TOWN OF EAST WINDSOR BOARD OF SELECTMEN

REGULAR MEETING January 20, 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. Deputy First

Selectman DeSousa, Selectman Baker, Selectman Muska, and

Selectman Nordell were present remotely.

ABSENT: All Selectmen participated in this remote meeting.

GUESTS/SPEAKERS in-person: None; remote access only.

GUESTS signing in to meeting remotely (*Please note:* Guests have been listed as they have chosen to identify themselves): Senator Anwar, Representative Jaime Foster, Paul Anderson, Amy Bancroft (7:22 p.m.), Gerald Bancroft, Jim Bancroft (7:21 p.m.), Brian (no additional identification), CONSTANCE'S I-pad, Linda Delage (7:17 p.m.), Galaxy Tab A (no additional identification, 7:15 p.m.), James Barton (7:17 p.m.). Jerry's I-pad, (7:17 p.m.) Joe (no additional identification), Vinny Lamay (7:20 p.m.), Tom and Ruth Anne Lansner (7:05 p.m.), Bill Loos (7:05 p.m.), Nick (no additional identification, 7:20 p.m.), Louis Myers (7:05 p.m.), Noreen (7:15 p.m.), Caren Paradise (7:20 p.m.), R. J. Paradise I-phone (7:20 p.m.), J. Piorek (7:20 p.m.), resident (no additional identification, 7:20 p.m.), Chris Rousse (7:20 p.m.), Heather Spencer (7:20 p.m.), Leo Szymanski, Jr. (7:04 p.m.), tarcari (no additional identification, 7:05 p.m.), Tom

TOWN OF EAST WINDSOR BOARD OF SELECTMEN Regular Meeting – January 20, 2022 REMOTE ACCESS ONLY ZOOM Teleconference Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

Talamini (7:05 p.m.), Ray Tapazzio (7:20 p.n.), Fredrick Taylor, 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 20, 2022 to Order at 7:01 p.m. via remote access.

2. PLEDGE OF ALLEGIANCE:

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

3. <u>ATTENDANCE:</u>

See Attencance noted at the beginning of the meeting.

MOTION: To ADD under NEW BUSINESS, item 9D, <u>Historic Documents</u>

Preservation Grant Application - FY 2022, Cycle 2.

Baker moved/DeSousa seconded/DISCUSSION: None

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

(No one opposed/No Abstentions)

4. APPROVAL OF MEETING MINUTES:

A. December 16, 2021 Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes of the

Board of Selectmen dated Decembr 16, 2021 as

presented.

Muska moved/Nordell seconded/<u>DISCUSSION:</u> None.

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

(No one opposed/No Abstentions)

B. <u>January 6, 2022 Regular Meeting Minutes:</u>

TOWN OF EAST WINDSOR **BOARD OF SELECTMEN** Regular Meeting – January 20, 2022 REMOTE ACCESS ONLY **ZOOM Teleconference**

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

MOTION: To ACCEPT the Meeting Minutes of January 6, 2022 as

presented.

DeSousa moved/Muska seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

C. **January 13, 2022 Special Meeting Minutes:**

> **MOTION:** To APPROVE the Special Meeting Minutes of the

> > Board of Selectmen dated January 13, 2022 as

presented.

Muska moved/DeSousa seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

7. **BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:**

A. Resignation:

1. Elizabath LeBorious, Housing Authority

> **MOTION:** To ACCEPT the resignation of Betsy LeBorious

> > from the Housing Authority, with regret, and to

wish her the best of luck with her new endeavor.

DeSousa moved/Nordell seconded/*DISCUSSION:* Selectman Muska thanked Mrs. LeBorious for her service in this capacity. She questioned the procedure for Board of Education resignations; she noted the Board has received them in the past but she didn't recall Bill Raber coming before the Board of Selectmen with his resignation from the Board of Education. She questioned if that was a formaility, or a requirement.

First Selectman Bowsza indicated Board of Education falls under a different protocol than other boards. Members resign to the State Board of Education rather than to the municipality, which is why Mr. Raber's resigntion didn't come to the Board of Selectmen. In

TOWN OF EAST WINDSOR BOARD OF SELECTMEN Regular Meeting – January 20, 2022 REMOTE ACCESS ONLY ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

<u>SCHEDULE OF MOTIONS</u>

the past members offered their resignations as a matter of practice, but it's not a requirement. Deputy First Selectman DeSousa recalled that Bill Raber submitted his resignation to the Board of Education.

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

(No one opposed/No abstentions)

9. <u>NEW BUSINESS.</u>

B. <u>Discussion of 2022 Legislative Session to Include Senator Anwar,</u> Representative Jaime Foster, and Representative Carol Hall (invited),

MOTION: To POSTPONE Item 9B, <u>Discussion of 2022 Legislative</u>

<u>Session to Include Senator Anwar, Representative</u> <u>Jaime Foster, and Representative Carol Hall (invited),</u>

under **NEW BUSINESS**.

Nordell moved/Baker seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

C. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$424.27

Muska moved/DeSousa seconded/DISCUSSION: None.

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

(No one opposed/No abstentions)

D. <u>Historic Documents Preservation Grant Application – FY 2022, Cycle</u>
 2:

MOTION: To AUTHORIZE the First Selectman to sign the

Historic Preservation Grant Application – FY 2022,

Cycle 2.

Baker moved/Muska seconded/*DISCUSSION*: None

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

TOWN OF EAST WINDSOR BOARD OF SELECTMEN Regular Meeting – January 20, 2022 REMOTE ACCESS ONLY ZOOM Teleconference Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

(No one opposed/No abstentions)

First Selectman Bowsza noted the Board of Selectmen's Meeting should be Recessed and the Town Meeting Convened; he called for a motion to initiate such action.

MOTION: To RECESS the Board of Selectmen's Meeting at 7:25 p.m.

DeSousa moved/Nordell seconded/<u>DISCUSSION:</u> None.

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

First Selectman CONVENED the Town Meeting at 7:31 p.m.

See Minutes of Town Meeting posted as separate document.

The Town Meeting ADJOURNED at 7:49 p.m. First Selectman Bowsza requested a motion to RECONVENE the Board of Selectmen's Meeting.

MOTION: To RECONVENE the Board of Selectmen's Meeting at 7:49 p.m.

DeSousa moved/Nordell seconded/<u>DISCUSSION:</u> None. VOTE: In Favor: DeSousa/Baker/Muska/Nordell (No one opposed/No abstentions)

MOTION: To DISCUSS Item 9B, <u>Discussion of 2022 Legislative Session to Include Senator Anwar, Representative Jaime Foster, and Representative Carol Hall (invited) under NEW BUSINESS.</u>

DeSousa moved/Nordell seconded/<u>DISCUSSION:</u> None. VOTE: In Favor: DeSousa/Baker/Muska/Nordell (No one opposed/No abstentions)

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

TOWN OF EAST WINDSOR BOARD OF SELECTMEN Regular Meeting – January 20, 2022 REMOTE ACCESS ONLY ZOOM Teleconference

Passcode: townhall

SCHEDULE OF MOTIONS

Meeting ID: 332 683 3563

information contained therein described in subsection (b) of section 1/210 at 9:40 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Nordell moved/Baker seconded/<u>DISCUSSION:</u> 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 9:40 p.m.

First Selectman Bowsza reported the Board had exited the Executive Session at 10:08 p.m. He noted no action was taken.

First Selectman Bowsza called for a motion to adjourn.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 10:08 p.m.

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