

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

August 18, 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 in-person meeting. Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were present in-person.

ABSENT: All Selectmen were present in-person this evening.

GUESTS/SPEAKERS in-person: Paul Anderson, **Chairman, Water Pollution Control Authority**; Ed Filipone, **member, Police Commission**; Tom Bulkeley; Len Norton, **Director, Department of Public Works**; Joe Sauerhoefer, **Deputy Director, Department of Public Works**.

GUESTS/SPEAKERS signing in to meeting remotely: Jennifer; Nelly Rodriguez; Nicole Vacila; Galaxy S8; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the August 18, 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, Connecticut. The meeting is also available via remote access.

2. PLEDGE OF ALLEGIANCE:

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

3. ATTENDANCE:

First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were all present in-person.

4. APPROVAL OF MEETING MINUTES:

A. August 4, 2022 Board of Selectmen Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes for August 4, 2022 as presented.

Muska moved/Baker seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignations: None

B. Reappointments: None

C. New Appointments:

1. Katherine Kneeland (R), Water Pollution Control Authority regular member for a term expiring October 1, 2026:

First Selectman Bowsza noted receipt of an application for a new appointment to the Water Pollution Control Authority for Katherine Kneeland. First Selectman Bowsza indicated he had a

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discussion with Art Enderle of the Water Pollution Control Authority (WPCA), who cited concerns with Ms. Kneeland's appointment as she had worked with the agency in the past. First Selectman Bowsza noted this is an appointment for service on the WPCA, he called for a motion for appointment.

None of the Selectmen offered a motion of appointment.

9. NEW BUSINESS:

A. Discuss/Award Sidewalk Bid:

MOTION: To ACCEPT the bid of Murillo Construction, LLC of Hartford as the low bidder for the sidewalk replacements.

DeSousa moved/Muska seconded/DISCUSSION: Selectman Baker questioned where the sidewalk replacement would occur? Director Norton indicated they were replacing portions of sidewalks extending down to Spring Village in the Warehouse Point section of town.

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

Deputy Director Sauerhoefer suggested the motion should include authorization for the First Selectman to sign the contract.

Deputy First Selectman DeSousa AMENDED her motion, Selectman Muska AMENDED her second as follows:

AMENDED MOTION: To ACCEPT the bid of Murillo Construction, LLC of Hartford as the low bidder for the sidewalk replacements, and to *AUTHORIZE THE FIRST SELECTMAN TO SIGN THE CONTRACT.*

DeSousa moved/Muska seconded/DISCUSSION: Nothing further
**VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)**

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B. Discuss ARPA Survey Results Deeper Dive:

MOTION: To POSTPONE discussion of the ARPA Survey Results until a future meeting.

Nordell moved/Baker seconded/DISCUSSION: None

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

C. Discuss Appointment of Special Counsel Regarding Labor Matter:

MOTION: To TABLE discussion of NEW BUSINESS Items C – Discuss Appointment of Special Counsel Regarding Labor Matter, and Item D – Discuss and Ratify the Amendment to Melissa LaBelle’s Employment Contract.

Muska moved/Baker seconded/DISCUSSION: None

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

D. Discuss and Ratify the Amendment to Melissa LaBelle’s Employment Contract:

See motion above.

E. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$6,489.81.

Muska moved/DeSousa seconded/DISCUSSION: None

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

- 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:

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MOTION: To GO INTO EXECUTIVE SESSION at 7:16 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Baker moved/Muska seconded/DISCUSSION: None

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

LET THE RECORD SHOW the Recording Secretary signed out of the remote access. The public exited the John Daly Jr. Meeting room for the Board's deliberations.

Information regarding the conclusion of Board of Selectmen's deliberations, and any action they may have taken will be reflected in the Minutes document.

13. ADJOURNMENT:

Information regarding adjournment of this meeting will also be reflected in the Minutes document.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen