

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN**

***REGULAR MEETING***

*Thursday*

*January 5, 2023*

*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:** Ruth Calabrese, **Director of Planning and Development/Planning Director**; Kenneth Rich, **Building Inspector**; Joseph Sauerhoefer, **Deputy Director, Department of Public Works**; Paul Anderson; Tom Bulkeley; Patricia Shary; Wayne Shary.

**GUESTS/SPEAKERS signing in to meeting remotely:** Anne; Chris; Heidi; Andrew Pascarelli; iPhone (4); Samsung SM; Peg (Margaret) Hoffman, Recording Secretary.

**1. TIME AND PLACE OF MEETING:**

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First Selectman Bowsza called the January 5, 2023 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 being hosted remotely as well.

**2. PLEDGE OF ALLEGIANCE:**

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

**3. ATTENDANCE:**

First Selectman Bowsza noted the Board has established a quorum as all members of the Board of Selectmen are in attendance in person this evening.

**4. APPROVAL OF MEETING MINUTES:**

**A. December 13, 2022 Special Meeting Minutes:**

**MOTION: To APPROVE the Special Meeting Minutes of December 13, 2022.**

**DeSousa moved/Muska seconded/DISCUSSION: None**

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

**B. December 15, 2022 Regular Meeting Minutes:**

**MOTION: To ACCEPT the Regular Meeting Minutes of December 15, 2022 as presented.**

**DeSpousa moved/Muska seconded/DISCUSSION: Selectman Muska would like to note the inclusion of her Selectman's Report as it had not been available at the posting of the Minutes. First Selectman Bowsza noted Selectman Muska's Selectmen's Report has been included in the Meeting packet; the approval should be amended and the Recording Secretary should file them accordingly.**

**Deputy First Selectman DeSousa AMENDED her motion, Selectman Muska AMENDED her second.**

**AMENDED MOTION:**

To ACCEPT the Regular Meeting Minutes of December 15, 2022 with the addition of the hard copy of Selectman Muska's Report attached.

DeSousa moved/Muska seconded/**DISCUSSION:** Nothing further

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

**C. December 30, 2022 Special Meeting Minutes:**

**MOTION:** To ACCEPT the Special Meeting Minutes for December 30, 2022.

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:**

**1. James Richards, Economic Development Commission:**

**MOTION:** To ACCEPT the resignation of James Richards from the Economic Development Commission, with regret.

Muska moved/Nordell seconded/**DISCUSSION:** Selectman Muska thanked Mr. Richards for serving in his capacity on the Economic Development Commission. Selectman Baker echoed Selectman Muska's comments, noting Mr. Richards has served on the Economic Development Commission for a long time; it's too bad that he's decided to move on.

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

**2. James Richards, Arts and Culture Committee:**

**MOTION:** To ACCEPT the resignation of James Richards from the Arts and Culture Committee.

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**Muska moved/Nordell seconded/DISCUSSION: None  
VOTE: In Favor: DeSousa/Baker/Muska/Nordell  
(No one opposed/No abstentions)**

**B. Reappointments:**

1. **Michael Misluk (D), Ethics Commission, regular member for a term expiring January 24, 2027:**

**MOTION: To REAPPOINT Michael Misluk (D), to the Ethics Commission as a regular member for a term expiring January 24, 2027.**

**Muska moved/Nordell seconded/DISCUSSION: None  
VOTE: In Favor: DeSousa/Baker/Muska/Nordell  
(No one opposed/No abstentions)**

**C. New Appointments: None**

**8. UNFINISHED BUSINESS:**

**MOTION: To take up Agenda items 8D, 8E, and 9A.**

**Muska moved/DeSousa seconded/DISCUSSION: None  
VOTE: In Favor: DeSousa/Baker/Muska/Nordell  
(No one opposed/No abstentions)**

**8. UNFINISHED BUSINESS:**

**E. Discussion of Asset Disposal Policy:**

**MOTION: To ACCEPT the Town of East Windsor Disposable Policy as presented.**

**Muska moved/Baker seconded/DISCUSSION: None  
VOTE: In Favor: DeSousa/Muska/Nordell/Baker  
(No one opposed/No abstentions)**

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**MOTION:** To RECESS the Board of Selectmen's Meeting at 7:26 p.m.

Baker moved/Muska seconded/**DISCUSSION:** None

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

**PLEASE SEE SEPARATE MINUTES FOR THE TOWN MEETING.**

First Selectman Bowsza RECONVENED the Board of Selectmen's Meeting at 7:46 p.m.

**9. NEW BUSINESS:**

**C. Tax Refunds:**

**MOTION:** To APPROVE the tax refunds in the amount of  
\$2,020.75.

Muska moved/Baker 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), 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. – Discussion of Attorney-Client Privileged matters. Discussion of contract matter. Action possible:

**MOTION:** To GO INTO EXECUTIVE SESSION at 9:27 p.m. Attending the EXECUTIVE SESSION will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Muska moved/Nordell seconded/**DISCUSSION:** None

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

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LET THE RECORD SHOW the Recording Secretary signed out as a remote participant at 9:27 p.m., while the Board began the **EXECUTIVE SESSION**.

LET THE RECORD SHOW the Board returned from **EXECUTIVE SESSION** at 10:06 p.m.

First Selectman Bowsza announced no further actions will be taken this evening. He asked for a motion to adjourn.

**13. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 10:06 p.m.**

**Muska moved/Nordell seconded/DISCUSSION: Non-debatable**

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

Respectfully submitted,

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Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen