

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

REGULAR MEETING

Thursday, June 3, 2021
7:00 p.m.
East Windsor, Connecticut

Meeting held via ZOOM Teleconference
Meeting ID: 332 683 3563

Although the Town Hall has reopened on a limited basis
in-person public meetings have not resumed and continue to be held
via ZOOM due to the Coronavirus pandemic

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

ATTENDANCE: Board of Selectmen: Jason E. Bowsza, First Selectman; Marie DeSousa, Deputy First Selectman; Alan Baker, Selectman; Sarah Muska, Selectman; Charlie Nordell, Selectman

ABSENT: All Selectmen were present this evening.

GUESTS/SPEAKERS: Raytheon: Kristen Sherman, Attorney for Raytheon; Martin D'Ermno, Government Relations; David Clymer, Site Manager/Broad Brook Mill Remediation; Emily Everett, Historic Consultant with AECOM; American Rescue Plan: George E. Krivda, Jr., consultant; Social Services: Melissa Maltese, Director of Recreation and Community Services.

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Public (as identified in the Meeting participation list): **Department of Public Works:** Joseph Sauerhoefer, Operations Manager; **Board of Finance:** Noreen Farmer, Tom Lansner; Joe; Dick Sherman, Tom Talamini

1. TIME AND PLACE OF REGULAR MEETING:

First Selectman Bowsza called the June 3, 2021 Regular Meeting of the East Windsor Board of Selectmen to order at 7:01 p.m. The Meeting is being held via teleconference as the resumption of in-person public meetings remains delayed due to the coronavirus pandemic.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Nordell to lead everyone in reciting the Pledge of Allegiance.

3. ATTENDANCE:

First Selectman Bowsza noted the Board has established a quorum with five members present via video conference.

First Selectman Bowsza requested the addition of the following items: under **NEW BUSINESS:** **Item F:** Assurances of Compliance with Title VI of the Civil Rights Act of 1964; **Item G:** U. S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds, and **Item H:** American Rescue Plan.

MOTION: So moved, the addition of the three items noted above.

DeSousa moved/Baker seconded/**DISCUSSION:** None.

VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)

4. APPROVAL OF MINUTES/A. May 20, 2021 Regular Meeting:

MOTION: To APPROVE the Regular Meeting Minutes dated May 20, 2021.

Muska moved/DeSousa seconded/**DISCUSSION:** None.

VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)

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5. **PUBLIC PARTICIPATION:**

First Selectman Bowsza announced the first opportunity for the public to offer comments or raise questions; no one requested to speak.

6. **COMMUNICATIONS:**

First Selectman Bowsza noted receipt of the following correspondence:

- Diversity Council Resolution of Support of Plantation Road Rename (See Attachment A);
- American Heritage River Commission Request to Rename Certain Town Parks (See Attachment B);
- Pride Month Proclamation (See Attachment C);
- Letter from Congressman Larson Regarding ARP (American Rescue Plan) Funding (See Attachment D);
- Thank You Correspondence from the Network (See Attachment E);

7. **BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:**

A. Resignations: None.

B. Reappointments: None.

C. New Appointments:

1. James Barton (R), Capital Improvement Plan Committee, regular member for a term expiring July 31, 2021:
2. Heather Spencer (R), Capital Improvement Plan Committee, regular member for a term expiring July 31, 2021:

MOTION: To APPOINT James Barton (R), Capital Improvement Plan Committee, regular member for a term expiring July 31, 2021, AND, APPOINT Heather Spencer (R), Capital Improvement Plan Committee, regular member for a term expiring July 31, 2021.

Muska moved/Baker seconded/**DISCUSSION:** None.

VOTE by rollcall: In Favor: Nordell/Muska/DeSousa/Baker
(No one opposed/No Abstentions)

8. **UNFINISHED BUSINESS:**

***A. South Road Ownership Option Update:**

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

***B. Polling Location Changes:**

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

***C. Broad Brook Fire Memorandum of Understanding:**

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

D. Inland Wetlands Watercourse Agency Ordinance:

First Selectman Bowsza requested postponement of UNFINISHED BUSINESS, Item D – Inland Wetlands Watercourse Agency Ordinance as it's been moved to Town Meeting.

MOTION: To POSTPONE Item 8D under UNFINISHED BUSINESS.

Baker moved/Nordell seconded/DISCUSSION: None.

**VOTE by rollcall: In Favor: Nordell/Muska/DeSousa/Baker
(No one opposed/No Abstentions)**

9. NEW BUSINESS:

First Selectman Bowsza requested the following items to be discussed next, under NEW BUSINESS, Item C. Town Ordinance 90-8 Waiver Request Form, Item D, Mobile Dental Services Agreement and Item H, American Rescue Plan.

MOTION: So moved.

Nordell moved/Muska seconded/DISCUSSION: None.

**VOTE by rollcall: In Favor: Nordell/Muska/DeSousa/Baker
(No one opposed/No Abstentions)**

C. Town Ordinance 90-8 Waiver Request Form:

First Selectman Bowsza offered the Board Attachment F – “Application for Exception Alcoholic Beverages”, which is an application to allow alcohol on Town properties. First Selectman Bowsza indicated he's solicited input from

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Melissa Maltese, Director of Recreation and Community Services, and Chief DeMarco, and has taken into consideration comments made by the Board at a previous meeting. He requested additional comments from the Board this evening.

Selectman Nordell questioned that the Board would leave the time period of the event to the approval of the Police Chief; he had thought a cap on the time period of the function was to be included in the application. First Selectman Bowsza suggested the Board would do that via the ordinance.

Selectman Baker questioned that this document would come to the Board for approval first, then move on for signatures from the other officials? First Selectman Bowsza suggested he would rather have the other officials listed on the bottom of the document sign off first before referring the request to the Board.

First Selectman Bowsza questioned the need for the Building Official to sign off on the event? Selectman Baker noted the Building Official signs off on tents associated with events; First Selectman Bowsza suggested the Fire Marshal would consider the tents as well. Selectman Nordell questioned if the Building Official would be required to sign off on a stage if the organizer of the event was constructing one specifically for their event? Selectman Muska felt it was ok to remove the requirement for the Building Official's signature on the application.

Selectman Muska referenced the non-resident application fee; she questioned if the application was free for residents? First Selectman Bowsza replied affirmatively.

Deputy First Selectman DeSousa questioned if it included rental of the pavilion? First Selectman Bowsza felt it would apply to people renting the pavilion, or the softball area; he didn't feel the application was specific to East Windsor Park.

Hearing no further comments, First Selectman Bowsza called for a motion for approval of the form as presented.

MOTION: To APPROVE the Application for Exception Alcoholic Beverages on Town properties as amended.

Nordell moved/Baker seconded/DISCUSSION: None.

**VOTE by rollcall: In Favor: Nordell/Muska/DeSousa/Baker
(No one opposed/No Abstentions)**

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Director Maltese questioned how she would be able to submit the application and seek the Board's approval before the first concert? First Selectman Bowsza suggested she submit the form, as he felt the Board would need to schedule a Special Meeting next week, at which time they could approve her request.

D. Mobile Dental Services Agreement:

First Selectman Bowsza reported Linda Collins, Executive Director at the East Windsor Housing Authority is proposing to provide dental services to Seniors at Park Hill. The Dental Services Agreement with First Choice Health Centers, Inc. has been provided to the Board for their review (See Attachment G) First Selectman Bowsza suggested this is a nice service to offer our Senior population; Melissa Maltese, Director of Recreation and Community Services, noted this would allow the Seniors to have dental and other health care opportunities closer to the Senior Center and home.

Selectman Baker indicated his only concern would be liability, but they're providing a Certificate of Insurance; he's ok with the proposal.

Deputy First Selectman DeSousa noted there's a sliding scale for services; she questioned how that would be interpreted? Director Maltese indicated she'll look into that. Deputy First Selectman DeSousa questioned how long would the people have to wait for services? First Selectman Bowsza referenced 2 people per hour over a 7 hour period would work out to 14 Seniors receiving services. Director Maltese clarified that was a minimum; she felt if the service was popular they would return again.

Hearing no further questions First Selectman Bowsza called for a motion to authorize him to sign the contract with First Choice Health Centers, Inc.

MOTION: To ALLOW the First Selectman to sign the dental health agreement with First Choice.

Baker moved/Muska seconded/DISCUSSION: None.

**VOTE by rollcall: In Favor: Nordell/Muska/DeSousa/Baker
(No one opposed/No Abstentions)**

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H. American Rescue Plan:

George Krivda, Jr., the Town's consultant for the American Rescue Plan grant program joined the Board virtually.

Mr. Krivda indicated he has recommended to First Selectman Bowsza and the Board that the Town hold off until June 15th to initiate the grant program. By that time it's anticipated that the funds will be at the Board's disposal. First Selectman Bowsza concurred, noting it looks like things are moving along at the correct pace.

A. Broad Brook Mill Remediation Discussion with Raytheon:

First Selectman Bowsza introduced Kristen Sherman, Attorney for Raytheon Technology Corporation, to give the Board an update on the status of proposed remediation at the Broad Brook Mill.

Attorney Sherman introduced the Remediation team: David Clymer, Senior Remediation Manager/Site Manager for the Broad Brook Mill remediation team; Martin D'Eramo, Government Relations; and Emily Everett, Historic Consultant for Aecom. Attorney Sherman indicated the intent tonight is to update the Board on the status of the proposed remediation plan, and to discuss historic preservation issues; Ms. Everett will discuss the Section 106 process.

Please see Attachment H – Raytheon Slide presentation - Broad Brook Mill Site Status Update Meeting - Remediation Approach and Section 106 Review/Compliance dated June 3, 2021; brief commentary follows each slide:

Slide 1 – Broad Brook Mill Site Status update meeting: *David Clymer took over as Site Manager on the retirement of Bill Penn.*

Slide 2 - Site History:

The site has a long industrial history of approximately 170 years; Hamilton Sunstrand was the owner and operator for 23 years through 1977 when it was sold. The property was subsequently sold for a development project; in 1986 a portion of the Mill was destroyed by fire. In 2017 SHPO (The State Historic Preservation Office) suggested the Broad Brook Mill no longer qualified for inclusion on the National Register of Historic Preservation due to the extensive fire damage. Hamilton Sunstrand agreed to clean up the site in 2003 under a Consent Agreement with Connecticut DEEP and the EPA and work with the Town to create redevelopment of the site.

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Slide 3 – Ownership History:

Early 1800s to 1954 – Broad Brook Woolen Mill

1954 – 1977 – Hamilton Sunstrand

1977 – 1986 – Alcoa

1985 – Site listed on National Register

1986 – Site sold to Connecticut Building Company, fire subsequently occurred

1990 – Main building converted to condominiums

2004 – Hamilton Sunstrand resumes ownership

Slide 4 – Investigation and Remediation History: *Please refer to slide documentation.*

Slide 5 - Remedial Approach/Slide 6 and 7 - Primary Contaminant Issues:

Mr. Clymer indicated the site contains historic contamination from use as the mill, which is represented by the green dots (test borings) on the map.

Mr. Clymer reviewed the contaminants found from the various uses of the property; he indicated the findings are not a high threat of contamination but something that needs to be dealt with during remediation. Mr. Clymer encouraged questions from the Board as he proceeded.

First Selectman Bowsza questioned where the highest areas of contamination are located? Mr. Clymer suggested there is not a unified pattern, much of the contamination is in the center of the site, and to the north end of the property; the contamination varies across the entire property.

Slide 8 – Current Remedial Access: *Mr. Clymer indicated that the pre-design investigation began last year to determine if some of the compounds that degrade naturally have done so. They are monitoring the ground water and the plumes are decreasing over time. They are also doing annual residential well monitoring. Site access is restricted.*

Slide 9 – Pre-Design Investigation Completed: *Please refer to slide documentation. Reports submitted to DEEP and the EPA May, 2021.*

Slide 10 - Remedial Approach: *Mr. Clymer indicated the majority of the material is a fairly low concentration of petroleum hydrogen-based contamination. The intent is to install a 1 to 2 foot permeable soil cap across the majority of the site; there will also be a smaller impermeable section to prevent rainwater from going through that cap. There are 3 areas where oxygen compounds will be mixed in with the soil to help with the natural degradation of the compounds. Some soil containing chlorinated solvents will be removed and*

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shipped offsite. They will perform long-term groundwater compliance monitoring, and the site will contain a “no residential” land use restriction. The proposal is to remove the buildings and include that area as part of the cap – See additional discussion under Section 106 Report.

Slide 11 – Approximate Locations of Focused Excavation Area and Sediment Removal: *Please refer to slide documentation; remediation includes removal of all Mill buildings.*

Slide 12 - Approximate Location of Oxygen Release Compound Application: *Please refer to slide documentation.*

Slide 13 – Current Project Status: *Please refer to slide documentation.*

Slide 14 - Anticipated Remediation Schedule – *106 Report submitted to SHPO May, 2021; Final Report/Recommendations anticipated by SHPO June 10, 2021.*

Slide 15 - Section 106 Consultation Process Status: *Emily Everett, Senior Architectural Historian with AECOM, explained the Section 106 process.*

Slide 16 – Why Section 106 Consultation: *Ms. Everett suggested the Section 106 Report is performed to take into consideration the historical significance of a property; is it listed, or eligible for listing on the National Register?*

Slide 17 – Current Status of the Section 106 Consultation: *Ms. Everett indicated that in December, 2017 the Section 106 process was initiated with SHPO, and identified consulting parties regarding the proposed project. Their report included advisement that the Broad Brook Mill is listed on the National Register, and an assessment of the Mill's current condition and that the property had changed drastically since it's listing on the National Register. SHPO responded that “the proposed remediation would have no adverse affect on the historic elements.” SHPO concluded that because of the loss of the integrity of the property it likely no longer merits listing on the National Register.*

Selectman Baker questioned if the loss of integrity means the property now has a lower level of historic value? Ms. Everett indicated that the integrity of a property is one of the qualification for listing on the National Register. The Broad Brook Mill was listed as an ensemble of 18+ buildings composing the original Mill complex; with the loss of part of the buildings because of the fire in 1986 it changed the early makeup of the Mill, and why it was listed on the National Register. Ms. Everett suggested that stated in a different way, based on

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what's there today, if we were to evaluate the current buildings that are left today, despite the condition, today it probably wouldn't qualify or meet the criteria for listing on the National Register. Ms. Everett suggested that doesn't mean it's not historical, or important; it no longer meets the criteria.

Slide 18 – Current Status and Next Steps of Section 106 Consultation: *Ms. Everett suggested that in most cases “adverse affects” can't be avoided. Can it be minimized, and if not, then how can it be mitigated? Raytheon is planning to demolish the structures because of safety concerns, and the current condition impedes attracting redevelopment parties.*

Slide 19 - Potential Mitigation Measures: *Ms. Everett suggested potential mitigation options being considered by Raytheon are:*

- 1. Interpretive signage to memorialize the structures*
- 2. A walking trail with signage along the way.*
- 3. A salvaged materials “exhibit”, such as using bricks from the demolished building in a sculpture garden.*

Attorney Sherman suggested when they considered the mitigation options they looked at what people were doing in other states. Sometimes it's a webpage on the Town's website memorializing the Mill and its history; sometimes it's a paper brochure. Attorney Sherman suggested the feedback from the Town and consulting parties was they wanted something people could touch and feel so they proposed these “3-D” options rather than brochures.

Slide 20 - Current Status and Next Steps Section 106 Consultation (continued): *Ms. Everett indicated the team is looking for feedback from the Town regarding mitigation options. They have submitted an Assessment of Effects letter to SHPO, who will respond by June 10th, 2021 with their final recommendations.*

Slide 21 - Participant feedback: *Deputy First Selectman DeSousa questioned who the consulting parties were that provided feedback? Attorney Sherman suggested the Tribes were consulted but chose not to participate, the Historical Society indicated they didn't participate because this isn't one of their properties. Ms. Everett concurred, parties consulted were the East Windsor Historical Society, the Mohegan and Manshatucket tribes, the Historical Preservation Commission, the First Selectman, and the Town Planner. Attorney Sherman indicated Jessica Bottomley, and Barbara Smiegel were contacted as well.*

Selectman Baker referenced the land restrictions after capping the site, noting it looks like the entire site is proposed to be capped. He questioned how the

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property can be redeveloped, if you couldn't dig a trench for electricity or sewer? Mr. Clymer suggested there is a strict protocol to be followed regarding excavation, although the State has made that somewhat more user-friendly on smaller projects. But there is material on site that could have a negative health impact so you need to control coming into contact with that. There will probably be a "no build" area as well. Mr. Clymer explained some processes to limit the land use restrictions. Selectman Baker suggested it sounds expensive. Mr. Clymer agreed, it does add to the cost, but people who are involved in these redevelopment projects don't seem to mind. He referenced a complex in Cromwell being redeveloped at significant cost. Mr. Clymer noted the site was a disaster, it had been unoccupied for 25 years, but the developer has revitalized it.

Selectman Baker questioned if Raytheon would stay involved in the project if the property were sold to a developer? Mr. Clymer suggested some projects they remain involved with, others they trust the developer to take over the responsibility, it depends on the transaction. Selectman Baker questioned if the developer screwed up during the project, would that trigger mitigation or what? Mr. Clymer suggested that would be between the new owner and the State; he reviewed processes of state oversight on projects. Martin D'Eramo, Raytheon's Governmental Relations representative, suggested that with any transfer of property there would be a contract that they would follow regarding the land use restrictions. Mr. D'Eramo cited redevelopment at Goodwin University which involved a brownfield site; it was previously a tank farm. He indicated they have ownership of property previously owned by Pratt and Whitney which includes a land use restriction. Mr. Clymer concurred, noting they have built schools on the parcels. Attorney Sherman indicated that Raytheon will continue to work with the State under the Consent Agreement on the remediation of the Mill site.

First Selectman Bowsza indicated he had a conversation with Wayne Budgen, of the Eastern Connecticut Land Bank, regarding the proposed remedial approach. First Selectman Bowsza noted previous discussions have all been about the entire parcel and the use after remediation. Mr. Budgen suggested subdividing the parcel and cleaning up the two parcels to different standards of remediation. Referencing the presentation slide entitled "Remedial Approach", First Selectman Bowsza questioned if one area could be remediated to a residential standard, while remediating the second area to a commercial or industrial standard? First Selectman Bowsza questioned if that would be a way of preserving the buildings? He questioned if that concept has previously been considered? Mr. Clymer didn't think that had been considered because of the varying locations of the material. First Selectman Bowsza suggested the reason it's an interesting idea to examine is it seems pretty widely agreed that this property is marketable if this could be available for a residential use. If it's not available for

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residential use it's going to be much harder to make the parcel contribute to the community again.

Using estimated percentages for illustration, First Selectman Bowsza suggested if 80% of the site was remediated to an industrial standard, which is what Mr. Clymer spoke of regarding the cap, and the northern 20% of the site was remediated to a residential standard this might interest someone to consider the Mill structure, and particularly Building 11, which has been discussed for years. First Selectman Bowsza suggested part of Building 11 is gone, but the rest of the building is salvagable. He suggested it would be great if it could be saved. It could be an investment property for a non-profit; discussion continued regarding recent conversations regarding use options.

First Selectman Bowsza noted that the 14 acre parcel was a significant reason why Broad Brook was even a town; since the fire this site hasn't been a contributing property to the community. He suggested a parcel contributes in two ways, one is through tax revenue which isn't occurring presently, or some other public benefit. First Selectman Bowsza noted he's pleased that the remediation work is taking place, he just wants to do so in a way that the Town is left with something that can contribute to the community. It can't be left in a condition that we can't do anything with it afterwards; the thought of subdividing the parcel is not an unreasonable thing to examine.

Mr. Clymer felt it can't be a wish for 5 years down the road; Raytheon still has concerns about illegal access to the property and the safety of the property. First Selectman Bowsza agreed safety is the most important, as well as the environmental issues, while the historical component is a third tier consideration but it should be considered.

Attorney Sherman suggested that while the remediation and historical issues seem to be separate the issues are codependent; at some point the fate of the building affects the final design and implementation. She agreed they hadn't thought about the proposal raised by First Selectman Bowsza so they'll go back and discuss it with the consultants and review the regulatory issues. If you have a concrete plan it would be easier. First Selectman Bowsza suggested if there was a window for consideration, he would like to see if the part of the structure that's still in tact could be saved. First Selectman Bowsza shared photos of the remaining Mill buildings; he thanked the team for allowing him to go on the site to see the property. First Selectman Bowsza suggested if there's some merit in preserving part of the building, and there's a method to do it, that would be great.

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Mr. Clymer indicated that the design must be made in the next couple of months to be able to move forward with the remedial work. Attorney Sherman noted they talked about selling the property under the Consent Agreement, under any sale the first \$4 million of the sale proceeds go to the State. Attorney Sherman indicated Hamilton Sunstrand isn't looking to make a profit, but they want to divest themselves of the property because they don't have a business use. If they could get it back to an active use they are fully supportive of that. Attorney Sherman suggested she would recommend to the company to donate the building if the Town had someone who would rehabilitate the building and make it productive.

Selectman Baker felt the remediation leaves the Town with a commercial rather than residential use; he questioned if Open Space used for passive recreation would be allowed? Mr. Clymer suggested they would have to consult with DEEP as some Open Space/parks falls under residential use. Selectman Baker noted they spoke of a walking trail, there's frontage on the Broad Brook – would that be safe with the cap and the monitoring? Mr. Clymer cited they had considered a walking trail as part of the mitigation plans. Attorney Sherman indicated they considered connecting it to the park (Broad Brook Pond) but she thought there were some practical concerns about that happening. First Selectman Bowsza recalled the American Heritage River Commission had attempted to put in a walking trail around Mill Pond, which would track with the history of the Mill, but it became problematic. Selectman Baker indicated there's swampy areas around the pond and slopes made it difficult.

First Selectman Bowsza questioned if the building could be used for a Senior Center. Mr. Clymer felt that would be a commercial use rather than a living situation but he would have to discuss that option with DEEP.

First Selectman Bowsza thanked the Raytheon team for their update.

B. End of Year Budget Status and Reallocation:

First Selectman Bowsza requested that **NEW BUSINESS, Item B.** End of Year Budget Status and Reallocation be postponed.

MOTION: To POSTPONE NEW BUSINESS, Item B. End of Year Budget Status and Reallocation to a later date.

DeSousa moved/Muska seconded/DISCUSSION: None.

VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa

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(No one opposed/No Abstentions)

E. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$2,731.30.

DeSousa moved/Muska seconded/DISCUSSION: None

VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)

F. Assurances of Compliance with Civil Rights Requirements:

First Selectman Bowsza requested the Board to authorize him to sign the form entitled "Assurances of Compliance with Civil Rights Requirements" (See Attachment I).

MOTION: To ACCEPT and AUTHORIZE the First Selectman to sign the form regarding Assurances of Compliance with Civil Rights Requirements.

DeSousa moved/Baker seconded/DISCUSSION: Deputy First Selectman DeSousa questioned the notation "Expiration Date: November 30, 2021" on the form. First Selectman Bowsza suggested that would indicate the expiration date of the form.

VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)

G. U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds (See Attachment J):

First Selectman Bowsza requested the Board authorize the First Selectman, as the representative for the recipient, the Town, to sign the document for submission to OPM to initiate the transfer of funding to the Town.

MOTION: To AUTHORIZE the First Selectman to sign the document entitled "U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds.

Baker moved/Muska seconded/DISCUSSION: Selectman Baker questioned who would be responsible for following up on the requirements listed in the document. First Selectman Bowsza indicated Treasurer O'Toole would be tracking this activity. Deputy First Selectman DeSousa referenced language on

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page 2, item 2, which indicates a “period of performance”, she questioned if the funding must be used by 2024? First Selectman Bowsza suggested under the Federal language the Town has until 2024 to commit the funds and the work must be completed by 2026. Deputy First Selectman DeSousa then questioned other language within the document, questioning how it related to the pandemic; First Selectman Bowsza suggested the phrases questioned were simply boilerplate language within the document.

**VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)**

10. SELECTMEN COMMENTS AND REPORTS:

A. Jason Bowsza - (See Attachment K)

B. Marie DeSousa:

Deputy First Selectman DeSousa noted First Selectman Bowsza had reported on the three topics she had intended to report, which were the Economic Development Commission Meeting, the annual picnic at Park Hill, and the participation in the Memorial Day Parade.

C. Alan Baker:

Selectman Baker reported he also attended the ADVANCECT workshop along with the other Selectmen; he found the presentation very interesting.

Selectman Baker indicated he continues to work with the Fire Marshal on their software, the initial dump of information that we took out of their database didn't meet all their needs. He's now taken their databases to his home so he can dig a little deeper into the information they need.

Selectman Baker indicated he will have his draft of the Ordinance for the Historical Preservation Commission ready for the Board's review at the next meeting.

D. Sarah Muska - (See Attachment L)

E. Charlie Nordell - (See Attachment M)

11. PUBLIC PARTICIPATION:

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First Selectman Bowsza announced the second opportunity for public comments; no one requested to speak.

12. **EXECUTIVE SESSION/Pursuant to C.G.S. Sec. 1-200 (6)(b), negotiations, (6)(e) discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1/210. – Action is possible:**

MOTION: To GO INTO EXECUTIVE SESSION a 9:10 p.m. Attending the Executive Session were: First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

**VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)**

LET THE RECORD SHOW the Recording Secretary signed out of the meeting at 9:10 p.m.

First Selectman Bowsza announced the Board had returned from **EXECUTIVE SESSION** at 9:27 p.m. No further actions were taken.

13. **ADJOURNMENT:**

OTION: To ADJOURN this Meeting at 9:27 p.m.

Nordell moved/Muska seconded/DISCUSSION: None

**VOTE by rollcall: In Favor: Nordell/Muska/Baker/DeSousa
(No one opposed/No Abstentions)**

Respectfully submitted


Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen

ATTACHMENTS:

- A. Diversity Council Resolution of Support of Plantation Road Rename**
- B. American Heritage River Commission Request to Rename Certain Town Parks**
- C. Pride Month Proclamation**
- D. Letter from Congressman Larson Regarding ARP (American Rescue Plan) Funding**
- E. Thank You Correspondence from the Network**
- F. Application for Exception Alcoholic Beverages**

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – June 3, 2021
ZOOM Teleconference
Meeting ID: 332 683 3563
MEETING MINUTES**

- G. Dental Services Agreement – First Choice Health Centers, Inc.**
 - H. Raytheon Slide presentation - Broad Brook Mill Site Status Update Meeting -
Remediation Approach and Section 106 Review/Compliance dated June 3, 2021**
 - I. Assurances of Compliance with Civil Rights Requirements**
 - J. U.S. Department of the Treasury Coronavirus State and Local Fiscal
Recovery Funds**
 - K. Selectman's Report – First Selectman Bowsza**
 - L. Selectman's Report - Selectman Muska**
 - M. Selectman's Report - Selectman Nordell**
- (Deputy First Selectman DeSousa and Selectman Baker's Reports are included in the
Meeting transcription)**

RESOLUTION OF SUPPORT OF PLANTATION ROAD RENAME

6A

WHEREAS, We recognize that our World is consumed by social injustice, the reoccurrence of incidents involving race and those that perpetuate racism that continue to feed into the very real systematic racism in our government, and;

WHEREAS, The Town Of East Windsor upholds the inalienable rights, civil rights and civil liberties of all its citizens, and;

WHEREAS, The World has began to call for the removal of statues connected to slavery and colonialism, as evidenced in the removal of the Columbus statues in Downtown Hartford and across other states, and;

WHEREAS, We have witnessed the banning of the confederate flag in 2020 by our US Coast Guard, and;

WHEREAS, The Rhode Island state Senate proposed a resolution on June 17 2020, that passed, to change the state's official name removing "and Providence Plantations", and;

WHEREAS, The word "plantation" has a connotation associated with slavery, and;

WHEREAS, History reminds us that the plantation system in America was an instrument of European colonialism with the domination of wealthy aristocrats and the exploitation of slave labor, and;

WHEREAS, Knowing the history of slavery and how recent actions continue to resemble that painful period where black people were not afforded the same rights and were considered less of a human than whites, renaming Plantation Road in the Town of East Windsor will remove the painful memory that is held by our diverse families who build their lives there, and;

WHEREAS, Tobacco farming in the Connecticut River valley has a long history with the town of Windsor being the epicenter of the tobacco industry in Connecticut, and;

WHEREAS, In 1833, an East Windsor grower bought in a Maryland Broadleaf strain, selected over time to become Connecticut Broadleaf, and;

WHEREAS, Crops still remain in production in Connecticut towns such as Windsor, East Windsor, Suffield and Enfield, and;

WHEREAS, Residents of the Town of East Windsor and other surrounding towns recall working in such tobacco fields as youth,

THEREFORE BE IT RESOLVED; that the Diversity Council for the Town of East Windsor stands firmly in support of the rename of Plantation Road to BroadLeaf Road to preserve the rich history of the tobacco farming industry of the town and urges the Town of East Windsor, Connecticut to support the rename,

AND BE IT FURTHER RESOLVED that the First Selectman is hereby instructed to transmit a copy of this resolution to our Representative in the United State Congress.

BWS 6/3/2021 Attachment A

COV 6/3/2021 Attachment B

6B

**TOWN OF EAST WINDSOR
AMERICAN HERITAGE RIVER COMMISSION
11 RYE STREET P. O. BOX 389
BROAD BROOK, CT 06016**

June 1, 2021

Jason Bowsza, First Selectman
Town of East Windsor
11 Rye Street
Broad Brook, CT 06016

Dear Mr. Bowsza,

At last week's meeting, the members of the American Heritage River Commission agreed to ask the Board of Selectmen to name several areas where we conduct various activities. The purpose is to have a sign installed at each area which would make it easier for people to find us when we have an event.

The first area is the filter beds. This is where each year we conduct a cardboard boat race, the proceeds from which go to the 5 Corner Cupboard. At the same event, we also assist the BMX group in launching and collecting their ducks from their race. We would like the area to be named **TROLLEY CROSSING**. This is in keeping with the former use of the area as a stop on the trolley as people were brought from Warehouse Point to Broad Brook to picnic. The park area is still used for picnicking and it is also a popular fishing spot.

The second area is the parking lot at the end of Cemetery Road. This is an egress point for our canoe trips. We mow the lot and maintain the bench which is used by fishermen and others who stop to rest in a peaceful setting. We would like the area named **BUTTON BRIDGE**. This is to commemorate the button factory that once stood on that site.

The third area is located on Route 140 and was formerly owned by the Hensel Family before the Town purchased it. We would like it to be named **HERITAGE PARK**, as it lies on the banks of the Scantic River. President Clinton named the Connecticut River and its tributaries such as the Scantic, 'heritage' rivers because they aided in the settlement and development of our country. In the future, we hope the property will become a park with benches and trails. It is already used for fishing and some hiking.

Sincerely,



Dick Sherman, Chairman AHRC

Proclamation and Order For The Town of East Windsor, Connecticut Pride Month

Whereas, the Town of East Windsor recognizes that our Nation was founded upon the principles that all people are created equal and that each person has the right to life, liberty and the pursuit of happiness; and

Whereas, the Town of East Windsor recognizes that importance of equality and freedom; and,

Whereas, the Town of East Windsor is dedicated to fostering acceptance of all its residents and preventing discrimination and mistreatment based on sexual orientation or gender identity; and

Whereas, the Town of East Windsor is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, gender and sexual identities of its residents; all of which contribute to the vibrant character of our Town; and

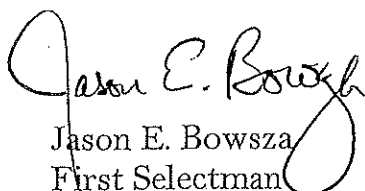
Whereas, the Town of East Windsor recognizes the importance and contributions of members of the Lesbian, Gay, Bisexual, Transgender, Queer and Questioning (LGBTQ) community.

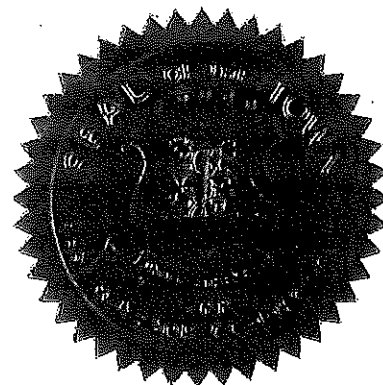
Whereas, Pride Month is a time to take a positive stance against discrimination based on an individual's race, color, religion, ancestry, national origin, sex, education status, handicap, or disability to include sexual orientation and gender expression or identity; and

Whereas, the Town of East Windsor is proud to honor the history and contributions of the LGBTQ community in our town and throughout the nation; and

Now, therefore, I hereby proclaim and commemorate the month of June as Lesbian, Gay, Bisexual, Transgender, Queer and Questioning (LGBTQ) Pride Month, and I urge all residents to actively promote the principals of equality and liberty.

Respectfully,


Jason E. Bowsza
First Selectman



BN 6/3/2021
Attachment D



6D
RECEIVED BY

MAY 27 2021

CONGRESSMAN JOHN B. LARSON
CONNECTICUT'S 1ST

First Selectmans Office

May 11, 2021

First Selectman Jason Bowsza
11 Rye Street
Broad Brook, CT, 06016

Dear First Selectman Bowsza –

I am writing to inform you that the Department of Treasury released final allocations for states, counties, Tribal governments and metropolitan cities as well as guidance for the use of direct relief allocated to your towns as provided by the American Rescue Plan Act (H.R.1319) that was signed into law on March 11, 2021. In the coming days, the Department of Treasury is also expected to release final allocations for smaller non-metropolitan cities/towns.

As you all well know, the COVID-19 outbreak has had devastating health and economic impacts on our communities, from the Main Street to the public services provided by state and local governments. In March, Congress secured \$350 billion in hard-fought fiscal relief for the state and local governments in the American Rescue Plan Act. The allocated relief will serve as the foundation for the local economic recovery as your city/town will be able to support the critical public health response to the COVID-19 pandemic, prevent cuts to public services, make necessary investments in local infrastructure, and extend support to households, local businesses, nonprofits, and other hard hit industries such as hospitality, tourism and travel.

On May 10, 2021, the Department of Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds and issued detailed guidance on the ways such relief funds can be used. In the coming days, the Department of Treasury will contact your office to join a series of briefings with other local officials to discuss the relief disbursement and related guidance in more detail. In the meantime, I want to share a copy of the Interim Final Rule along with a fact sheet on expanded eligible uses. For additional information, please visit <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds>.



CONGRESSMAN JOHN B. LARSON
CONNECTICUT'S 1ST

The Department of Treasury will directly distribute funds to eligible state, territorial, metropolitan city, county and Tribal governments. Smaller non-metropolitan towns should expect to receive this funding through the state government.

Based on the lasted data provided by the House Committee on Oversight, the town/city of **East Windsor** will receive the estimated allocation of **\$1,152,015**.

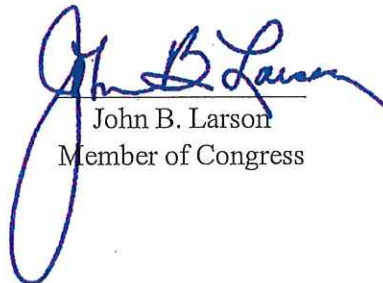
In addition to municipal aid, your city/town will also receive a proportionate share of funding allocated for Connecticut counties. In states without county-level governance, like the State of Connecticut, these funds will be paid to the state to be distributed to municipalities within those counties proportionate to population.

CT-01 Counties:

- | | |
|---------------------|-----------------|
| • Hartford County | \$173.2 million |
| • Litchfield County | \$35 million |
| • Middlesex County | \$31.6 million |

As your city/town prepares to receive the allocated relief, I will continue to work with you and other municipal leaders to ensure a successful recovery from this crisis. Should you have any questions, please contact my office at 860-278-8888.

Sincerely,



John B. Larson
Member of Congress

BN 6/3/2021
Attachment E

65

RECEIVED BY
APR 29 2021
First Selectmans Office

Dear First Selectman Bowsza:

April 26, 2021

The Network Against Domestic Abuse is very grateful for your generous yearly support of \$5,000.00. This contribution allows us to continue to provide free services to victims of domestic abuse. We'd like you to know that the thoughtfulness of you and the Town of East Windsor is truly making a difference in the lives of victims of domestic violence and their children right here in our own communities.

You are a treasure to us all. Thanks again for standing with us.

Sincerely,



Karen F. O'Connor
Executive Director
Network Against Domestic Abuse
karenoconnor@thenetworkct.org

No goods or services have been performed for this contribution.

SN 6/3/2021 Attachment F

90



TOWN OF EAST WINDSOR

FIRST SELECTMAN JASON E. BOWSA

APPLICATION FOR EXCEPTION ALCOHOLIC BEVERAGES

In accordance with the Town of East Windsor Ordinance 90-3, I hereby request an exception to permit the consumption of alcoholic beverages at:

_____ Specific Location

Date: _____ Hours: _____ To _____

Type of Event: _____

Number of Attendees _____

Alcohol to be Served: Y/N Live music: Y/N

Event Coordinator (Name): _____

Phone and Email: _____

I hereby agree that the event on the date and times as stated above, will be properly supervised.

It is further agreed that all State and Local laws concerning the consumption of alcoholic beverages will be observed.

****NON-RESIDENTS PERMIT FEE: \$50.00****

APPLICANT INFORMATION

Name: _____

Address: _____

Telephone: _____

Applicant Signature

Date

Application for Exception
Alcoholic Beverages
Page 2

Permission for the above request for exception is hereby:

_____ Approved _____ Denied _____ Consumption in Pavilion Area Only

_____ Other Conditions:

During the date and times of the exception, this permit shall be shown to any Police Officer or East Windsor Town Official upon demand.

FOR OFFICE USE ONLY

_____ Parks and Recreation	_____ Date
_____ Chief of Police	_____ Date
_____ Fire Marshal	_____ Date
_____ Building Inspector	_____ Date
_____ First Selectman	_____ Date

Bo 6/3/2021 Attachment G

9D

Dental Services Agreement
Between
Town of East Windsor
And
First Choice Health Centers, Inc.

THIS AGREEMENT, dated this 1st day of June, 2021, by and between the Town of East Windsor, acting herein by Jason Bowsza, its First Selectman (hereinafter referred to as The Town) and First Choice Health Centers, Inc., a Connecticut non-profit corporation having its principal place of business at 94 Connecticut Boulevard, East Hartford, Connecticut, acting herein by Jeffrey Steele, its Chief Executive Officer (hereinafter referred to as The Center).

Whereas The Town wishes to promote good physical and dental health among The Town housing residents and their families, in particular those who are underserved or uninsured;

Whereas it is central to the mission of The Center to provide care to low-income, uninsured and underinsured people and those who use Medicare and/or Medicaid insurance; and

Whereas The Center has the professional expertise and operational capability to provide certain dental services to The Town residents;

Therefore in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

TERM:

This agreement commences on June 1, 2021 and ends on May 31, 2024, unless sooner terminated by either party in accordance with Section 2, below.

TERMINATION:

This agreement may be terminated for any reason without cause upon thirty (30) days written notice by either party to the other. This agreement may be terminated immediately for cause upon written notice by either party to the other party with the termination being effective upon the receipt of the written notice by the terminated party. Upon termination, The Center will continue to provide services to The Town residents already engaged in a course of treatment with First Choice for a period of sixty (60) days or until alternative care can be secured, whichever occurs sooner.

This agreement may be extended for a specified period by the mutual agreement of the parties in writing prior to its expiration.

SERVICES:

The following services will be provided on-site at The Town sites specified in Exhibit A, attached hereto, unless otherwise indicated below:

1. Dental Services:

- a. Dental Hygiene Services: The Center will provide visual screening, prophylaxis, fluoride treatment, sealants, and oral hygiene instruction through a staff Dental Hygienist licensed to practice dental hygiene in the State of Connecticut.
- b. Dental Exams: The Center will provide dental exams by a Connecticut licensed dentist.
- c. Radiographs: Radiographic examination (x-rays) shall be conducted in accordance with the American Dental Association recommendations by a licensed Dental Hygienist or a Dental Assistant with a Radiation Health and Safety Certification. Completed radiographs will be examined by a licensed staff Dentist and appropriate diagnosis information and treatment recommendations will be provided to the patient.
- d. Restorative Dental Services: Restorative dental services will be provided by a licensed Dentist assisted by a Dental Assistant. Services provided shall include, but are not limited to, composite restorations and preventative composite restorations. Every effort will be made to provide services on the mobile health unit, however, patients may be asked for clinical or logistical reasons to receive the services at a The Center's permanent dental site in East Hartford, Manchester or at the office of the dentist of their choice.

2. The Center's Mobile Office Coordinator will coordinate the program. The Mobile Office Coordinator's responsibilities will include:

- a. Providing program information and registration materials for distribution to The Town residents and where applicable conservators/probate assignee. Such materials will be submitted to The Town for approval prior to distribution.
- b. Obtaining completed patient paperwork prior to the provision of services. Scheduling mobile health unit visits at The Town sites with the approval of The Town site managers.
- c. Arranging individual appointments at The Center for The Town residents as needed.
- d. Following up with the patient with respect to any emergent conditions identified during visits to facilitate the patient's receipt of appropriate care at one of The Center's permanent sites or the patient's regular source of care, in accordance with the patient's wishes.

3. The Town's responsibilities will include:

- a. Promote cooperation between the staff at the site(s) specified in Exhibit A and The Center staff to facilitate the program's operation;
- b. Coordinate with the Mobile Office Coordinator to schedule mobile health unit visits;

- c. Coordinate with the Mobile Office Coordinator's efforts to schedule a reasonably large number of visits for each site visit;
- d. Ensure adequate parking for the Mobile Office while on-site.

The Center will bill individuals and/or third-party payors, as appropriate, services rendered by The Center to The Town residents and their families. Per Health Resources Services Administration guidelines, residents may be eligible for a sliding fee discount based on their income and household size. As part of the registration packet, residents will be asked to provide household income and household size by completing the Declaration of Income form included in the registration packet, which may include self-attestation or proof of income as defined in The Center's Sliding Fee Scale policy. For current sliding fee income and household size levels see Exhibit B.

For dental services provided via Mobile Office at the facilities designated in Exhibit A, the table below reflects the sliding fee scale:

	A	B	C	D	E
% of Poverty	0% to 100%	101%-134%	135%-167%	168%-200%	201%+
Dental Hygiene	\$25	\$35	\$45	\$55	\$100
Sealants (per tooth)	\$10	\$26	\$32	\$38	\$64
Dental Exam	\$25	\$35	\$45	\$55	\$67
X-Ray (2 bitewings)	\$10 (if not included in exam)	\$20	\$26	\$31	\$51
Restorative Dental – Each Tooth	\$50	\$66	\$83	\$99	\$165

Residents who receive any of the services at The Center facility will be charged at the current The Center Sliding Fee schedule based on the family size and income. All patient payments or third-party reimbursement for services rendered will be the property of and remitted directly to The Center by such individuals or third-party payors.

The Center will maintain, on a daily basis, appropriate documentation for all services rendered. These records are the property of The Center and will remain so upon the termination of this agreement. These records are subject to all state and federal statutes and regulations pertaining to patient confidentiality and privacy. This clause survives the termination of this agreement. The relationship between The Center and The Town is that of independent contractors only.

NON-DISCRIMINATION:

The Center shall provide dental health services to The Town residents without discriminating based on race, color, religious creed, age, sex, sexual orientation, marital status, national origin, ancestry, political beliefs, present or past history of mental disorder, mental retardation, physical disability, learning disability or ability to pay.

APPLICABLE POLICIES:

To the extent applicable, The Center will comply with The Town's policies and procedures, which policies and procedures are hereby incorporated by reference, while providing services to residents at the sites specified in Exhibit A.

The Center will conform to applicable clinical protocols, procedures and standards that may be established by the mobile health unit professional organizations, including but not limited to providers in the community and at The Center.

LICENSES & INSURANCES:

The Center shall at all times maintain in good standing all licenses and certifications required in the State of Connecticut to provide dental services at the sites specified in Exhibit A and adequate professional and/or general liability insurance to cover The Center dental services personnel and equipment.

The Center will provide a Certificate of Liability Insurance as indicated in the attached Certificate of Liability Insurance: General Liability (\$1,000,000 each occurrence/\$2,000,000 general aggregate); Automobile Liability (\$1,000,000 each accident); Umbrella Liability (\$5,000,000 each occurrence); and Workers Comp (\$500,000 each accident, (\$500,000 each employee, (\$500,000 disease policy limit).

The Center shall provide certificates of such insurance to The Town at the signing of Agreement and upon demand thereafter at any time during the term hereof. Such obligations to insure, defend, indemnify and hold harmless as provided herein shall survive the termination of this agreement, for whatever reason or cause, and shall persist until such time as all applicable statutes of limitation have expired in connection with any claim that may be made on account of Contractor's services or the activities contemplated in this agreement.

HOLD HARMLESS:

The parties to this agreement agree to hold each other harmless as respects any claims made or other legal actions against them pursuant to this agreement.

ACCESS TO RECORDS:

In the event of legal action against The Town and/or any of its agents during and/or after the termination of this agreement, The Town will have a right of access to The Center's clinical records. This right of access is limited to those records and those portions of such records pertaining to the matter at issue in the legal action.

OIG EXCLUSION/INVESTIGATION NOTICE:

Each party represents that it is not currently under investigation or debarred by any state or federal government agency for Medicare or Medicaid fraud. Further each party represents that to the best of its reasonable knowledge its current staff, officers, subcontractors, and agents are not currently excluded from participating in the Medicare or Medicaid programs or other government programs which are reported on the federal OIG and GSA lists or state of Connecticut lists. If an investigation of a party is initiated by the state or federal government agency, or it is discovered that the representations contained herein are false, the non-breaching party reserves the right to immediately terminate this agreement. Each party shall notify the other of any investigation or ruling by or on behalf of the OIG immediately upon notice.

RELATIONSHIP OF PARTIES:

The relationship between The Center and Contractor is that of independent contractors only. Contractor and/or its agents shall not be entitled to any employment benefits from Center. No withholding of taxes or FICA shall be made from Center's payments to Contractor for services rendered.

APPLICABLE LAW:

This agreement is made under and shall be construed according to the laws of the State of Connecticut.

AMENDMENTS:

Any amendments to this agreement must be agreed to in writing by the parties to the agreement.

NOTICE:

Any notice pursuant to this agreement shall be sent by certified mail, return-receipt requested as follows:

Notices to The Center shall be sent to:

President & Chief Executive Officer
First Choice Health Centers, Inc.
94 Connecticut Boulevard
East Hartford, CT 06108

Notices to The Town shall be sent to:

Board of Selectman
Town of East Windsor
11 Rye Street
Broad Brook, CT 06016

AGREED BY:

Signature**Date**

Jason Bowsza

First Selectman

Town of East Windsor

Signature**Date**

Jeffrey Steele

President & Chief Executive Officer

First Choice Health Centers, Inc.

EXHIBIT A

The Town of East Windsor Facilities to be Served by First Choice Health Centers Pursuant to the Dental Services Agreement June 1, 2021 and ends on May 31, 2024:

Park Hill Housing Complex
1A Park Hill
Broad Brook, CT 06016

East Windsor Senior Center
125 Main Street
Broad Brook, CT 06016

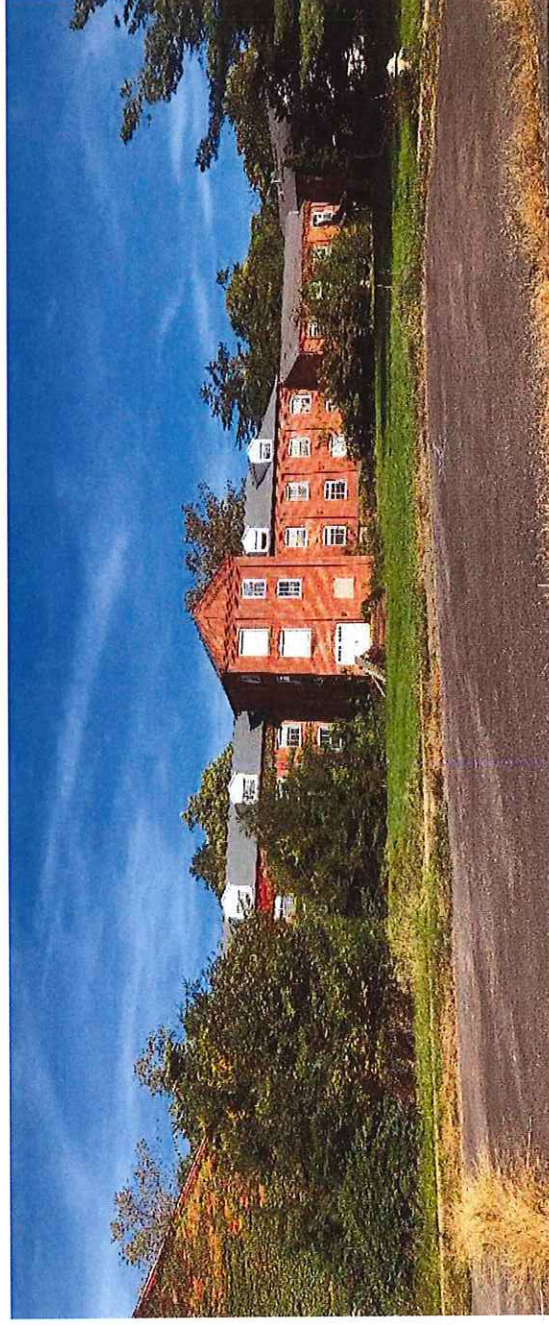
First Choice Health Centers, Inc.
2021 Federal Poverty Guidelines

Percentage of Poverty Level									
Household Size	A		B		C		D		E
	0% to 100%		101%-134%		135%-167%		168%-200%		201%+
1	-	12,880	12,881	17,259	17,260	21,510	21,511	25,760	25,761
2	-	17,420	17,421	23,343	23,344	29,091	29,092	34,840	34,841
3	-	21,960	21,961	29,426	29,427	36,673	36,674	43,920	43,921
4	-	26,500	26,501	35,510	35,511	44,255	44,256	53,000	53,001
5	-	31,040	31,041	41,594	41,595	51,837	51,838	62,080	62,081
6	-	35,580	35,581	47,677	47,678	59,419	59,420	71,160	71,161
7	-	40,120	40,121	53,761	53,762	67,000	67,001	80,240	80,241
8	-	44,660	44,661	59,844	59,845	74,582	74,583	89,320	89,321
For families/households with more than 8 persons, add \$4,540 for each additional person.									

Broad Brook Mill Site Status Update Meeting

Remedial Approach and Section 106 Review/Compliance

June 3, 2021



BR 6/3/2021 Attachment H

Welcome and Introductions

Raytheon Technologies

AECOM Team

David Clymer
Project Manager

Emily Everett, AICP
Senior Preservation Planner

Kristen Sherman
Legal Counsel

Martin D'Eramo
Government Relations

Today's Agenda

1. Project Introduction

- Current Site Overview
- Site Ownership History
- Remedial History

2. Remedial Approach

- Current Remedial Status
- Remedial Approach & Site Remediation Goals
- Current Project Status
- Anticipated Remediation Schedule

3. Section 106 Consultation Process Status

- Why Section 106 Consultation?
- Current Status of Section 106 Consultation
- Next steps

4. Participant Feedback

Project Introduction

Dave Clymer, Raytheon Technologies
Kristen Sherman, Raytheon Technologies

Current Site Overview

- Reminder of Where We Are:
- Site has a long industrial history (~170 years)
- Hamilton Sundstrand Corporation (HSC) operated at the Site for ~23 years – sold back in 1977 (before most environmental laws)
- A 1986 “devastating” fire “caused extensive loss to the mill complex” ...making it presently “unlikely that it still merits listing” on the National Register of Historic Places (State Historic Preservation Office letter)
- Environmental work being completed under a 2003 agreement between HSC, CT DEEP, and US EPA
- Extensive investigation completed and approved by regulators
- Remedial plan developed and approved by regulators



Site Ownership History

Early 1800's - Site used as gristmill/sawmill

1835 - 1954 — Site developed and operated as a woolen mill with manufactured gas operations

1954 - 77 - Hamilton Standard Controls owns/operates site making circuit boards and boron filaments

1977 - 86 - Alcoa owns/operates site

1985 - Site listed on the National Register of Historic Places

1986 - CT Building Corp. buys land. Fire caused during construction destroys much of the property.

1990's - Main mill building converted to condos

2004 — HSC resumes ownership of the site under the terms of a remedial agreement with the state

Investigation and Remediation History

1993 – HSC begins remedial investigations

1997/98 – HSC submits remedial investigation reports to CTDEEP (approved by CTDEEP in May 1999)

2000 – EPA proposes to list site on National Priorities List (Superfund site)

2003 – Hamilton Sundstrand agrees to perform remedy at the site under Consent Order with CTDEEP

2005 – EPA defers NPL listed and CTDEEP assumes role as lead agency for remediation

2005 – HSC signed Modified Consent Order with CTDEEP (SRD-154) and agrees to perform the remediation at the site

2010 - Remedial Action Plan approved by CTDEEP

2015-2018 - Data Gaps Investigation and Remedial Approach Optimization conditionally approved by CTDEEP, voluntary semi-annual groundwater sampling and annual residential sampling

2018-2020 – On-going discussions with the Town of East Windsor, voluntary semi-annual groundwater sampling and annual residential sampling

2021 – EPA withdraws site from consideration for National Priorities List

Remedial Approach

Dave Clymer, Raytheon Technologies



SCALE: 1" = 50'	TRUE	BLACK FILL MATERIAL IN SOIL BRIDGE BROOK VAL. SITE, EAST WINDSOR, CT	REV.
DATE: MAY 2006			B
PROJECT NO.: 73262			
CLIENT: HSC			
DESIGN BY: LEA/PC	DRAWING NO.	FIGURE 2.4	
CHECKED BY: JP			
PAUL HART, APPROVAL			

AECOM

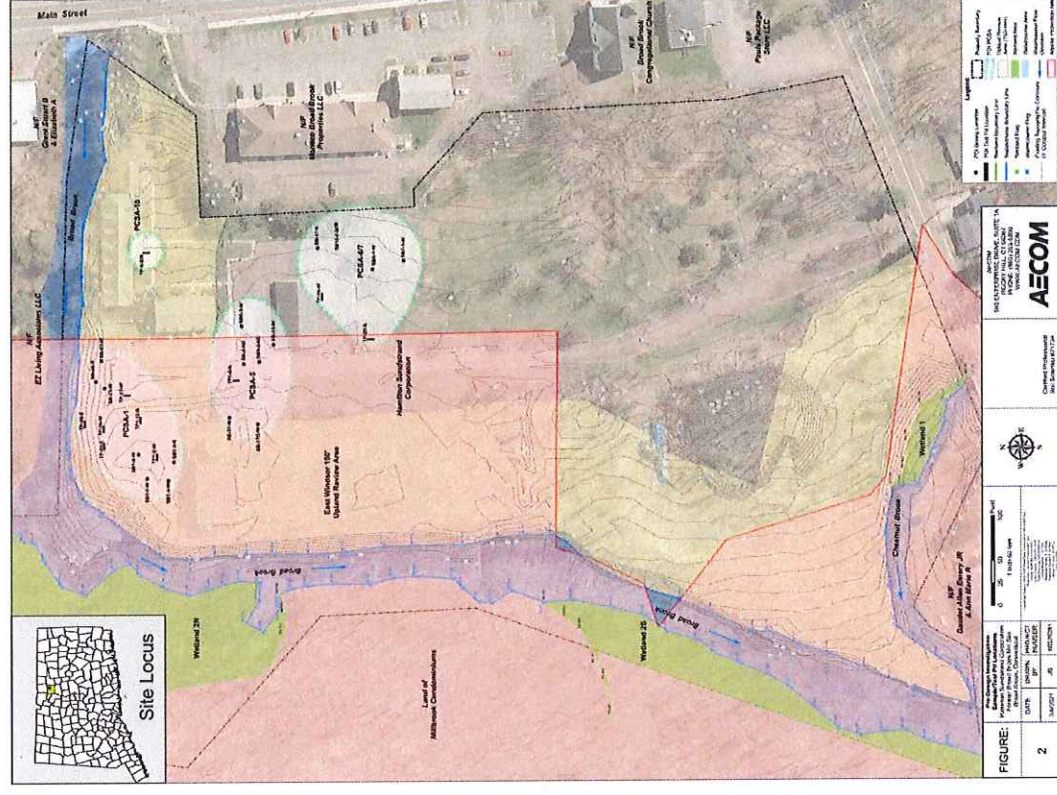
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Current Remedial Status

- Significant study has been performed; including the most recent Pre-Design Investigation
- Some limited remediation (soil excavation/off-site disposal) has previously been performed
- Site is stable
 - Soil and groundwater conditions known
- Groundwater plume stable/improving
- No exposure pathways / no site use
 - site access restricted by fence, no trespassing signs posted, plus increased security surveillance
 - on-going voluntary annual residential well monitoring

Pre-Design Investigation Completed

- Required by DEEP/EPA in their approval of the 2018 Remedial Action Optimization (RAO) Report
- Field work (17 soil borings, 10 test pits) completed December – January
- Data supported the proposed remedial approach in the RAO
- Demonstrated continued natural attenuation of organic compounds
- Report submitted to DEEP and EPA on May 10, 2021

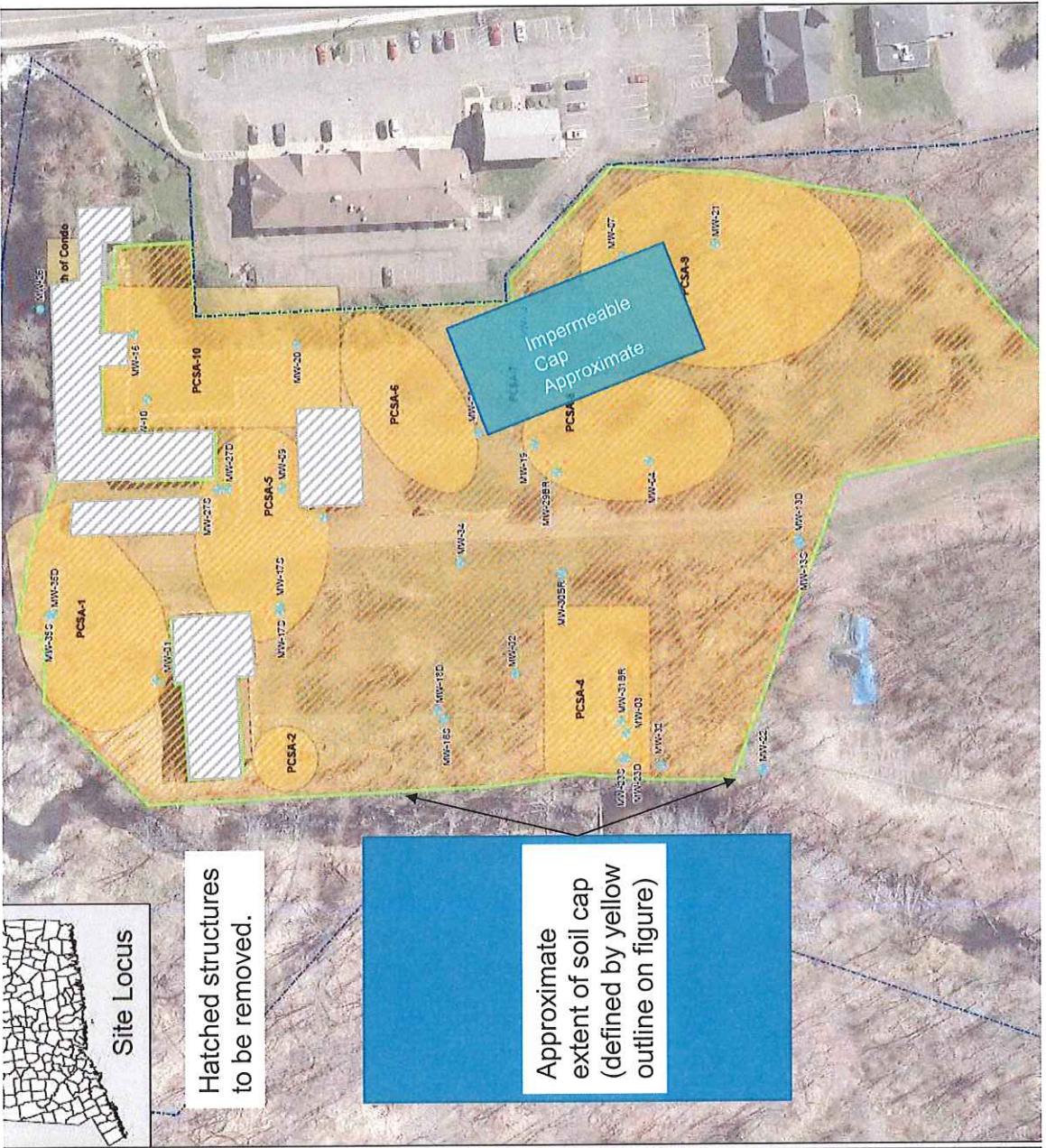


Remedial Approach

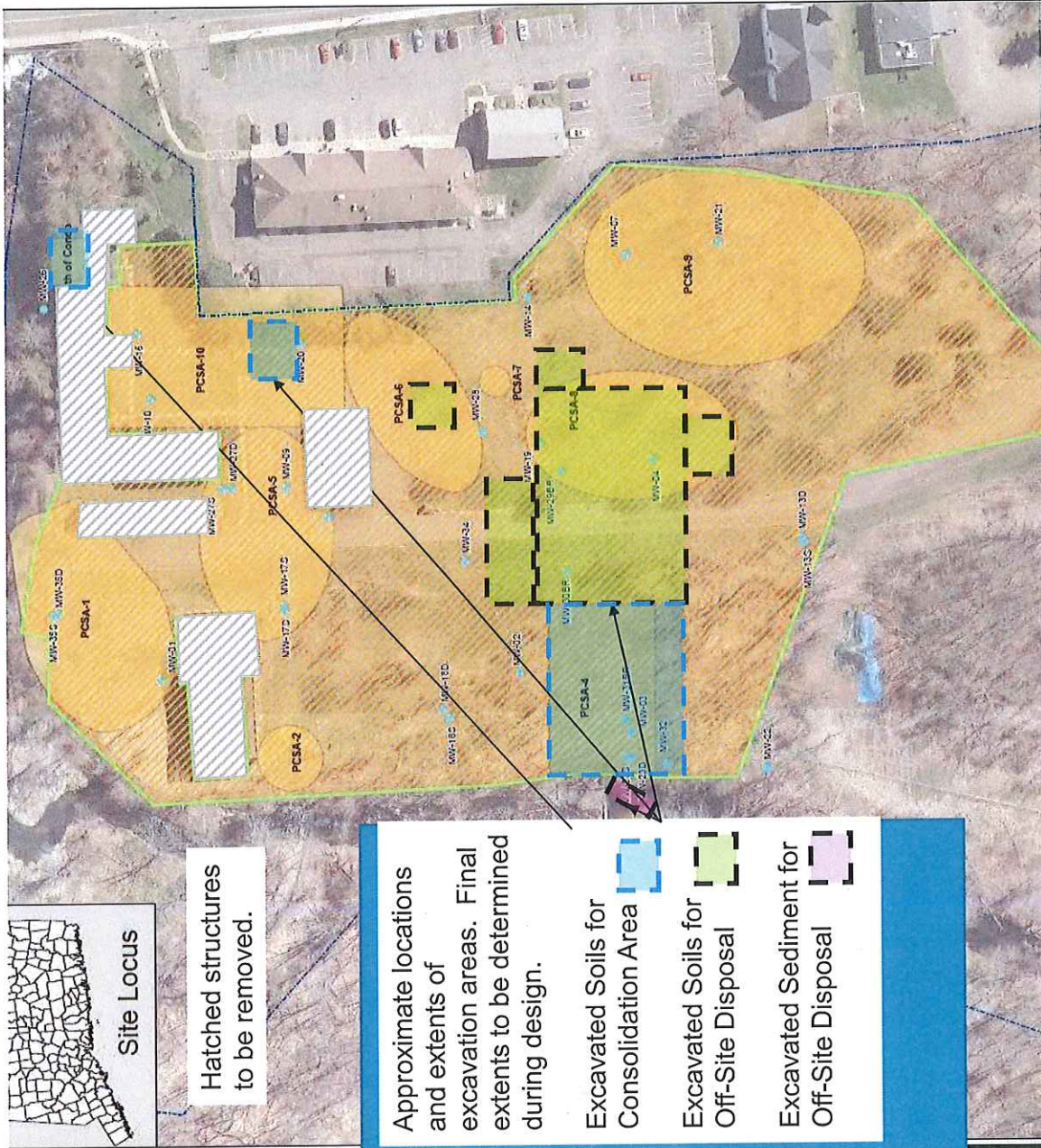
- Site wide permeable soil cap and impermeable section
- Application of oxygen release compound in select areas
- Focused soil excavation in select areas
- Sediment excavation within Broad Brook at one area downgradient of dam
- Compliance groundwater monitoring
- Environmental Land Use Restrictions (including no residential use)



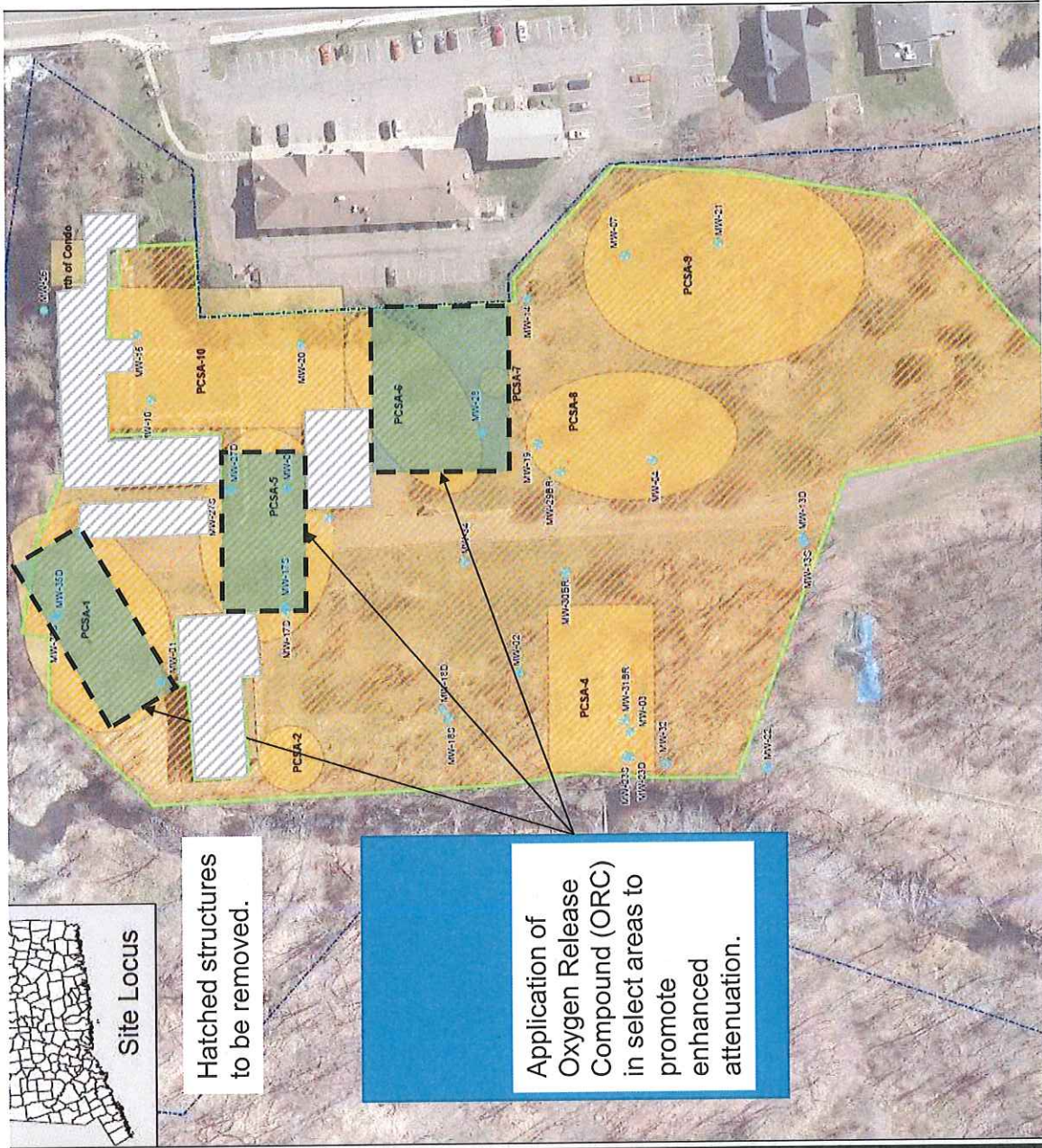
Approximate Extent of Soil Cap



Approximate Locations of Focused Excavation Areas and Sediment Removal



Approximate Location of Oxygen Release Compound Application



Current Project Status

H&H Study:

- A site visit was completed in May to verify existing conditions. A survey verification will be completed in early June.
- After the survey verification, the existing conditions model will be updated.
- The H&H Study will be completed after the 60% design is submitted to CT DEEP.

Design:

- The Engineered Control Variance Part 1 Application is in progress. The Part 2 Application will be prepared concurrently with the 100% design submittal.
- The 60% design will be prepared after the existing conditions model is updated.
- A 100% design will be prepared following receipt of comments from CT DEEP on the 60% design.

Permitting:

- Pre-application permitting meetings are being scheduled with local, state, and federal regulators.
- Permits will be prepared following submittal of the 60% design to CT DEEP.

Anticipated Remediation Schedule

Task	2021					2022					2023				
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Cultural Resources Activities:															
Notify SHPO ⁽¹⁾															
Second Consulting Parties Meeting															
H&H Study/FEMA Modeling:															
Design:															
60% Design ⁽²⁾															
Submit Design Plans (Monitoring Plan, Waste Mgmt Plan, etc.)															
CTDEP Review ⁽³⁾															
100% Design & Specifications															
Remedial Implementation															
Permitting: ⁽⁴⁾															
Local Town Permitting															
State Permitting															
Federal Permitting															
Public Information Meeting ⁽⁵⁾															
Preparation & Planning Meeting															
RAO Final Approval															
Bidding: ⁽⁶⁾															
Remediation Construction: ⁽⁶⁾															

- 1) SHPO is provided a 30-day review timeframe for review of the updated letter.
- 2) Progression of the 60% design stage will be dependent on the updated H&H Study Existing Conditions Model.
- 3) CT DEEP review timeframes could vary.
- 4) Permitting timeframes may vary based on length of local, state, and federal reviews and related items (e.g. FEMA, SHPO compliance).
- 5) Conducting the public outreach meeting has been tied to regulatory agency concurrence on the 60% Design.
- 6) Remedial construction timing may be adjusted based on weather and/or project sequencing.

Section 106 Consultation Process Status

Emily Everett, AECOM

Why Section 106 Consultation?

Because of federal agency involvement in the project (permitting), Section 106 of the National Historic Preservation Act (NHPA) is triggered.

Section 106 requires consideration of impacts of undertakings on historic properties.

- ▶ Regulations (36 CFR Part 800) dictate the process for identifying historic properties, assessing effects to historic properties, and mitigating adverse effects
- ▶ Historic property is defined as: either listed on or eligible for listing on the National Register of Historic Places

Section 106 regulations require: description of the project ('undertaking'), delineation of an Area of Potential Effects, identification of historic properties, and identification of consulting parties

Consulting parties must be identified and invited to participate; recommendations for additional consulting parties must also be solicited.



Consultation process does not dictate any particular outcome – it requires a “stop and think” process.

Current Status of Section 106 Consultation

- HSC hired AECOM and its historic preservation experts to guide the company through the Section 106 process.
- HSC began the Section 106 process in 2017 by sending a package to SHPO and consulting parties (including the Town, Historical Preservation Commission and Historical Society) in connection with the proposed remediation work
- In December 2017, the SHPO responded, deciding that:
 - The proposed remediation would have “no adverse effect” on the historic elements of land.



SHPO response: “Although the property is still listed on the National Register of Historic Places, it is unlikely that it still merits listing.”

Current Status and Next Steps of Section 106 Consultation

- ▶ The Section 106 regulations require that, if there are “adverse effects”, ways to avoid, minimize, or mitigate them must be explored.
- ▶ Because leaving the buildings in place poses a safety concern and impedes the ability to attract interested parties for redevelopment or re-use, HSC is planning to demolish the buildings following the conclusion of the Section 106 process. SHPO is likely to decide that demolition of the buildings is an “adverse effect” that warrants some mitigation.
- ▶ HSC and AECOM have presented some conceptual mitigation measures for consideration to the Town and consulting parties.

Potential Mitigation Measures

Interpretive Signage	Walking Trail and Signage	Salvaged Materials 'Exhibit'
<ul style="list-style-type: none"> - Wayside exhibit/interpretive panel highlighting the history and contributions of the Broad Brook Mill and Broad Brook Company, placed in a central location such as Broad Brook Pond Park 	<ul style="list-style-type: none"> - Soft surface walking trail that could include a series of smaller wayside-style interpretive panels that each focus on an aspect of the town's history, including the Broad Brook Mill. 	<ul style="list-style-type: none"> - Distinctive building materials, such as the brownstone from Building 11, could be salvaged and converted into an outdoor exhibit at a town-approved location.



Current Status and Next Steps of Section 106 Consultation (cont'd)

- ▶ Calls and site visits held with the consulting parties to explain our analysis and conclusions and solicit feedback on mitigation plans – awaiting final position from Town on the options presented (i.e. donation of building materials from on-site buildings for re-use off-site)
- ▶ An Assessment of Effects letter, which presents our findings and present plans for next steps, was submitted to SHPO on May 12, 2021; SHPO response is expected on or around June 10 (30-day review period).
- ▶ Following conclusion of the 30-day review period, HSC has asked the consulting parties to join a second meeting in early July to receive any final feedback before HSC proposes any particular final mitigation option to SHPO.

Participant Feedback

Thank you

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ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the "Recipient") provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient's program(s) and activity(ies), so long as any portion of the Recipient's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient's programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.
5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.
7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.
8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.
9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other

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agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.

10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document. State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of sub-recipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

Recipient

Date

Signature of Authorized Official

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

BR 4/3/2021 - Attachment J

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U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Recipient name and address: [Recipient to provide]	DUNS Number: [Recipient to provide] Taxpayer Identification Number: [Recipient to provide] Assistance Listing Number: 21.019
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Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:

Authorized Representative:

Title:

Date signed:

U.S. Department of the Treasury:

Authorized Representative:

Title:

Date:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(e) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

BN 6/3/2021 Attachment K

First Selectman's Report – June 3, 2021

I have been working to continue outreach and relationship-building within our business community.

On May 21st, I visited with the Scandinavian Gift Shop to see how they were doing. They moved to East Windsor in late 2020 and brought with them several generations of loyal customers. They are bringing another unique flavor to local shopping in our community and are poised for great success. This is another place to find just the right gift to commemorate a birthday or holiday and share new cultures to add to your own family's traditions. Olivia and her family are off to a great start, and the town is lucky to have them.

On May 26th, Economic and Community Development Commissioner David Lehman spent the morning with me in East Windsor. I showed the commissioner the vacant Showcase Cinemas site that had been intended for the casino and the vacant Walmart site next to it. The commissioner had not seen either site in person previously, and he did agree that they would be highly valuable parcels for the right buyer. The situation between the administration and the tribal nations is still fluid, but I think Commissioner Lehman can be an ally to the Town of East Windsor once ownership questions around the properties are resolved.

On June 1st, the Town sponsored with the Economic Development Commission a development workshop featuring AdvanceCT. They did a deeper dive into the particular strengths and challenges of our community, changing market conditions, and best practices to encourage development. One of the points that was stressed was that meaningful economic development begins with retention of existing businesses. I was glad to hear all the things that we are doing right.

As an example of that, yesterday I visited with USA Hauling and All American Waste. They have been a partner to the Town for many years, employing more than 150 people here in our community, and more than 700 across their company. Headquartered here in East Windsor for more than thirty years, they are leaders in their industry in terms of sustainability and service. Their curbside pickup fleet is entirely powered by compressed natural gas (CNG), and the solar panels housed on their canopy generates enough electricity to power the equivalent of nearly all Town buildings. Our longstanding partnership with USA Hauling has saved the Town hundreds of thousands of dollars by diverting the Town away from the Materials Innovation and Recovery Authority (MIRA), which has seen extreme cost increases that East Windsor has been able to avoid.

Commissioner Lehman and I also toured the Silverman Group's project and met with the owners of Specialty Printing. Specialty Printing started in a barn in Ellington, and now has more than 200 employees. They work closely with USDA, the USPS, Johnson and Johnson, and many household products. If you have food in your home, you have something that was made right here in East Windsor. Commissioner Lehman and I discussed expansion opportunities with them.

On May 21, The Town held it's final COVID vaccine clinic, which was held at Mill Pond Village. Vaccine supply is now so readily available that it doesn't make sense for the Town to continue hosting vaccine clinics, which can be costly. I'd like to especially thank the Community Services Department and the Public Work Department for their efforts over these last many months setting up these vaccine opportunities. They really made a difference. If there is a need, we will coordinate booster clinics in the fall/winter, as the guidance may determine at that time.

Later that day, I joined Deputy First Selectman Marie DeSousa at Park Hill's first cookout since the pandemic began. EWHA Linda Collins and her team put on a great lunch opportunity for people to socialize again. It was so great to see some familiar faces and some new ones as well!

Monday, we had a wonderful Memorial Day Parade and ceremony. The Veteran's Commission did a great job organizing the event, which was particularly meaningful because it was our first large-scale community event since the pandemic restrictions were eased. It was great to see people in person again.

Lastly, I want to remind everyone about next week's inaugural concert at East Windsor Park to kick off our new summer concert series. The event will be next Thursday from 6:30p to 8p and will feature Steel and Easy. Bring your families and enjoy this free event.

On a personal note, I'll be slowing down a little bit over the course of the next month or so, as my wife and I will be welcoming our second child sometime this month.

Respectfully submitted,

Jason E. Bowsza
First Selectman

on 6/3/2021 Attachment 2

Selectmen's Report - June 3, 2021

On May 26, 2021 the Board of Education held their regular meeting via Zoom. Dr. Christine DeBarge gave an update on COVID Relief Funds. The District was eligible for \$315,000 in Coronavirus Relief Funds for expenses that were encumbered by December 30, 2020. The Board of Education was able to utilize \$267,000 of those available funds. ESSERI funds are being used now until Summer on areas like HVAC updates and summer school. ESSERII's application has been submitted, but has not been approved yet. Requested items include: one Behavior Interventionist per school building, a High School Instructional Coach, an Outreach Social Worker, stipends for staff to conduct home visits beginning this Summer and Summer work on the District's Restorative Practice. Dr. DeBarge is still in the process of writing the application for ESSERIII, which is the American Rescue Plan. The School District is eligible for \$1.9 million and the funds are good through September of 2024. One requirement is that a survey be sent to stakeholders within the Town: families, community members and the Board of Education to assess the community's opinion on the priorities for the District. A link to the survey can be found on their website at: eastwindsork12.org. Some areas for use of these funds could be: tutors, academic support, technology upgrades and medical and custodial supplies. A reopening plan for the public to view is also part of the requirements to receive these federal funds, however our school system has been open for some time.

The Board received a NEASC visit update from High School Principal Allison Anderson. The District will be releasing a press release soon, with the explanation of findings on the visit.

The Board of Education will meet on June 9, 2021, but will cancel the rest of their Summer meetings until August 25, 2021. They will call a special meeting if it is necessary to meet during that time.

On Monday, May 31, 2021 I was honored to march with the Board of Selectmen (sadly missing Alan Baker) and Rep. Jaime Foster in the Memorial Day parade that went through Warehouse Point. We all attended the ceremony at the Veterans Memorial Green that followed. I'd like to thank the East Windsor Veterans Commission and the American Legion Post 40 for putting on such a lovely tribute to honor those that gave the ultimate sacrifice. It was great to see so many residents in attendance!

On Tuesday, June 1, 2021, I attended the Economic Development Commission meeting, which included a presentation from AdvancedCT. I found the presentation very informative and the data given very helpful. We discussed the primary assets of our community, our population growth, our Town's largest industries and our Grand List

components. I feel that the information shared will be very beneficial to the Commission going forward. Thank you to Ruth Ann Calabrese and First Selectman Jason Bowsza for setting this up and including me in it.

Earlier this evening, First Selectman Jason Bowsza, Selectman Charlie Nordell and I attended the announcer's booth dedication color guard ceremony by Warehouse Point Fire Department in honor of Anthony DiMastrantonio at Osborn Field. The game tonight was AAA Black vs Gold , played in memory of Tony D. A beautiful sign made by Giroux Woodworking now hangs on the announcer's booth in Tony D.'s honor. Such a touching tribute to a wonderful man who gave so much to this community!

Prior to this meeting, I was delighted to attend the East Windsor High School Senior Scholarship night, which was held virtually. A sincere congratulations to all of the scholarship recipients! You all have a bright future ahead!

Submitted With Sincerity,

Sarah A. Muska, Selectman

BW 6/3/2021 Attachment 11

Selectman Nordell's Report 6/3/2021

On Monday, May 31st, it was great to see a good number of people out and participating in what was really East Windsor's first major event since the Covid pandemic. The Veterans Commission did a great job at putting together a parade and Memorial services to honor our fallen heroes. I thank them and all that participated.

On Tuesday, June 1st, I attended a special presentation held on the Economic Development Commission meeting. Advance CT presented us with great facts and figures about East Windsor and how they compare to the rest of the state and the country. This useful information can help show where businesses can thrive or improve. It is also helpful information for businesses looking to make East Windsor their future home. I hope it helps give our EDC information on areas the town could grow and improve.

Earlier this evening, June 3rd, I attended a special dedication of the announcers booth at Osborn Field in WHP, to Anthony Dimastrantonio. Tony D, was a lifelong volunteer at Warehouse Point Fire Department. The ceremony was accompanied by the East Windsor Little League, WHPFD members, East Windsor Parks and Rec and several town selectmen. Special thanks to Mike and Erica Giroux for creating the beautiful sign. Tony D's volunteerism, generosity and kindness within the community has been an inspiration to me and many others.

Please join American Heritage River Commission for CT Trails Day on June 6 at 10:00am for their annual hike starting at the end of Melrose Road. I highly recommend bug spray with all the recent rain.