenzo suggested the Board is voting on the Call of the Special Town Meeting, and the First Selectman is suggesting these are the items to be included in the Call of the Special Town Meeting.

First Selectman Maynard suggested he **RESCIND** the motion moved above, and list all the items, as he wanted to then move some of the items to a paper ballot. Selectman Hoffman questioned if that would occur at a later date? First Selectman Maynard replied yes. Selectman Hoffman questioned if the votes could be by a voting machine? First Selectman Maynard replied yes, if they're available. Selectman Bowsza questioned how that would work if the voting machines weren't available? Discussion continued regarding the balloting process.

MOTION: To MOVE to APPROVE the Agenda for the October 17, 2019 Town Meeting to be the following items:
**1) To CONSIDER AND AMEND Ordinance Number 66-2
Creating a Sewer Authority as approved at the October 3, 2019
Board of Selectmen Meeting.**

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

- 2) To CONSIDER AND APPROVE the Ordinance establishing a Tax Exemption for certain Tax-Exempt Institutions as presented at the Board of Selectmen Meeting held on March 21, 2019.
- 3) To AUTHORIZE the First Selectman to sign the AMENDED FACILITY SHARING AGREEMENT - REGIONAL ANIMAL CONTROL FACILITY agreement as approved at the October 3, 2019 Board of Selectman Meeting.
- 4) To CONSIDER AND APPROVE the Ordinance Regarding the creation of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectmen Meeting.
- 5) To CONSIDER AND APPROVE the Ordinance Regarding the distribution of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectman Meeting.

Maynard moved/Hoffman seconded/DISCUSSION: Selectman Bowsza questioned when this was going to happen? First Selectman Maynard replied October 17th, at 7:30. Selectman Bowsza questioned that this would occur here? First Selectman Maynard suggested the Board of Selectman Meeting would start at 7:00 and be recessed to hold the Town Meeting, and the agenda just listed will be the agenda for the Town Meeting.

VOTE: **In Favor:** **Maynard/Dearborn/Hoffman/Szymanski**
 Opposed: **Bowsza**
 Abstained: **No one**

MOTION: **MOVE to ADJOURN the vote on the three agenda items listed as follows on the Call of the Special Town Meeting scheduled for October 17, 2019, to a paper ballot vote to be held between the hours of 6:00 a.m. to 8:00 p.m. at the Town Annex for District 1 and the Town Hall for District 2.**

- 4) To AUTHORIZE the First Selectman to sign the AMENDED FACILITY SHARING AGREEMENT - REGIONAL ANIMAL CONTROL FACILITY agreement as approved at the October 3, 2019 Board of Selectman Meeting.
- 5) To CONSIDER AND APPROVE the Ordinance Regarding the creation of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectman Meeting.
- 6) To CONSIDER AND APPROVE the Ordinance Regarding the distribution of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectman Meeting.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Tom Talamini, also speaking from the audience, questioned the date of the day long vote?

MOTION: MOVE to ADJOURN the vote on three agenda items listed on the call of the Special Town Meeting scheduled for October 17, 2019, to a paper ballot vote to be held **ON THURSDAY, OCTOBER 24, 2019** between the hours of 6:00 a.m. to 8:00 p.m. at the Town Annex for District 1 and the Town Hall for District 2.

- 3) To AUTHORIZE the First Selectman to sign the AMENDED FACILITY SHARING AGREEMENT - REGIONAL ANIMAL CONTROL FACILITY agreement as approved at the October 3, 2019 Board of Selectman Meeting.
- 4) To CONSIDER AND APPROVE the Ordinance regarding the creation of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectman Meeting.
- 5) To CONSIDER AND APPROVE the Ordinance regarding the distribution of the Town of East Windsor Casino Impact Fund as approved at the October 3, 2019 Board of Selectman Meeting.

Maynard moved/Hoffman seconded/DISCUSSION: Selectman Bowsza clarified the vote is from 6:00 a.m. to 8:00 p.m.; First Selectman Maynard concurred.

VOTE: In Favor: Maynard/Dearborn/Hoffman/Szymanski
Opposed: Bowsza
Abstained: No one

NEW BUSINESS/C. Approval of Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of 2,190.22

Maynard moved/Bowsza seconded/DISCUSSION: None

VOTE: In Favor: Maynard/Dearborn/Bowsza/Hoffman/Szymanski

SELECTMEN COMMENTS AND REPORTS/A. Charles J. Szymanski:

Selectman Szymanski reported he had received at least two phone calls regarding the reinstallation of the guard rail on Windsorville Road. Selectman Szymanski indicated the repair is a good thing; the guardrail has been in terrible condition for a number of years. Selectman Szymanski cited DPW did a great job; Len Norton should be complimented.

SELECTMEN COMMENTS AND REPORTS/B. Steve Dearborn:

Deputy First Selectman Dearborn had nothing to report this evening.

SELECTMEN COMMENTS AND REPORTS/C. Andy Hoffman:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Selectman Hoffman reported the Economic Development Commission didn't hold a meeting this month.

Calamar is coming along. You can see construction of the main building occurring; they have many people there working on the project.

Also, the International Brotherhood of Electrical Workers are moving along with their buildings on Craftsman Road. They are closing in the training building with a couple of sheet metal walls, and they are starting to begin construction on the administration building.

Selectman Hoffman reported he had spoken to Town Planner Ruben Flores-Marzan who has reported he is getting calls from commercial developers who are looking at East Windsor. He is encouraged by that; he feels there a couple of developers who are close to presenting the concepts to the Planning and Zoning Commission.

SELECTMEN COMMENTS AND REPORTS/D. Jason E. Bowsza:

See Attachment J for Selectmen Bowsza's report.

SELECTMEN COMMENTS AND REPORTS/E. Robert Maynard:

First Selectman Maynard reported he also attended the tree planting in the triangle by the First Congregational Church and assisted the Girl Scouts plant the White Oak. First Selectman Maynard reported the event was on Facebook.

First Selectman Maynard reported he attended a recent event at the Senior Center where Senator Larson spoke about social security. He was only able to attend for a short time as he wasn't aware the event was being hosted. Senator Anwar was there as well, as was Selectmen Bowsza. First Selectman Maynard reported he understood there is to be another debate at the Senior Center tomorrow at 12:00. Selectman Bowsza indicated he hosted the event with Senator Larson; there will be another debate at 6:00 p.m. at the High School

SIGNATURES FOR APPROVAL OF CHECK REGISTERS:

The Selectmen reviewed the registers presented and took appropriate action.

**EXECUTIVE SESSION/Pursuant to C.G.S. Sec. 1-200 (6-a), Sec. 1-210 (b-1) (b-4
Employment, Litigation and Negotiations – Action is possible:**

MOTION: To GO INTO EXECUTIVE SESSION at 9:15 p.m. Attending the Executive Session were: First Selectman Maynard, Deputy First Selectman Dearborn, Selectman Bowsza, Selectman Hoffman, and Selectman Szymanski. No other parties attended the Executive Session.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – October 3, 2019
MEETING MINUTES**

Maynard moved/Szymanski seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

LET THE RECORD SHOW the Recording Secretary left the Meeting.

The Board of Selectmen CAME OUT OF EXECUTIVE SESSION at 9:40 p.m.

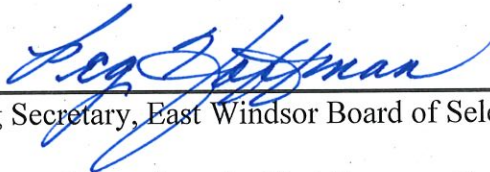
ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 9:40 p.m.

Bowsza moved/Dearborn seconded/DISCUSSION: None

VOTE: In Favor: Unanimous (Maynard/Dearborn/Bowsza/Hoffman/Szymanski)

Respectfully submitted



Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen

- ATTACHMENTS:**
- A: Letter from the First Congregational Church of East Windsor (Scantic).
 - B: East Windsor Fire District Expansion Committee – Final Report
 - C: Letter from James P. Barton, 108 Main Street, also Fire Chief of the Warehouse Point Fire Department; he is speaking this evening representing the Warehouse Point Fire Department, Inc.
 - D: Flyer – East Windsor Community Cleanup
 - E: Proclamation recognizing October as Domestic Violence Month
 - F: Flyer – The Network regarding domestic abuse
 - G: Amended East Windsor Casino Impact Fund Distribution Ordinance
 - H: East Windsor Casino Fund Ordinance
 - I: Amended Ordinance Number 66-2 Creating a Sewer Authority
 - J: Selectmen Bowsza's Selectman's Report

Bas 10/3/2019 Attachment A

First Congregational Church

of East Windsor (Scantic), Connecticut

ORGANIZED 1752

INCORPORATED 1947

United Church of Christ



SCANTIC MEETING HOUSE BUILT 1802

124 SCANTIC ROAD AT CONN. RTE. 191
EAST WINDSOR, CT 06088

September 20, 2019

Mr. Robert Maynard
First Selectman
Town of East Windsor
11 Rye Street
Broad Brook, CT 06016

RECEIVED BY

OCT 01 2019

First Selectmans Office

Dear Mr. Maynard

At a meeting of the First Congregational Church of East Windsor's Executive Council held on September 9, 2019, it was unanimously approved to grant permission to the Town of East Windsor to reinstall the Historical Sign on the Church Green after it has been refurbished through a project with the East Windsor Historical Society.

In addition, permission is also granted to plant an oak tree, donated by the State of Connecticut, at the same Church Green.

Please direct any questions or concerns you may have to Rene Thibodeau, current Moderator of the First Congregational Church, or to Richard Osborn, current chair of Trustees.

Respectively,

A handwritten signature in blue ink that reads "Rene Thibodeau". The signature is written in a cursive style.

Rene Thibodeau, Moderator

305 10/3/2019 Attachment B

East Windsor Fire District Expansion Committee

Final Report

September 16, 2019

TO: East Windsor Board of Selectmen

From: James P Barton (chairman)

East Windsor Fire District Expansion Committee

Board of Selectmen,

This committee has completed its charge to study the possibility of expanding the current Warehouse Point Fire District to include the entire Town of East Windsor and change the name to the East Windsor Fire District. The main reason for this is to rectify the taxation of fire services on the citizens residing in the Warehouse Point Fire District. As you are aware the residents of the fire district pay 100% of the Warehouse Point fire protection services and 50% of the Broad Brook fire protection services. Residents not living in the Warehouse Point Fire District only pay approximately 50% of the fire protection services in Broad Brook and 0% of the fire District protection services for Warehouse Point. Fire Protection services for the entire town are delivered by the Warehouse Point Fire District and the Broad Brook Fire Department.

Several meetings were held and a new charter for the expanded district was created. This charter was created with members of the Broad Brook Fire Department Incorporated Board of Directors, the Warehouse Point Fire Department Incorporated, and the Warehouse Point Fire District Commission. The proposed charter was presented to the Warehouse Point Fire Department Incorporated members. The current bylaws of the WHPFD Inc. do not require a vote of the department to proceed with the expansion of the current fire district. The only vote required is a vote of the WHP Fire District Commission to proceed with the expansion of the district. This vote by the District would not happen until both BBFD Inc. and WHPFD Inc. agreed on the proposed charter and district expansion.

According to the Broad Brook Fire Department Incorporated bylaws, any change to the bylaws must be approved at 2 consecutive membership meetings and must pass the change by 2/3 vote. The first BBFD Inc. membership meeting passed the proposed charter for the expanded fire district, however it did not pass at the second membership meeting.

Without the full support of both Fire Departments to move forward with the district expansion we believe we will not receive the support from the townspeople to proceed. The Board of Selectmen and the Board of Finance will have to explore different options to correct the inequality of taxation for fire protection services for the Town of East Windsor.

Regards,

James P Barton

BW - 10/3/2019 - Attachment C

Warehouse Point Fire Department

October 3, 2019

TO: East Windsor Board of Selectmen

From: James P Barton Fire Chief

East Windsor Fire Department Sign

Board of Selectmen,

As you may or may not be aware, in July 2019 the Warehouse Point Fire Department constructed and installed a sign in front of the Bridge Street fire station. This sign is utilized to notify the public of events and deliver several safety messages and tips to our citizens.

It has been brought to my attention that there have been several different rumors floating around town, at Geissler's Supermarket and other breakfast establishments concerning the new sign erected at the Bridge Street Fire Station.

One rumor was that the town hall was concerned that tax payer's money was used to install and purchase this sign along with the brick foundation and columns. This rumor is completely false. No tax payer's dollars were spent on this sign project what so ever.

I am providing a public statement that this sign was a donation along with the labor and materials used to build the foundation of this sign.

The money for the sign was donated through an estate of a lifetime Warehouse Point Fire District resident. The construction services and materials were donated by the firefighters and family of a firefighter in the name of his mother that has passed away.

When convenient for the family and friends, a dedication ceremony will be held at the fire station. A plaque is installed on the sign dedicating it to the individuals responsible for the sign including the construction.

I hope this clears up the rumors and the misleading information around town. If there are any questions that have to do with the fire district or department they should be directed to me in order to receive the proper information.

Regards,



James P Barton

BWS - 10/3/2019 - Attachment D.

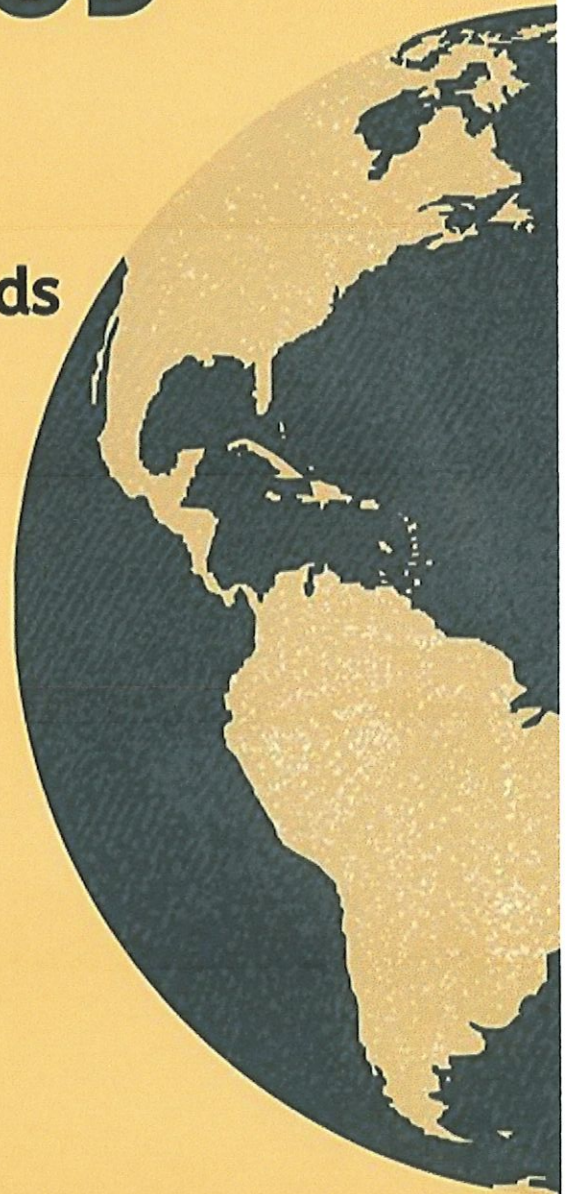
East Windsor Community Cleanup

NEATEN YOUR NEIGHBORHOOD WEEKEND

**Gather your family and friends
and join the East Windsor
community in helping to
clean up our streets!**

Please Contact
Erica Giroux
or
Jillian Hubbard
for more information!

**October 18th-20th
Your Neighborhood
Any Time!**



TOWN OF EAST WINDSOR PROCLAMATION

- WHEREAS, domestic violence is an epidemic and an issue that many are unaware of; and,
- WHEREAS, one in four women will experience domestic violence during their lifetime and is the third leading cause of homelessness among families; and,
- WHEREAS, domestic violence is not just physical, abuse can also be sexual, psychological, emotional and/or financial. Digital abuse and stalking also count; and
- WHEREAS, domestic violence can negatively impact a person's mental and physical health over the long-term. Her/his children's mental well-being is also at risk of long-term damage; and,
- WHEREAS, each year 2 million injuries and 1,300 deaths are caused as a result of domestic violence, and
- WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

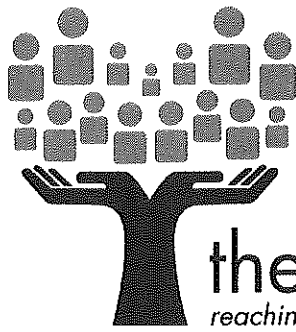
NOW THEREFORE, I Robert Maynard, First Selectman of the Town of East Windsor do hereby proclaim the month of October 2019, as

DOMESTIC VIOLENCE AWARENESS MONTH

in the Town of East Windsor

Robert Maynard, First Selectman

BOS - 10/3/2019 Attachment F



Fall 2019

In an effort to be more environmentally friendly,
The Network's newsletter is now exclusively
available by email and on our website. Thank you
to everyone for helping us reduce paper waste.

www.thenetworkct.org

Serving: East Windsor, Enfield, Somers, Stafford, Suffield, Windsor Locks

Join Us

**OCTOBER IS
DOMESTIC VIOLENCE
AWARENESS MONTH**

Join Us

Representatives from The Network will be at the following events in October:

October 2nd & 9th Clothesline Project at Asnuntuck Community College. The Clothesline Project is a visual display of shirts with messages and illustrations that have been designed by women survivors of violence or by someone who loves a woman who has been killed. The purpose of the Project is to increase awareness of the impact of violence against women, to celebrate a woman's strength to survive and to provide another avenue for her to courageously break the silence that often surrounds her experience. Annalisa will have a table set up with supplies needed to design shirts on the **2nd from 11:00am-1:00pm** and on the **9th from 5:00pm-7:00pm**.

October 10th Safety Fair at East Windsor High School. **8:30am-12:30pm**. Participants will learn about teen dating violence and human trafficking.

October 13th Child Safety Day Sponsored by Integrity Martial Arts in the Scitico Plaza - we will have an information table set up **2:00pm-4:00pm**

October 21st thru the 25th "Silent Witnesses" will be on display at Asnuntuck Community College as a reminder of those who were murdered as a result of domestic violence.

October 21st Stafford High School - Annalisa will have a table set up to provide students with information about teen dating violence **11:26am-12:34pm**

October 24th Statewide Wear Purple Day. Looking for a way to support efforts to help raise awareness about domestic violence but not sure how. . . it's as easy as wearing purple on October 24th, encouraging your friends, family and co-workers to do the same and letting people know why you are wearing purple when asked.

October 25th Stafford High School Girls' Soccer Game - **3:45pm** - The team will be wearing purple socks for domestic violence awareness and Annalisa will have an informational table set up.



Please add your voice and help us Break the Silence on domestic violence.



We would like to extend a great big thank you to the following individuals and businesses who participated in the Back to School Program this year! Your generosity was overwhelming. With your help, we were able to provide 46 children with everything they needed to start the school year. The Back to School Program provides more than just school supplies, it helps with children's self-esteem and confidence, which are essential tools for a successful school year.

360 Federal Credit Union • Kathleen Albano • Claire Balkus • Claire Berriman • Michele Boyle • Megan Christensen • Ron & Bobbi Collyer • Connecticut Office of Early Childhood • Jeanette Flora • Denice Fortin • Joyce Frangiamore • Lynette Gordon • Sheena Hammack • Catherine Healy • Holy Trinity Episcopal Church • Karen Jason • Donna Jones-Searle • Donna Luczai • Doreen Luczai • Deborah Matusko • Kathy Michael • Debby Murray • One Source Financial Group • Georgianna Tippo • United Methodist Church of Enfield • Virtus Investment Partners • West Suffield Congregational Church • Michele Wojtas



Thank You

PURPLE THURSDAY
10.24.19



On **THURSDAY, OCTOBER 24TH**, join the national movement...



WEAR PURPLE! A simple, yet meaningful way to raise awareness about **DOMESTIC VIOLENCE**.



SNAP A SELFIE! Or take a group shot of you & your friends/family/co-workers all wearing purple.



Post it with **#PURPLETHURSDAY** and tag **CCADV!**
FB - @CTCoalitionAgainstDomesticViolence
Twitter & Instagram - @CTCADV

OCTOBER IS
DOMESTIC VIOLENCE AWARENESS MONTH

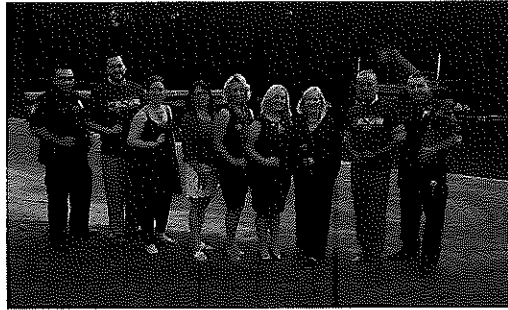
Support The Network Against Domestic Abuse.

When you shop at **smile.amazon.com**,
Amazon donates.

[Go to smile.amazon.com](https://smile.amazon.com)

amazonsmile

With the holidays quickly approaching, please consider using Amazon Smile when shopping online. When you select The Network as your charity, Amazon Smile will donate a portion of sales to our organization. Use the following link to locate The Network's charity page:
<https://smile.amazon.com/ch/22-2670688>



On national Love is Kind Day the East Windsor Parks and Recreation Department held their First Annual *Flowers on the Reservoir*. The ceremony honored survivors and victims of domestic abuse.



Exciting Happenings & Opportunities

We would like to welcome the most recent safe house advocates to The Network staff:
Kelly, Jasmin, Brianna, Olivia and Elyse

This has allowed for some re-positioning of other staff members:

Gina has transitioned to the Rockville Court Advocate role .

Brianna has stepped into the Family Advocate position.

Alex has moved to the office as the Family & Community Outreach Advocate.

We are currently hiring part time safe house advocates. If you are interested, please send your resume with cover letter to jingaran@thenetworkct.org or mail to the attention of the Safe House Manager at:
The Network, 139 Hazard Ave., #3-9, Enfield, CT 06082

It doesn't seem possible that the holidays are just around the corner. We are busy getting ready for our Holiday Program. Our moms have been sending in their child/children's wish lists. Once this is done, we will assign the children to sponsors. This program is a big success every year thanks to the generosity of our sponsors; bringing joy to the children and heartfelt gratitude from the moms. For more information or if you are interested in sponsoring a child or a family, please contact Annalisa at 860.763.7430 ext. 305 or annalisa@thenetworkct.org.

BOS- 10/3/2019 - Attachment G

**Town of East Windsor
East Windsor Casino Impact Fund Distribution Ordinance**

The following ordinance was adopted at a Special Town Meeting duly warned and held on _____, 2019.

**“ORDINANCE REGARDING THE DISTRIBUTION OF FUNDS
FROM THE TOWN OF EAST WINDSOR CASINO IMPACT FUND”**

Whereas the ordinance establishing the Casino Impact Fund (CIF) entitled “ORDINANCE REGARDING THE CREATION OF THE TOWN OF EAST WINDSOR CASINO IMPACT FUND” states

“The CIF shall ensure that issues associated with the casino are dealt with in a manner that supports: the growth of East Windsor, quality of life, infrastructure and public services. The procedure and process for disbursement will be determined at a later date through a separate ordinance”.

WHEREAS the Town wishes to ensure that the expenditures of such funds are made consistent with the Town Charter and for the purposes set forth in the Ordinance establishing the Casino Impact Fund (“the Fund”); and

WHEREAS the Town wishes to ensure that the duly authorized voters of the Town shall make the final decision by referendum as to the expenditure items (line item amounts and purposes) for said expenditures.

WHEREAS the Town wishes to have the Fund expenditure items(line items) appear on the ballot in the Annual Budget Referenda

NOW THEREFORE, the following shall be the process for annual expenditures from the Fund:

1. The Casino Impact Fund Distribution

- a. Distributions from the Fund shall be in accordance with the processes and dates to be included in the guidelines to be established by the Board of Selectmen for the annual budget process.
- b. With oversight by the Board of Selectmen, the First Selectman shall coordinate and manage the preparation of the Casino Impact Fund Distribution Requests for the ensuing fiscal year.

Wachusett Fire District

c. On or before the date established in the annual budget guidelines every official, office, board, commission, agency or department seeking an appropriation from the Fund shall submit to the First Selectman, or a designee including information they possess (including, but not limited to, records, books, accounts, contracts, reports and other papers, backup information and documents) regarding specific CIF distribution requests.

d. The Board of Selectmen shall, following consultation with the Town Treasurer, determine in what form officials, offices, boards, commissions, agencies or departments shall submit the required information.

e. On or before the date the annual budget guidelines set forth, the First Selectman shall submit the Fund Distribution Requests to the Board of Selectmen. Said submission shall include the amount of money available for appropriation in the Fund for the ensuing fiscal year.

f. The proposed appropriation from the Fund shall be included in the proposed Board of Selectmen Annual Town Budget for the ensuing fiscal year as submitted *to* by the Board of Finance.

2. Public Hearings. On or before the date the annual budget guidelines set forth, the Board of Selectmen shall at the outset of its deliberations conduct, at least, one (1) public hearing on the Fund Distribution Requests and Distribution. Notice of said hearing(s) shall be published within five (5) days after the submission of the Casino Impact Fund Distribution Requests to the Board of Selectmen. The **Public Hearing** may coincide and be part of the Public Hearings referred to in Section 8-4 Budget Procedures of the Town Charter.

3. The Fund Distribution Message. The **Fund Distribution** shall include a **Distribution** message, which shall be available at the first public hearing. The **Distribution** message shall contain the recommendations of the Board of Selectmen, a description of the important features of the **Fund Distribution** plan on a line item format, an explanation of all major increases or decreases and changes in **Distribution** recommendations as compared with the prior year, and a summary of the proposed distribution.

4. The Casino Impact Fund Distribution shall be a public record in the Office of the Town Clerk and shall be open to public inspection. The **Casino Impact Fund Distribution** related material shall be printed by the Town at the time of its submission to the public. On or before the dates set forth in the annual budget guidelines, the Board of Selectman shall direct that the **Casino Impact Fund Distribution Requests** are published.

5. Submission of the Budgets to Referendum

a. Initial Budget Referendum. The **Fund Distribution** as approved by the Board of Finance shall be submitted to the voters of the Town by line item in the proposed

Town Budget as part of the Budget Referendum to be held on the second Tuesday of the month of May. Any subsequent submission of the **Fund Distribution to referendum** should be part of the annual budget referendum when possible.

b. Referendum Outcomes. Approval of the Casino Impact Fund Distribution following Budget Referendum. If the **Casino Impact Fund Distribution** is approved by a majority voting thereon at a Referendum, official copies of the **Casino Impact Fund Distribution** as finally approved shall be adopted and filed with the Town Clerk within five days of the approval.

c. Failure of the Casino Impact Fund Distribution following Initial Budget Referendum. If the **Casino Impact Fund Distribution** or any line item portion thereof fails at the initial Referendum, the **Casino Impact Fund Distribution** or the portion of the **Casino Impact Fund Distribution** that failed shall be returned to the Board of Selectmen who shall, following a public hearing, resubmit a **Casino Impact Fund Distribution** or that portion of the **Casino Impact Fund Distribution** that failed to the second Referendum to be held on the fourth Tuesday of the month of May.

d. Failure of the Casino Impact Fund Distribution following the Second Budget Referendum. If the **Casino Impact Fund Distribution** or any line item portion thereof fails at the third Referendum the, those expenditure items in the **Casino Impact Fund Distribution that did pass the referendum** shall be adopted and filed with the Town Clerk within five days of the approval.

e. Expenditures from the Casino Impact Fund Distribution Not Adopted by referendum or Supplementary Appropriates shall not be allowed.

f. Supplementary Appropriation from Casino Impact Fund. Upon request of any office, board, commission or similar body that additional funds in excess of what had been provided in the approved annual Casino Impact Fund Distribution or, if funds are required for which no provision was made in the annual Casino Impact Fund Distribution, the Board of Finance, upon recommendation of the Board of Selectman, after inquiry into and review of the request, may approve one or more appropriations. All Supplementary Appropriations from the Casino Impact Fund shall be approved by a Town Meeting.

6. Spending and accomplishments for each expenditure item appropriated from the Fund shall be reported to the East Windsor Treasurer's Office quarterly. The town annual report shall contain a separate section that discusses the status of the Fund activities. The section shall report spending and accomplishments for each expenditure item.

7. Unexpended funds that exceed 200% of the annual MMCT ~~contribution~~ shall be returned to the general fund for the express purpose of reducing taxes.

↑ Impact Payment

East Windsor Casino Fund Ordinance

Town of East Windsor

The following ordinance was adopted at a Special Town Meeting duly warned and held on _____, 2019.

"ORDINANCE REGARDING THE CREATION OF THE TOWN OF EAST WINDSOR CASINO IMPACT FUND"

1. Pursuant to the Connecticut General Statutes, as amended, there shall be established a Casino Impact Fund ("CIF").
 - a. Such CIF shall be a non-lapsing, revolving fund of the Town of East Windsor outside of the General Fund.
 - b. The \$3,000,000 up-front payment and any subsequent annual impact payments received from MMCT Venture, LLC as required by Section 1, a, and b of the Development Agreement between the Town of East Windsor and MMCT Venture, LLC dated February 28, 2017, shall be deposited 100% into the CIF not more than thirty (30) calendar days after receipt.
2. The CIF shall ensure that issues associated with the casino are dealt with in a manner that supports: the growth of East Windsor, quality of life, infrastructure and public services. The procedure and process for disbursement will be determined at a later date through a separate ordinance.

ORDINANCE CREATING A SEWER AUTHORITY

Formatted: Different first page header

TOWN OF EAST WINDSOR

Amendment to Ordinance Number 66-2 Creating a Sewer Authority

The following ordinance was adopted by a Special Town Meeting duly warned and held October 17, 2019:

Ordinance Number 66-2 is hereby amended as follows:

1. The Town of East Windsor hereby creates renames the a-Sewer Commission as the Water Pollution Control Authority and designates said Commission-Authority as the Sewer-Water Pollution Control Authority of the Town of East Windsor with all the powers, purposes and objectives set forth in Chapter 103 of the General Statutes of Connecticut, Revision of 1958, and amendments thereto.
2. Said Commission-Authority shall consist of five electors of the Town of East Windsor who shall be appointed by the Board of Selectmen and serve without compensation. Successors shall be appointed for terms of five years each. Terms shall expire on October 1, in each year. Whenever a vacancy occurs, the Board of Selectmen shall appoint a successor to hold office for the unexpired portion of the term. A Commissioner shall continue in office until his successor is appointed.
3. The Commission-Authority shall elect a chairman from its own members at the first meeting and annually thereafter at the first meeting held after the first day of October in each year. The Commission-Authority shall appoint a clerk who need not be a member of the Commission-Authority, and such other employees as it may deem necessary and shall prescribe and define their duties. The clerk shall keep a complete record of the proceedings of the Commission-Authority and, when ordered by the Commission-Authority shall file same with the Town Clerk. All such records shall be open for public inspection at reasonable hours. Meetings of the Commission-Authority may be called by the Chairman or any two members upon forty-eight hours' notice thereof.
4. The Authority may establish and revise rules and regulations for the supervision, management, control, operation and use of a sewerage system, including rules and regulations prohibiting or regulating the discharge into a sewerage system of any sewage or any stormwater runoff which in the opinion of the water pollution control authority will adversely affect any part or any process of the sewerage system except that any such rule or regulation regarding decentralized systems shall be approved by the local director of health before such rule or regulation may be effective; may enter into and fulfill contracts, including contracts for a term of years, with any person or any other municipality or municipalities to provide or obtain sewerage system service for any sewage, and may make arrangements for the provision or exchange of staff services and equipment with any person or any other municipality or municipalities, or for

BOS - 10/3/2019 Attachment J

Selectmen's Report - October 3

The East Windsor Beautification Committee had a special meeting to discuss the Keep America Beautiful grant. The grant opportunity requires a one-time fee of \$2,000, so they will be reaching out to other area towns to determine the value of the application fee in terms of total return on the grant opportunity.

On September 21, I volunteered for Abby's Helping Hand at Geissler's semi-annual sidewalk sale. Geissler's donated the product, and AHH sold it. The proceeds all went to the charity, and we raised over \$500. It's great to see long-standing local businesses supporting a local charity.

That same day I attended the tree planting ceremony at the Scantic Green. East Windsor Girl Scout's led the planting after Arborist John Kehoe explained a bit about the oak tree and it's symbolism.

On September 29, the Save JV Sports citizen action group held a fundraiser to complete their goal. It was a wonderful citizen-driven initiative - and they surpassed their expectation. To help with the cause, I reached out to Mohegan Sun and am delighted that they came through with a \$5,000 contribution. Congratulations to the organizers and to the participants, and I hope they all stay actively involved.

Later that night, I attended a Charter Revision Information session at Main Street Grille, hosted by Paul Anderson. The session was attended by about 25 people, and we went point by point through each of the twelve proposed changes. I remain committed to rejecting them all.

On September 30, I hosted a Senior Issues Forum with the East Windsor Senior Center. Information was shared about local, state and federal issues and programs, and I was very glad to have Congressman Larson and Senator Anwar join me.

Tomorrow the three candidates for First Selectman will debate at the Senior Center at 12:30.

This coming Saturday Barktoberfest will be held at the East Windsor Reservoir starting at 11am. The event is family-friendly and obviously pet-friendly. Proceeds go towards the upkeep of the dog park.

That same night, the Warehouse Point Fire Department will host their annual pig roast starting at 3pm at the Bridge Street station.

On October 15, Abby's Helping Hands will host their Dinner with Abby at 5pm at Red Robin in Enfield. Proceeds go to benefit families with children afflicted with developmental disorders.

Respectfully submitted,

Jason E. Bowsza
Selectman