

TOWN OF EAST WINDSOR

1

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

***REGULAR MEETING
Thursday, January 18, 2024
7:00 p.m.***

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

AND

***REMOTELY via ZOOM Teleconference
Meeting ID: 332 683 3563
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DRAFT MEETING MINUTES

********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

Keith Yagaloff, Selectman

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy Selectman DeSousa, Selectman Baker, Selectman Muska and Selectman Yagaloff were present at the in-person meeting.

ABSENT: All members of the Board of Selectmen were present at this evening's meeting.

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

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MEETING MINUTES

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

GUESTS/SPEAKERS signing in to meeting remotely: Tom Lansner, Richard Tuller, Gail, and Noreen Farmer.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the January 18, 2024 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

2. PLEDGE OF ALLEGIANCE:

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

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. APPROVAL OF MINUTES:

A. December 7, 2023 Board of Selectmen Regular Meeting

Selectman Keith Yagaloff stated that his comments should have been reflected on page 5 Item D. He asked to add *"He was not happy with the assignments as he was opposed to them."*

Deputy First Selectman Marie DeSousa stated that it must also reflect the assignment offered to Selectman Yagaloff to be on the Water Pollution Control Authority

MOTION: To AMEND the Board of Selectmen's Regular Meeting Minutes of December 7, 2023 to reflect the comments of Selectman Yagaloff on page 5 Item D with inclusion of his assignment to Water Pollution Control Authority.

VOTE: Yagaloff moved/Baker seconded/Discussion: None
IN Favor: DeSousa/Yagaloff/Baker/Muska
(No one opposed/No abstentions)

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

MOTION: To **ACCEPT** the Board of Selectmen's Regular Meeting Minutes of December 7, 2023 as amended.

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

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

B. January 4, 2024 Board of Selectmen Regular Meeting

Selectman Muska suggested corrections on page 2. The comments made by Paul Anderson must be revised to "*Paul Anderson talked about the company doing the appeals for assessment not the FOIA.*"; page 3. Patricia Sherry lives at 119 Depot Street not Post Street. Page 6 the tax refunds should be "*to approve the tax refund*" not "to pass the tax refund".

MOTION: To **AMEND** the Board of Selectmen Regular Meeting minutes of January 4, 2024 with corrections on pages 2, 3 and 5.

Muska moved/Baker seconded/**DISCUSSION:**

Selectman Yagaloff agreed with the corrections that Selectman Muska suggested regarding the comments made by Paul Anderson. Selectman Yagaloff felt insecure about that; he believed the Board had to make sure there was a process for it. He wrote down what Paul Anderson had said. According to his notes, Paul Anderson said that *he had an occasion to have two assessment appeal hearings and that the personnel handling that were extremely courteous and quite helpful. He was very impressed with the way they operated.* But the minutes, however, do not reflect that. It was completely different. Therefore, the comments made by Paul Anderson were not actually anything that he said.

Selectman Yagaloff wanted to make sure that there was a process in place to accurately capture public comments because it was way off. And, that *it was something weird happening*, according to his statement.

Selectman Yagaloff had the other comment. There was a vote on the Catholic Cemeteries on pages 6 and 7 Item 11 after the Executive Session for a motion to approve Catholic Cemeteries Tax Appeal. The minutes reflect that there was no discussion. According to Selectman Yagaloff, there was a discussion. He gave a lot of discussion. He stated his reasons on the record for why he was voting against it. So, he asked the minutes to reflect what he said. It did not have to be in verbatim

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

but the fact that he was opposed to and why he was opposed to it must be reflected in the minutes. Therefore, he stated that there was a discussion.

Selectman Yagaloff had the third issue regarding the public participation. Some people come up with the public and they made long speech and the others do not have that at all. In fact, a few people came to public participation and the minutes did not even reflect that. It was very limited. He went back to the old meeting minutes of the Board of Selectmen and generally, the Board had the minutes reflect a couple of sentences or at least a little bit about what someone stated. Maybe the Board should talk about that in the future about the policy on how the Board handles public comments. The Board did not have to write anything, but it can state that the public spoke on a topic and leave it at that. Then, it should be uniform, he thought, for everybody. Or, the Board would have a policy that they were going to put public comments in there with a couple of sentences.

MOTION to **ALREADY CORRECTED** Paul Anderson piece to **REFLECT** the modified minutes on page 6 Item 11 on the vote of Catholic Cemeteries Tax Appeal, it must state that there was a discussion; and it should have a couple of sentences about his (Selectman Yagaloff) objections.

Selectman Muska: What were your objections? What were your sentences for your objections so it would be correct?

Selectman Yagaloff: So, I had said that I objected to it. I did not want to make something up. I did not write it down. So, I would like to ask if the minutes ask if the recording secretary could take a couple of verbatim sentences and just put them in the minutes and that it would a motion.

Yagaloff moved/Baker seconded/**DISCUSSION**/

Deputy First Selectman De Sousa asked to **TABLE** the minutes for January 4th Board of Selectmen Meeting.

MOTION: To **TABLE** the approval of minutes for January 4th, 2024 Board of Selectmen Meeting.

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

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

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

5. PUBLIC PARTICIPATION:

Paul Anderson, 89 Main Street, Broad Brook, had been coming to the Board of Selectmen's meetings for some time. In his recollection, the board members faced the people/audience rather than each other. He would prefer to see that nobody was looking at the side of somebody's face.

Tom B., Broad Brook, brought up an issue and showed two exhibits. He asked the Board if the Town would do anything about it. He was told that the Department of Public Works would look into it.

Noreen Farmer, 247 South Water Street, Broad Brook, (via Zoom) commented on the work of the Department of Public Works (DPW) and their road clean up for previous and the before the last snowstorm. She wanted to thank the DPW. The DPW workers had always been kind and do their job well. They were also mindful of resident's driveway. She appreciated their hard work. She also commented on the contract negotiations and the work of involved individuals, and the groups working in the process. The benefits and scale in the contract were in line with the other towns. She appreciated everyone's effort.

6. COMMUNICATION:

None

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation: None

B. Reappointments:

1. Robert Lyke, Jr. (R), Veterans Commission, regular member for a term expiring January 1, 2028.
2. Scott Morgan (R), Veterans Commission, regular member for a term expiring January 1, 2028.
3. Kyle O'Bara (R), Veterans Commission, alternate member for a term expiring 1, 2028.
4. D. James Barton, Jr. (U), Veterans Commission, regular member for a term expiring February 20, 2028.

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

MOTION: To appoint Robert Lyke and Scott Morgan as Regular Members and D. James Barton, Jr. (U), as an Alternate Member to the Veterans Commission a for a term expiring January 1, 2028 and February 20, 2028.

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

MOTION: To appoint Kyle O’Bara (R), as an Alternate Member to the Veterans Commission a for a term expiring January 1, 2028.

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

5. Kathleen Pippin (R), Inland Wetland and Watercourse Agency, regular member for a term expiring February 6, 2028.

MOTION: To appoint Kathleen Pippin as a Regular Member to the Inland Wetland and Watercourse Agency, a for a term expiring January 1, 2028 and February 20, 2028.

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

C. New Appointments: None

8. **NEW BUSINESS:**

- A. **Appointment of Matthew J. Carl as Director of Emergency Management and Benjamin M. Murphy as Deputy Director of Emergency Management**

First Selectman Jason Bowsza noted that Matthew Carl, Chief of Police had been acting as a Director of Emergency Management (EM) for over a year while the Town was transitioning from the last Police Department

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

Administration to the current one. He and Chief Carl had taken extensive number of EM courses in the intervening year. Therefore, using the term 'Acting Director' was no longer appropriate when he had been doing the required work by filling out and submitting the documentation to the State. As a result, pursuant to paragraph 28-7(b) of the Connecticut General Statutes, and after consultation with the Board of Selectmen, it was his pleasure to appoint Chief Carl as the Town's Director of Emergency Management. He thanked Chief Carl for his work and many years of services.

Selectman Yagaloff: Could you please give a brief explanation of what the role of the Director of Emergency Management is?

First Selectman Bowsza: Sure. The Director of Emergency Management calls the EM team to order for the Town's annual drills. He prepares and submits documentation to the State that allows the Town to recover the EM grants—the annual one and any FEMA type reimbursements associated with specific instances. There is also a planning component to it.

Selectman Yagaloff: Is the person in the chain of command who responds to the EMS?

First Selectman Bowsza: In the Town structure chain of command, he would be the third in line. The First Selectman is first and the Deputy Selectman is the second in the chain of command.

Selectman Yagaloff expressed his support for Chief Carl and commended on his extensive experience for this position.

MOTION: To **APPOINT** Matthew J. Carl as Director of Emergency Management and Benjamin M. Murphy as Deputy Director of Emergency Management.

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

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

First Selectman Bowsza expressed his gratitude to Deputy Chief Murphy for his active shooter training and involvement in the community.

B. Discuss Arts and Culture becoming a permanent Committee to include Debbie Williams

First Selectman Bowsza asked the Board to look at the draft of the East Windsor Arts and Culture Committee proposal to re-establish it as a Commission rather than a Committee.

MOTION: To TABLE item 8B for the next meeting.

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

C. Discuss and accept bid for CDBG Small Cities Program Application and Program Administration from Housing Development Team, LLC to include Linda Collins, East Windsor Housing Authority and Melissa LaBelle:

Linda Collins presented the Response to Request for Proposals (RFP) and the Capital Improvement Project to replace storm doors and windows. All handicap units (8) must be updated including kitchen and the countertops. It would total to 2 million dollars with State offering 4 million. Therefore, there will be 6 million dollars in total. The housing development team has been successful.

First Deputy Selectman DeSousa asked if the project was under 6 million?

Linda Collins responded positively and stated that the project would have multiple subprojects.

Selectman Yagaloff expressed his experience in being educated at the Park Hill community and meeting with the staff. He also met the residents there

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

who are senior citizens and people with disability. He believes that the Board should protect, nurture and help the residents of Park Hill community. He was happy to support.

MOTION: To APPROVE and ACCEPT the bid for DCBG Small Cities Program Application and Program Administration from Housing Development Team, LLC.

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

D. Transfer from Unallocated CIP to Assessor Revaluation to cover contractual shortfall.

MOTION: To APPROVE the transfer of \$11,610 from the Unallocated CIP 30054111 to the Assessor Revaluation #30054131-5760005 to cover contractual shortfall.

DeSousa moved/Baker seconded/**DISCUSSION:**

Selectman Muska asked for explanation of the shortfall?

First Selectman Bowsza elaborated that the Town uses the CIP funds in the amount of \$50,000 a year to be moved into the CNR fund to pay for the cost of the Revaluation. In 2022, the revaluation was deferred to 2023. There was not enough funding because typically it occurs every four or five years instead of annually. As a result, it was not enough. The contract value for the second revaluation in the amount of \$11,610 would bridge the shortfall.

Selectman Yagaloff asked to clarify the cost of the contract bid out, and, if it was remaining the same and that there was no for additional work above the contract.

First Selectman Bowsza responded that there was no additional cost.

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

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

E. Tax Refunds

MOTION: To APPROVE tax refunds in the amount of \$244.18.

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

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

9. **SELECTMEN COMMENTS AND REPORTS**

A. Jason Bowsza

“Two weeks ago, the Town was able to join in a ceremony with Senator Richard Blumenthal and State Representative Jaime Foster to present a Purple Heart to the descendants of Anthony Boutanis, a World War I veteran from East Windsor who was wounded in battle, returned home, and lived out his days right here in Warehouse Point. For decades, Private Boutanis’ service and injuries went unrecognized, until his grandson became an advocate for his grandfather, demonstrating that he had in fact served and been injured in the line of duty. Senator Blumenthal noted that this ceremony may very well be the last posthumous Purple Heart awarded to a World War I veteran.

Over the last several weeks, the Town Finance Director and I have met with every department seeking funding for the next fiscal year. This has taken roughly half of the working hours over the last two weeks, with a lot more work to go.

On Thursday, I was happy to join Rep. Carol Hall and other elected officials in welcoming new editions to our business community. Krispy Krunchy Chicken and Between Rounds opened in Bassdale Plaza, cohabitating with the gas station. The owners of the plaza have been making significant investments into the plaza, breathing new life into it, and it is clearly starting to show. And the chicken and biscuits were quick, fresh and delicious – a perfect quick stop for families on the go between school, work, and extracurricular activities.

One of my goals over the next year is an increased focus on emergency preparedness. To illustrate that, on Tuesday, Deputy Police Chief Ben Murphy was sharing some of his impressive expertise in active shooter response with a presentation to the Town’s senior staff, as well as staff from the East Windsor Housing Authority and the Public School System. Deputy Chief Murphy has been teaching this for more than a decade, and has SWAT training.

BOARD OF SELECTMEN**Regular Meeting – Thursday, January 18, 2024****In-Person AND****ZOOM Teleconference****Meeting ID: 332 683 3563****Passcode: townhall****MEETING MINUTES**

As Deputy Chief Murphy's lecture was taking place, our fire departments were called to the scene of a propane gas spill that was the result of a car accident on Route 5. Subsequently, traffic had to be rerouted off Route 5 (during a snow and ice storm), power had to be partially cut to the grid servicing about 200 homes, and residences and businesses within 1,500 feet of the accident had to be evacuated. While the circumstances were less than ideal, our emergency services did an exemplary job handling the scene. In fact, our Emergency Management team had participated in a tabletop exercise in October that was substantially similar to this circumstance, leaving everyone very well-prepared to act.

One takeaway that would have helped with the event would be to establish a Community Emergency Response Team (CERT). This is already in process, having been discussed with Chief Carl when he was appointed chief. That program will be constituted at some point this year.

Extreme colds are in the forecast until midday on Monday. Accordingly, the Town Hall Annex will be available for anyone who made need a warming center between now and then. If you do need shelter, please enter through the Police Department main entrance, and take a right down the hallway to the large meeting room.

The Panther Plunge is back again this year! East Windsor Community Services is asking local businesses, organizations, and individuals to participate in this annual fundraising event to benefit the East Windsor Fuel Bank, helping ensure that we can successfully help local families heat their homes during the cold winter months. The event will be on February 17th at 1pm at East Windsor Park. Contact Parks and Recreation at 860-627-6662 for more information.

The Senior Center, in partnership with AARP, is offering free electronic tax filing. Appointment dates are available beginning February 5th, and concluding April 15th. All sessions will be held at the Town Hall Annex. To make an appointment or for more information, please call Senior Services for more details at 860-292-8262

Lastly, I want to share the successes of both the East Windsor High School boys' and girls' basketball teams, each of whom are having fantastic years. Of particular note, Junior Bailey Winner is just NINE points short of scoring her 1,000th point,

BOARD OF SELECTMEN**Regular Meeting – Thursday, January 18, 2024****In-Person AND****ZOOM Teleconference****Meeting ID: 332 683 3563****Passcode: townhall****MEETING MINUTES**

which she may do at home tomorrow night. Game time is 5:30pm. Best of luck to the boys' and girls' teams as they continue a really fantastic season."

B. Marie DeSousa

"On January 8th, 2024 I attended the East Windsor Parks and Recreation Commission Meeting. It was stated that Director Maltese was working on the budget for FY 2024-2025 with First Selectman Bowsza and Finance Director O'Toole and will report back at the March meeting. Current financials were discussed and are in line with appropriate spending for this time period. It was noted that a freezer and refrigerator were replaced. FY 2024, user fees were set at \$150 for the Abbe Road Soccer Fields. Park fees were tabled until the next meeting in March. Project updates were given. Soccer Field lights have been installed; new playground is anticipated to be completed around May 1st. Upcoming events – Panther Plunge February 17th, 2024; and, Kids Fishing Derby May 04, 2024.

On January 10th, 2024 I attended the East Windsor Police Commission Meeting. Financial reports were available, discussed and approved with emphasis on the overtime budget. Due to staffing issues, overtime is being utilized until they are fully staffed. It was stated that Dispatcher Osbourne will be starting on January 16th and Office Caldron is due to complete his training and will start FTO process soon. Currently, 3 positions are available. FY 2024-2025 budget process is taking place. There is a line of site issue around the area of 15 Kreyigg Road that has been an ongoing matter. It is out of the Traffic Authority responsibility. Therefore, I brought it to the attention of First Selectman Bowsza to address further with proper individuals' involvement. Community outreach continues with Coffee with the Cops at the Senior Center held on January 10th and Active Shooter Training at the Schools in Town."

C. Alan Baker reported that Inland Wetland Commission did not have their monthly meeting. For the Fire Department, he had two reports – they are working on H2M contract for feasibility study of future planning. The Fire Chief reported that they had just under 800 calls for the year. They are having hard time filling 25 percent of their personnel. They also started using the assistance of the Warehouse Point Fire Marshall to help out with some of the load as they got 56 calls past month. It is working out well. They are also joining the Town's email system. Planning and Zoning Commission started working on the POCD survey questions. The surveys are going to be sent out again and plans have been made to reach most population. They did not approve the Board referral due to open space subdivision.

D. Sarah Muska

BOARD OF SELECTMEN**Regular Meeting – Thursday, January 18, 2024****In-Person AND****ZOOM Teleconference****Meeting ID: 332 683 3563****Passcode: townhall****MEETING MINUTES**

“On January 8, 2024 I attended the Warehouse Point Fire Commissioner’s meeting. There were 56 fire calls in the month of December and 720 in 2023. Fire Marshall Rich Austin reported that 35 inspections were done last month. There was also discussion that per the State Fire Marshall effective January 1st of this year, that the District can no longer bill for liquor permits, which will cause a possible loss of revenue.

The District is requesting \$14,500 for highway funding this year. The Fire District participated in a 5-year review of the ISO rating, which stands for Insurance Services Office, which is a company that creates ratings for fire departments and their communities. This year the district received a rating of 3/3Y, which was lowered by one point from last year (4/4Y), which should help lower homeowner’s insurance rates if you live within the Warehouse Point Fire District. This new rating will take effect April 1, 2024.

The Arts and Culture Committee held their regular meeting on January 9, 2024. The Committee is working on hosting an Open Mic Night at the Connecticut Trolley Museum on Saturday, April 6th from 6:00-8:00PM. Performances can include spoken word, short stories, poetry, music or comedy. A flyer with the complete criteria is soon to come! The planning on Arts and Culture Day to be held on May 18th is coming together rather nicely. There will be a Birdhouse Decorating Contest, demonstrations, music, food trucks and hopefully a Tractor Walk. Arts and Culture is teaming up with East Windsor High School again this year and are collecting pallet boards that are at least 5.5” wide and 20” long to help the senior class create personalized boards. Please email ewartsandculture@gmail.com if you have any that you’d like to donate.

On January 10, 2024 I attended the Opioid Prevention and Narcan Training put on by the Connecticut Harm Reduction Alliance at Town Hall. This was a very informative presentation given by Courtney Dollar, who is the Acting Deputy Director. I was grateful for the opportunity to attend and learn how to administer Narcan if needed.

Later that day, I attended the Board of Education meeting. There was a Broad Brook School Report given by Principal Laura Foxx and Assistant Principal Matthew Ryan, which was focused on academic and social emotional learning, titled R.U.F.F. - Read, Understand, Feelings and Facts. The goal is to teach students how to use vocabulary in structured conversations around their thinking and to have accountable talk with their peers.

BOARD OF SELECTMEN**Regular Meeting – Thursday, January 18, 2024****In-Person AND****ZOOM Teleconference****Meeting ID: 332 683 3563****Passcode: townhall****MEETING MINUTES**

Darryl Roulliard gave a Literacy Update. It was explained that the i-Ready Diagnostic currently used by the District is not approved by the state for this school year, so Dibels, which is state required, is now being used, as well, to assist in screening performance. It is important to note that the results of Dibels are aligning with the results of i-Ready so far.

It was also reported that on the education side, the audit was filed on time with no extensions needed and that there were no reportable findings this year, which is excellent news!

Two social workers from our school district went to Somers last Friday morning to help with grief counseling as a result of the tragic fire that recently happened in Somers. The Booster Club also raised \$750.00 at the High School Basketball game a week ago Tuesday to donate to the Somers Family who lost their loved ones in the fire.

I was unable to attend the Veterans Commission meeting on January 11th due to a conflict with another meeting."

E. Keith Yagaloff

"1. Support for Housing Authority's Funding Request: I endorsed the Housing Authority's proposal to apply for funding through the CDBG Small Cities Program. This funding is crucial for repairing residential units at Park Hill, a facility providing safe, affordable housing for low-income seniors and disabled individuals. My ongoing interactions with Park Hill's Director, Linda Collins, her team, and the residents have been enlightening, and I remain committed to supporting their initiatives.

2. Approval of Revaluation Cost Transfer: I voted to allocate funds for the recent property revaluation, ensuring the costs didn't exceed our contract agreement. I've requested a detailed report from the Assessor at a future meeting to help taxpayers understand how this revaluation might affect their taxes, especially as we approach budget season. This clarity will aid residents in making informed decisions regarding upcoming budget votes.

3. Focus on Economic Development Commission: I've urged the Board to discuss the status of the Economic Development Commission in an upcoming meeting. Despite being a critical component of our town's governance, this Charter Commission has been largely inactive, with insufficient members to meet quorum requirements. Immediate action is needed to recruit volunteers and fulfill the Town Charter's appointment obligations.

4. Recognition of Pvt. Anthony Butenas: I had the honor of attending a posthumous Purple Heart Ceremony for Pvt. Anthony Butenas, a local hero wounded in France during World War I. His sacrifice, and that of all veterans, underscores the importance of our democratic

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

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MEETING MINUTES

processes, including the Board of Selectman meetings. We must always value our democracy and the sacrifices of our veterans.

5. Support for Local Business: I participated in the ribbon-cutting ceremony for Krispy Krunchy Chicken & Between Rounds at 140-Bassdale Plaza. Meeting the owner, Ali, and his family, who have invested significantly in renovating this gas station/convenience store, was a pleasure. I encourage community members to support this family-owned business, as I intend to do by patronizing them for gas and good food.

As always, I am dedicated to serving and representing our community's best interests."

10. PUBLIC PARTICIPATION:

Linda Collins commended her personal gratitude to Melissa LaBelle for her help with the project.

Chief of Police Carl Matthew stated that in the interest of East Windsor Police Department for Public Engagement and Give Back to the Community; his Deputy Chief secured a fundraiser basketball tournament with the East Windsor Police Department Versus Basketball teams in East Windsor. He wanted to thank him publicly.

Tom B. suggested getting a half round table for the seating of the Board of Selectmen meetings.

- 11. EXECUTIVE SESSION** – Pursuant to C.G.S. 1-200 (a), C.G.S 1-200(6)(b), strategy and negotiations with respect to pending claims or pending litigation (Ceppetelli Lawsuit); (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. Discussion of Attorney-Client Privileged matters. Discussion concerning performance of a public employee (Recording Secretary).

MOTION: To GO INTO EXECUTIVE SESSION.

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

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

BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

MEETING MINUTES

First Selectman Bowsza noted the Board had gone into EXECUTIVE SESSION AT 7:57 p.m.; action would follow.

The Recording Secretary signed out of the meeting at 7:57 p.m.

First Selectman Bowsza reported the Board of Selectmen have exited the EXECUTIVE SESSION AT 8:48 p.m. He requested the Board to table agenda item 4B for January 4, 2024 Board of Selectmen Regular Meeting minutes.

MOTION: To POSTPONE item 4B for January 4, 2024 Board of Selectmen Regular Meeting minutes until the next meeting.

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

11. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:49 p.m.

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

Respectfully submitted,

Sabohat Khalilova, Recording Secretary, East Windsor Board of Selectmen