

TOWN OF EAST WINDSOR
 BOARD OF SELECTMEN
 Regular Meeting – September 15, 2022
 In-person and
 ZOOM Teleconference
 Meeting ID: 332 683 3563
 Passcode: townhall
 SCHEDULE OF MOTIONS

**TOWN OF EAST WINDSOR
 BOARD OF SELECTMEN**

*REGULAR MEETING September 15, 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

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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: Jason E. Bowsza, First Selectman Marie DeSousa, Deputy First Selectman Alan Baker, Selectman Sarah Muska, Selectman Charles Nordell, Selectman First Selectman Bowsza hosted the in-person meeting. Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell were present in-person, Selectman Baker participated remotely.

ABSENT: All Selectmen were present this evening as noted above.

GUESTS/SPEAKERS in-person: Ruthanne Calabrese, Director of Planning &

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Development, Ken Rich, **Building Official**, Paul Anderson, **89 Main St., Broad Brook.**

GUESTS/SPEAKERS signing in to meeting remotely: Noreen Farmer 247 S. Water St., Broad Brook; Margaret Hoffman; Ana Rivera-Hills; Jack Stevenson; and Heidi.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the September 15, 2022 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:01 p.m. 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 lead everyone in reciting the Pledge of Allegiance.

3. ATTENDANCE:

First Selectman Bowsza noted a quorum was established as five members of the Board - himself, Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell, and Selectman Baker were present in-person.

First Selectman Bowsza requested a motion to add two new agenda items:

- (i) A communication from the Tax Collector and Assessor pertaining to waiving of the fees to be added under agenda item 6 Communications;
- (ii) A clarification of the Review Draft Ordinance pertaining to the Police Commission under agenda item 9a.

MOTION: To ADD THOSE ITEMS to the Agenda.

Muska moved/ Nordell seconded/*DISCUSSION*: None

VOTE: In Favor: All

(No one opposed/No abstentions)

4. APPROVAL OF MEETING MINUTES: None

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7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignations: None

B. Reappointments:

1. Jim Thurz (D), Planning and Zoning Commission regular members for a term expiring October 1, 2026.

MOTION: To RE-APPOINT Jim Thurz (D), as a regular member of the Planning and Zoning Commission for a term expiring October 1, 2026

Muska moved/Baker seconded/*DISCUSSION*: None

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

(No one opposed/No abstentions)

First Selectman Bowsza thanked Commissioner Thurz for his continued service to the Commission for a long time.

2. Ted Szymanski (D), Parks & Recreation Commission regular member for a term expiring October 1, 2027.

MOTION: To RE-APPOINT Ted Szymanski (D), as a regular member of the Parks & Recreation Commission for a term expiring October 1, 2027

Muska moved/Nordell seconded/*DISCUSSION*: None

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

(No one opposed/No abstentions)

First Selectman Bowsza thanked Commissioner Szymanski (D) for his continued service to the Commission for a long time.

C. New Appointments: None

8. UNFINISHED BUSINESS

C. Establishment of Redevelopment Authority (former casino site)

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MOTION to **approve** the draft of the resolution.

DeSousa moved/Muska seconded/ *DISCUSSION*: None

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

Selectman Muska commented on the positive progress and successful step of this resolution.

First Selectman Bowsza commented on the resolution's statutory process involving the approval by the legislative authority and the delegation of the funds and the action taken by the Committee. It had been very inclusive community-based process; therefore, it was important to get it rolling.

9. NEW BUSINESS:

A. Review Draft Ordinance

First Selectman Bowsza elaborated on the reasons of the Ordinance's much needed revision. The amended Town Ordinance would set a course of consistent provisions and responsibilities for the Commission.

MOTION to **approve** the amended Draft Ordinance No 71-1 and send it to the Town Meeting.

Baker moved/Muska seconded/ *DISCUSSION*:

Selectman Muska commented on the importance of this Board's work to not only reacting to the problem but getting fixed efficiently.

First Selectman Bowsza pointed out to the seven points of the Ordinance and that only five of them maintain the status quo compared to the two that required corrections to make them uniformly consistent with the terms of the Charter. The one relating to the appointments and employment agreements with the non-bargaining police unit department employees. The second clarifies the role for the finance in terms of the budget process. Therefore, this is the codification of the ordinance amended with the conformity of the Town Charter.

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Selectman DeSousa commented on the work done by the First Selectman – it was put together well and executed professionally.

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

B. DISCUSS COLLINS NON-DISCLOSURE AGREEMENT

MOTION was made to **Table** agenda 9B to the next session.

Muska moved/Baker seconded. DISCUSSION: None

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

C. TAX REFUNDS

MOTION was made to **approve** the tax refunds totalling to \$4,074.32

Muska moved/Baker seconded. DISCUSSION: None

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

- 12. EXECUTIVE SESSION** – Pursuant to C.G.S. Sec. 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.

First Selectman Bowsza requested a motion for the Board to into Executive Session, attending the Executive Session would be the Selectmen.

MOTION: To GO INTO EXECUTIVE SESSION at 8:18 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Nordell moved/ Muska seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

LET THE RECORD SHOW the Recording Secretary signed out of the meeting at 8:19 p.m.

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First Selectman Bowsza noted the Board has exited the Executive Session at 9:11 p.m.

The Board resumed the session at 9:09 p.m.

First Selectman Bowsza requested to discuss agenda item 9.B. Collins Non-Disclosure Agreement.

MOTION: To AUTHORIZE the First Selectman to sign the Non-Disclosure Agreement with Collins Aerospace

Baker moved/Muska seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

MOTION was made to add an agenda item 9D. Approval of Supplemental check run for deposits into the M&T bank.

Baker moved/Muska seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

MOTION: To AUTHORIZE the First Selectman to sign the Non-Disclosure Agreement with Collins Aerospace

Baker moved/Muska seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

12. ADJOURNMENT:

MOTION: Motion to ADJOURN.

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

First Selectman Bowsza noted the Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Sabo Maniscalco, Recording Secretary, East Windsor Board of Selectmen