

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

February 16, 2023

7:00 p.m.

THIS MEETING

IS BEING HELD IN-PERSON

In the John Daly, Jr. Meeting Room

Town Hall, 11 Rye Street, Broad Brook, CT 06016

AND

REMOTELY 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 this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the in-person meeting. Helen Totz, **Assessor:** Paul Anderson.

GUESTS/SPEAKERS signing in to meeting remotely: Noreen Farmer, Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – February 16, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS

2

The February 16, 2023 Regular Meeting of the East Windsor Board of Selectmen is being held in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

First Selectman Bowsza noted the time is 7:00 p.m., he CONVENED the Regular Meeting of the Board of Selectmen.

First Selectman Bowsza called for a motion to RECESS the Board's Regular Meeting to CONVENE the Public Hearing on the Congressionally Directed Spending Options.

MOTION: To RECESS the Regular Meeting of the Board of Selectmen at 7:00 p.m.

Nordell moved/Baker seconded/DISCUSSION: None

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

First Selectman Bowsz then CONVENED the Public Hearing on the Congressionally Directed Spending Options.

(Minutes for Public Hearing on Congressionally Directed Spending Options posted separately.)

First Selectman Bowsza RECONVENED the Regular Meeting of the Board of Selectmen at 8:07 p.m.

2. PLEDGE OF ALLEGIANCE:

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

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. APPROVAL OF MEETING MINUTES:

A. February 2, 2023 Regular Meeting Minutes:

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – February 16, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS

3

MOTION: To APPROVE the Minutes of the February 2, 2023
Regular Meeting as presented.

Muska moved/Baker seconded/DISCUSSION: None

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

**B. February 2, 2023 Board of Selectmen & Board of Education Public
Hearing Minutes:**

MOTION: To APPROVE the Minutes of the February 2, 2023
Board of Selectmen/Board of Education Public Hearing
as presented.

Muska moved/Nordell seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation:

1) Leonard Norton (R), North Central Health District Committee:

MOTION: To regretfully accept the resignation of Len
Norton (R), from the North Central Health
District Committee.

Nordell moved/Baker seconded/DISCUSSION: None

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

C. New Appointments:

1. Valerie Romano (D), North Central Health District
Committee, regular member for a term expiring February 20,
2026:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – February 16, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS**

4

MOTION: To APPOINT Valerie Romano (D), North Central Health District Committee, regular member for a term expiring February 20, 2026.

DeSousa moved/Baker seconded/DISCUSSION: Selectman Muska questioned if the political affiliation matters regarding this appointment? First Selectman Bowsza replied negatively.

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

9. NEW BUSINESS:

A. Discuss Vision Government Solutions Statement of Work Agreement to Include Helen Totz:

MOTION: To APPROVE and AUTHORIZE the signature of the First Selectman between the Town of East Windsor and Vision Government Solutions.

Nordell moved/Baker seconded/DISCUSSION: Deputy First Selectman DeSousa questioned the 2022 amounts that you want to put in, are those the new numbers? Assessor Totz indicated Vision doesn't have the permission to access another company's software.

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

First Selectman Bowsza returned to the Budget Workshop Presentation for the Assessor and Board of Assessment Appeals presented by assessor Helen Totz.

B. Discuss Letter of Intent for Conveyance at 27 Phelps Road, Vilmadinah Gharib:

MOTION: To ACCEPT the South and Phelps Road land transfer acknowledgement and agreement between the Town of East Windsor and Vilmadinah Gharib for 27 Phelps Road.

Baker moved/Muska seconded/DISCUSSION: None

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

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – February 16, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS**

5

D. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$3,438.56.

Muska moved/Nordell 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 8:46 p.m. 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. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Baker moved/Muskal 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 Meeting at 8:46 p.m.

First Selectman Bowsza reported the Board had exited the Executive Session at 9:30 p.m. He noted no action will be taken this evening.

First Selectman Bowsza called for a motion to adjourn.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 9:31 p.m.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – February 16, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS**

Nordell moved/Baker seconded/DISCUSSION: None

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

Respectfully submitted, -----
Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen