

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

REGULAR MEETING

Thursday, December 2, 2021

7:00 p.m.

John Daly Jr. Meeting Room
11 Rye Street, Broad Brook, CT. 06016

In-person meeting

AND

Meeting also available via remote ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

Board of Selectmen:

Jason E. Bowsza, First Selectman
Marie DeSousa, Deputy First Selectman
Alan Baker, Selectman
Sarah Muska, Selectman
Charlie Nordell, Selectman

ATTENDANCE: First Selectmen Bowsza hosted the in-person meeting. Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska and Selectman Nordell were present in person this evening.

ABSENT: All Selectmen were present this evening.

GUESTS/SPEAKERS: Noreen Farmer, Ruth Anne and Tom Lansner, Tom Talamini.

GUESTS/SPEAKERS signing in to teleconference remotely: **Director of Planning and Development/Town Planner:** Ruthanne Calabrese; Paul Anderson.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the December 2, 2021 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.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Baker to lead the group in the Pledge of Allegiance.

3. ATTENDANCE:

First Selectman Bowsza noted the Board has established a quorum with five members present in person this evening.

4. APPROVAL OF MEETING MINUTES:

A. November 16, 2021 Board of Selectmen Special Meeting Minutes:

MOTION: To APPROVE the Board of Selectmen Special Meeting Minutes dated November 16, 2021.

Muska moved/Nordell seconded/DISCUSSION: None.

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

7. BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignations:

1. Denise Menard, (D), Housing Authority

MOTION: To ACCEPT the resignation of Denise Menard from the East Windsor Housing Authority effective November 10, 2021.

DeSousa moved/Baker seconded/DISCUSSION: First Selectman Bowsza noted he's glad the Town isn't losing Denise from serving in the community; she's just moving to another Board.

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

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B. Reappointments:

MOTION: To ADD to the Agenda Item 7C – New Appointments – Jose Giner – to fill a vacancy on the Zoning Board of Appeals.

Nordell moved/Baker seconded/DISCUSSION: None.

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

1. Jose Giner, (D), to fill a vacancy on the Zoning Board of Appeals.

**MOTION: To APPOINT Jose Giner, (D), to fill a vacancy
on the Zoning Board of Appeals.**

DeSousa moved/Muska seconded/DISCUSSION: None.

**VOTE: In Favor: Unanimous
(No one opposed/No Abstentions)**

**MOTION: To ADD to the Agenda under NEW BUSINESS, Item 9H –
Discussion of proposal by Tighe&Bond.**

Baker moved/DeSousa seconded/DISCUSSION: None.

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

9. NEW BUSINESS:

**A. Discuss and Set Board of Selectmen 2022 Budget Calendar and Workshop
Dates:**

MOTION: To ACCEPT the Board of Selectmen 2022 Budget Calendar.

Muska moved/Nordell seconded/DISCUSSION: None.

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

B. Discuss and Approve LoCIP Project Designation Change:

**MOTION: To AUTHORIZE the First Selectman to utilize \$35,000 of the
CNR funding for the Park and Recreation Master Plan, and**

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use LoCIP money for playground equipment in the amount of \$70,000, and refer to the Board of Finance.

Muska moved/Nordell seconded/DISCUSSION: Selectman Muska questioned how much of the \$70,000 in the CNR Fund was for playground equipment? First Selectman Bowsza indicated the full \$70,000 had been put there for playground equipment. He indicated we have plenty of money in both places to cover these expenses.

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

C. Discuss and Approve Pedestrian Control Feature Upgrades:

MOTION: To AUTHORIZE the First Selectman to sign and return to DOT the correspondence to upgrade pedestrian crossings in Town.

Baker moved/Muska seconded/DISCUSSION: None.

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

E. Discussion and Approval of E.R.A.S.E. Grant – Caring Eyes LLC DBA Dari Delight/Shonosky LLC:

MOTION: To APPROVE George Krivda's recommendation to award \$10,000 to Caring Eyes, LLC, and award \$2,900 to Shonosky, LLC under the E.R.A.S.E. Grant Program.

Muska moved/DeSousa seconded/DISCUSSION: None.

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

F. Set Referenda Hours for Calendar Year 2022 Pursuant to Connecticut General Statutes 7-9b:

MOTION: To SET REFERENDA HOURS for the calendar year 2022 to be 6:00 a.m. to 8:00 p.m. and forward to Town Meeting.

Muska moved/Nordell seconded/DISCUSSION: None.

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

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(No one opposed/No Abstentions)

G. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$805.29.

Muska moved/Nordell seconded/DISCUSSION: None.

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

H. Discussion of proposal by Tighe&Bond:

MOTION: To TABLE Item 9H - Discussion of proposal by Tighe&Bond - under NEW BUSINESS until after the EXECUTIVE SESSION.

Muska moved/Baker seconded/DISCUSSION: None.

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

- 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 at 7:42 p.m. Attending the Executive Session were First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, Selectman Nordell, and Town Planner Calabrese.

Nordell moved/Muska seconded/DISCUSSION: None.

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

LET THE RECORD SHOW the Recording Secretary left the in-person meeting at 7:42 p.m.

First Selectman Bowsza noted the Board returned from Executive Session at 8:11 p.m.

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**MOTION: To GO BACK INTO THE AGENDA ORDER and take up discussion
of Item 9H – Tighe&Bond proposal.**

Baker moved/Muska seconded/DISCUSSION: None.

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

**MOTION: To AUTHORIZE the First Selectman to sign the Tighe&Bond
Forensic Proposal.**

Baker moved/Muska seconded/DISCUSSION: None.

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

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:12 p.m.

Nordell moved/Muska seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Respectfully submitted

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen