

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN**

***REGULAR MEETING***

***July 21, 2022***

***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**

**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. Selectman Baker, Selectman Muska, and Selectman Nordell were present in person; Deputy First Selectman DeSousa was not able to attend this meeting.

**ABSENT:** As noted previously, Deputy First Selectman DeSousa was unable to join the Board this evening.

**GUESTS/SPEAKERS in-person: Director of Planning and Development:**  
Ruthanne Calabrese; Paul Anderson, **Chairman, Scout Hall Building Committee.**

**GUESTS/SPEAKERS signing in to meeting remotely:** Noreen Farmer; Peg Hoffman, Recording Secretary.

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

First Selectman Bowsza called the July 21, 2022 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:00 p.m. The meeting is being held in-person in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT.

**2. PLEDGE OF ALLEGIANCE:**

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

**3. ATTENDANCE:**

First Selectman Bowsza, Selectman Baker, Selectman Muska, and Selectman Nordell were present in-person. Deputy First Selectman DeSousa was not able to attend this meeting.

**4. APPROVAL OF MEETING MINUTES:**

**A. July 7, 2022 Regular Meeting Minutes:**

**MOTION:** To APPROVE the Regular Meeting Minutes for July 7, 2022 as presented.

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

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

**B. July 13, 2022 Special Meeting Minutes:**

**MOTION:** To APPROVE the Special Meeting Minutes for July 13, 2022 as presented.

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

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

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

**B. Reappointments:**

1. **David Swaim (D), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2023:**

**MOTION:** To REAPPOINT David Swaim (D), to the Capital Improvement Planning Committee as a regular member for a term expiring July 31, 2023, AND, to REAPPOINT Robert Leach (R), to the Capital Improvement Committee as a regular member for a term expiring July 31, 2023.

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

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

2. **Robert Leach (R), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2023:**

See motion above.

3. **Albert Grant (U), Agricultural Commission, regular member for a term expiring August 1, 2025:**

**MOTION:** To REAPPOINT Albert Grant (U), to the Agricultural Commission as a regular member for a term expiring August 1, 2025.

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

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

**MOTION:** To RECESS the Board of Selectmen's Regular Meeting at 7:29 p.m. for the Town Meeting.

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

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

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First Selectman Bowsza called the Regular Meeting of the Board of Selectmen back to order at 8:13 p.m.

**9. NEW BUSINESS:**

**A. Discuss Added Appropriation Requests – EWHS Roof Engineering, DPW Loader, Open Space, Gas Pump:**

**MOTION: To APPROVE the 4 projects requests for:**

- 1. Architectural and engineering work to replace the roof at the East Windsor High School at a cost of \$200,000**
- 2. Replace the DPW loader at a cost of \$300,000**
- 3. Replace the Gas Pump at a cost of \$260,000**
- 4. Open Space Funding in the amount of \$150,000 and send the project requests to the Board of Finance and Town Meeting.**

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

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

**B. Discussion of Farm Leases:**

**MOTION: To TABLE Item 9B until after the EXECUTIVE SESSION.**

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

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

**C. Tax Refunds:**

**MOTION: To APPROVE Tax Refunds in the amount of \$836.89**

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

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

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12. **EXECUTIVE SESSION** – Pursuant to C.G.S. 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 possible:

**MOTION:** To GO INTO EXECUTIVE SESSION Pursuant to C.G.S. 1-200 (6)(b), strategy and negotiations with respect to pending claims or pending litigation, (6)(e) discussion of any matter that would result in the disclosure of public records, or the information contained therein described in subsection (b) of section 1/20 at 8:47 p.m. Attending the Executive Session will be First Selectman Bowsza, Selectman Baker, Selectman Muska, and Selectman Nordell.

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

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

The Selectmen moved to First Selectman Bowsza's Office to deliberate.

The Selectmen returned from their **EXECUTIVE SESSION** at 9:13 p.m.

First Selectman Bowsza indicated the Board would return to Agenda item **9B. Discussion of Farm Leases.**

**MOTION:** To ACCEPT the amended lease between the Town of East Windsor and Reichle Farms, LLC.

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

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

**MOTION:** That the Town of East Windsor REFUND to Reichle Farms, LLC \$2,880.

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

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

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**13. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 9:15 p.m.**

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

Respectfully submitted, -----  
Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen