

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

August 4, 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 in-person meeting. Selectman Muska, and Selectman Nordell were present in person, Selectman Baker attended the meeting remotely. Deputy First Selectman DeSousa was not able to attend the meeting.

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

GUESTS/SPEAKERS in-person: Paul Anderson, Tom Bulkeley, Robert Leach, Chairman, Police Commission.

GUESTS/SPEAKERS signing in to meeting remotely: Jennifer, Tom and RuthAnne Lansner, Nicole Vacila, Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the August 4, 2022 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 Nordell to lead everyone in reciting the Pledge of Allegiance.

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. APPROVAL OF MEETING MINUTES:

A. July 21, 2022 Regular Meeting Minutes:

First Selectman Bowsza referenced the Meeting Minutes of the Board of Selectmen's Regular Meeting of July 21, 2022, he questioned if the Board had any edits or revisions?

Selectman Nordell referenced his comments on page 7, second paragraph from the bottom of the page, regarding exterior walls defaced by graffiti which are not properly surface-coated to prevent deterioration. Selectman Nordell reiterated his opinion that the Board shouldn't be policing the coating on exterior walls. First Selectman Bowsza called for a motion to amend the Minutes.

**MOTION: To APPROVE the July 21, 2022 Board of Selectmen Regular Meeting Minutes, with the following amendment:
Page 7, second paragraph from the bottom, "Regarding Section 2.2(c) related to "~~exterior walls defaced by graffiti~~..... exterior walls which are not surface-coated to prevent deterioration."**

**Nordell moved/Muska seconded/DISCUSSION: See above comments
VOTE: In Favor: Baker/Muska/Nordell
(No one opposed/No abstentions)**

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7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation: None

B. Reappointments:

1. **Rick Osborn (R), Inland Wetland and Watercourse Agency, regular member (Secretary), for a term expiring September 1, 2026:**

First Selectman Bowsza noted that Commissioner Osborn has been a member of the Inland Wetlands Commission going back to the days of the Clean Water Act in 1973. His service to this Commission has been invaluable.

MOTION: To REAPPOINT Rick Osborn (R), to the Inland Wetland and Watercourse Agency as a regular member (Secretary), for a term expiring September 1, 2026.

Muska moved/Nordell seconded/DISCUSSION: Selectman Baker recalled that Commissioner Osborn had mentioned his reappointment at the Inland Wetland Meeting last evening and had told Selectman Baker if he is reappointed he'll bring his scissors to the next meeting to trim Selectman Baker's hair. Selectman Baker concurs with First Selectman Bowsza's comment, Commissioner Osborn knows the history of every stream in East Windsor.

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

C. New Appointments:

1. **Sharon Aprea (D), Arts and Culture Committee, regular member for a term expiring April 21, 2023:**

MOTION: To APPOINT Sharon Aprea (D), to the Arts and Culture Committee, regular member for a term expiring April 21, 2023.

Muska moved/Nordell seconded/DISCUSSION: None

VOTE: In Favor: Baker/Muska/Nordell

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(No one opposed/No abstentions)

9. NEW BUSINESS:

A. Discuss proposal for a Site Restoration Plan – 222 and 232 South Main Street, to include Ruth Calabrese:

MOTION: The Inland Wetlands & Watercourses Agency awards the contract to Tighe & Bond for the development of a restoration/remediation plan for the property located at 232 South Main Street, East Windsor CT and formally refers it to the Board of Selectmen for approval.

Nordell moved/Muska seconded/DISCUSSION: None

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

B. Discuss and possible ratification of contract term changes for the Chief of Police and Deputy Chief of Police, as recommended by the Police Commission:

MOTION: To POSTPONE this item until we get more details and information to make a decision.

Baker moved/Muska seconded/DISCUSSION: Selectman Baker indicated he wasn't against giving the Chief and Deputy Chief raises but he would like more information regarding the process for the Board's approval. Selectman Nordell indicated he would like information regarding how other towns have handled similar situations.

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

C. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$645.65

Muska moved/Nordell 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), strategy and negotiations with respect to pending claims or pending litigation, (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 at 7:36 p.m. 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 which would result in the disclosure of public records, or the information contained therein described in subsection (b) of section 1/210. Attending the Executive Session will be First Selectman Bowsza, Selectman Baker, Selectman Muska, and Selectman Nordell.

Nordell moved/Muska seconded/DISCUSSION: None

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

LET THE RECORD SHOW the Recording Secretary signed out of the Meeting at 7:36 p.m.

First Selectman Bowsza reported the Board had exited the Executive Session at 8:07 p.m. He noted no action was taken.

13. **ADJOURNMENT:**

MOTION: To ADJOURN this Meeting at 8:07 p.m.

Nordell moved/Muska seconded/VOTE: In Favor: Unanimous

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