

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN**

***REGULAR MEETING***

***May 19, 2022***

***7:00 p.m.***

***John Daly, Jr. Meeting Room  
11 Rye Street, Broad Brook, CT. 06016  
In-person***

***AND***

Meeting also available via 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

Charles Nordell, Selectman

**ATTENDANCE:** First Selectman Bowsza hosted the meeting remotely. Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell were present in-person, Selectman Baker joined the Board remotely as well.

**ABSENT:** All Selectmen were present this evening.

**GUESTS/SPEAKERS in-person: Beta Group, East Windsor Parks Master Plan:**

Melissa Maltese, Director of Parks and Community Services, Randy

Collins, Vice President, Beta Group, Nate Socha, Beta Group,

**Department of Public Works:** Joseph Sauerhoefer, Deputy Director,

**Water Pollution Control Authority:** Paul Anderson, Chairman; **Broad**

**Brook Fire Department, Inc.:** Tom Arcari, Chier; Bill Loos.

**GUESTS/SPEAKERS signing in to meeting remotely (participants identified as they**

**sign in):** First Selectman Bowsza, Selectman Alan Baker; Michael

Speciale, Chairman of the Development Committee, Connecticut Electric

Railway Association, Inc.; Margaret (Peg) Hoffman, Recording Secretary.

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**1. TIME AND PLACE OF MEETING:**

First Selectman Bowsza called the Regular Meeting of the East Windsor Board of Selectmen dated May 19, 2022 to Order remotely at 7:00 p.m. The meeting is also being held in person in the John Daly Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

**2. PLEDGE OF ALLEGIANCE:**

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

**3. ATTENDANCE:**

First Selectman Bowsza noted Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell are present in person, while First Selectman Bowsza and Selectman Baker are present remotely.

First Selectman Bowsza noted the Board has scheduled a Public Hearing for 7:00 p.m., he requested a motion to RECESS the Regular Board of Selectmen's Meeting.

**MOTION: To RECESS the Regular East Windsor Board of Selectmen's Meeting to hold the Public Hearing at 7:01 p.m.**

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

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

*See separate Minutes for the East Windsor Board of Selectmen's Public Hearing on the NAA-01 2020 Connecticut Neighborhood Assistance Act (NAA) program proposal on behalf of the Connecticut Trolley Museum*

**4. APPROVAL OF MEETING MINUTES:**

**A. May 5, 2022 Regular Meeting Minutes:**

**MOTION: To APPROVE the Regular Meeting Minutes of May 5, 2022.**

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

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

B. **Reappointments:**

1. **Karen Christensen (D), Pension & Retirement, Resident Member for a term expiring June 1, 2026:**

See motion below.

2. **Edward Bowsza (R), Pension & Retirement, Resident Member for a term expiring June 1, 2026:**

MOTION: To REAPPOINT Karen Christensen (D), Pension & Retirement, Resident Member for a term expiring June 1, 2026, and to REAPPOINT Edward Bowsza (R), Pension & Retirement, Resident Member for a term expiring June 1, 2026.

Baker moved/Muska seconded/**DISCUSSION:** Selectman Baker noted that both members have attended the meetings and have given good feedback, he's glad to see them coming back

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

3. **Jim Thurz (D), Building Commission, regular member for a term expiring June 1, 2028:**

MOTION: To REAPPOINT Jim Thurz (D), Building Commission, regular member for a term expiring June 1, 2028.

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

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

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4. Richard Pippin, Jr. (R), Building Commission regular member for a term expiring June 1, 2028:

MOTION: To REAPPOINT Richard Pippin, Jr. (R), Building Commission regular member for a term expiring June 1, 2028.

Nordell moved/DeSousa seconded/DISCUSSION: None.

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

C. New Appointments:

1. William A. Loos (U), Town of East Windsor – Broad Brook Fire Commission, alternate member for a term expiring June 30, 2025:

MOTION: To APPOINT William A. Loos (U), Town of East Windsor – Broad Brook Fire Commission, alternate member for a term expiring June 30, 2025.

Muska moved/Baker seconded/DISCUSSION: None.

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

8. UNFINISHED BUSINESS:

F. Discussion of the Neighborhood Assistance Act Vote (Trolley Museum):

MOTION: To APPROVE the Board of Selectmen's actions made at the Public Hearing on the Neighborhood Assistance Act Vote NAA-01 2020 Connecticut Neighborhood Assistance Act (NAA) program proposal on behalf of the Connecticut Trolley Museum.

DeSousa moved/Nordell seconded/DISCUSSION: None.

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

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**9. NEW BUSINESS:**

**B. Discuss and Approve Application for Exception of Alcoholic Beverages to Include Melissa Maltese:**

**MOTION: To APPROVE the Application for Exemption – Alcoholic Beverages at East Windsor Park for the Summer Concert Series for 2022 for June 16, June 23, and June 30, July 7, July 14, July 21, and July 28, August 2, August 11, August 18, and August 25, and any other dates related to the Summer Concert Series.**

**DeSousa moved/Muska seconded/DISCUSSION:** First Selectman Bowsza noted the previous Concert Series had been extremely successful, he couldn't recall any incidents where anyone abused the allowance of alcohol. Selectman Muska wanted to echo First Selectman Bowsza's comments that no one abused the waiver, she's glad the Selectmen can do this for the Park and Recreation Department.

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

**C. Tax Refunds:**

**MOTION: To APPROVE Tax Refunds in the amount of \$3,164.69.**

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

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

**13. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 7:58 p.m.**

**Nordell moved/Baker seconded/VOTE: In Favor: Unanimous**

Respectfully submitted,

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Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen