

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

October 6, 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. Selectman Baker, Selectman Muska, and Selectman Nordell were present in-person. Deputy First Selectman DeSousa was unable to attend this meeting, either in-person or remotely, due to other commitments.

ABSENT: Deputy First Selectmen DeSousa was unable to participate in this meeting as noted above.

GUESTS/SPEAKERS in-person: Mrs. Shary, Warne Shary, **Director of Planning and Development:** Ruth Calabrese.

GUESTS/SPEAKERS signing in to meeting remotely: R. Leach; Nicole Vacila; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the October 6, 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.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Baker lead the group in reciting the Pledge of Allegiance.

3. ATTENDANCE:

See attendance as noted above.

4. APPROVAL OF MEETING MINUTES:

A. September 1, 2022 Regular Meeting Minutes:

MOTION: To APPROVE the September 1, 2022 Regular Meeting Minutes with the following amendment:
PUBLIC PARTICIPATION, Pages 3 and 4, the speaker identified as Ken Martin at 115 South Water Street should be identified as James D. Barton, 150 South Water Street.

Muska moved/Nordell seconded/DISCUSSION: Nothing further

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

B. September 15, 2022 Regular Meeting Minutes:

MOTION: To APPROVE the September 15, 2022 Regular Minutes as presented.

Muska moved/Nordell seconded/DISCUSSION: None

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

C. September 26, 2022 Special Meeting Minutes:

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MOTION: To APPROVE the September 26, 2022 Special Meeting Minutes as presented.

Muska moved/Nordell seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignations:

1. Laverne Calsetta, East Windsor Housing Authority:

MOTION: To ACCEPT the resignation of Laverne Calsetta as a resident member of the East Windsor Housing Authority with regret.

Muska moved/Nordell seconded/DISCUSSION: See comments above.

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

9. NEW BUSINESS:

A. Discuss and Approve 2023 Board of Selectmen Meeting Schedule:

MOTION: To ACCEPT the 2023 Meeting dates for the Board of Selectmen.

Baker moved/Muska seconded/DISCUSSION: None

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

B. Discuss Permit Link Proposal for Development of Land Use Module:

MOTION: To POSTPONE signing the contract for the PermitLink module until the Board's next meeting.

Baker moved/Muska seconded/DISCUSSION: Nothing further

VOTE: In Favor: Baker/Muska/Nordell

(No one opposed/No abstentions)

C. Discuss Pullman & Comley Letter to include Patricia Kratochvil:

MOTION: To AUTHORIZE the First Selectman to sign the contract between the Town of East Windsor and Pullman & Comley for assistance with delinquent taxes.

Baker moved/Nordell seconded/DISCUSSION: None

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

D. Discuss and Approve Fiscal Year 2023 Dial-A-Ride Operating Assistance Grant Contract:

MOTION: To APPROVE the 2023 Fiscal Year Dial-A-Ride Grant and AUTHORIZE the First Selectman to sign the contract.

Muska moved/Baker seconded/DISCUSSION: None

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

E. Tax Refunds:

MOTION: To APPROVE the Tax Refunds in the amount of \$1,683.65.

Muska moved/Nordell seconded/DISCUSSION: None

VOTE: In Favor: 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:

MOTION: To GO INTO EXECUTIVE SESSION at 7:53 p.m. Attending the EXECUTIVE SESSION will be First Selectman Bowsza,

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Selectman Baker, Selectman Muska and Selectman Nordell in person.

Muska moved/Nordell seconded/DISCUSSION: None

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

LET THE RECORD SHOW the members of the in-person audience vacated the room, and the Recording Secretary signed out of the meeting at 7:53 p.m.

13. ADJOURNMENT:

Information regarding ADJOURNMENT will be reflected in the Meeting Minutes.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen