

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

January 6, 2022

7:00 p.m.

***DUE TO THE INCREASE IN
COVID ACTIVITY THIS MEETING
IS BEING HELD REMOTELY ONLY***
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 remote meeting. Selectman Baker, Selectman Muska, and Selectman Nordell were present 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: None.

GUESTS signing in to meeting remotely: Ruth Anne Lansner, Tom Lansner, Board of Finance; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the Regular Meeting of the East Windsor Board of Selectmen dated January 6, 2022 to Order at 7:00 p.m. via remote access.

2. PLEDGE OF ALLEGIANCE:

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2

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

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. APPROVAL OF MEETING MINUTES: None.

MOTION: To POSTPONE the approval of the December 16, 2021 Board of Selectmen's Regular Meeting Minutes until the Selectmen's January 22, 2022 Meeting

Nordell moved/Muska seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

C. New Appointments:

1. Mark Simmons (R), Housing Authority for a term expiring December 1, 2022

MOTION: To APPOINT Mark Simmons (R), Housing Authority for a term expiring December 1, 2022

Muska moved/Baker seconded/DISCUSSION: First Selectman Bowsza noted he had always held Mark in high esteem; he's pleased to see him volunteer to join the Housing Authority. He felt Mark will make a good addition to the group. Selectman Baker echoed First Selectman Bowsza's comments.

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

9. NEW BUSINESS:

A. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$1,767.52

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3

**Nordell moved/Muska 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 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 at 7:17 p.m. Attending the Executive Session will be First Selectman Bowsza, Selectman Baker, Selectman Muska, and Selectman Nordell.

**Baker moved/Nordell 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 7:17 p.m.

13. ADJOURNMENT:

Information regarding ADJOURNMENT will be reflected in the Meeting transcription.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Planning and Zoning Commission