

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING
Thursday, August 3, 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 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 at the in-person meeting.

ABSENT: Deputy Selectman DeSousa was unable to join the Board this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting. Matthew Carl, **Chief of the East Windsor Police Department;** Adam Mehan, **Chairman of the Capital Improvement Planning Committee;** Public: Paul Anderson, Bill Loos, Laurie Derosiers..

GUESTS/SPEAKERS signing in to meeting remotely: Tom Lansner; Denise; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – Thursday, August 3, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS

2

First Selectman Bowsza called the August 3, 2023 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:02 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

2. PLEDGE OF ALLEGIANCE:

First Selectman Bowsza requested Selectman Baker 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. July 20, 2023 Board of Selectmen Regular Meeting:

MOTION: To APPROVE the Board of Selectmen’s Minutes for Regular Meeting held on July 20, 2023 as presented.

Muska moved/Baker seconded/DISCUSSION: None

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

First Selectman Bowsza requested a motion to TABLE Discussion of Agenda **Items 8A (UNFINISHED BUSINESS: Discussion of South Road Land Lease Increase), and 9A (NEW BUSINESS: Discussion of East Windsor – MOU re: Retroactive Private Dute Pay)** until after the **EXECUTIVE SESSION.**

MOTION: So moved.

Baker moved/Muska seconded/DISCUSSION: None

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

UNFINISHED BUSINESS:

B. Discussion and Possible Approval of MOU Between the Town and Scout Hall Building Committee, Inc.:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – Thursday, August 3, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS**

3

MOTION: To APPROVE the Memorandum of Understanding between the Town of East Windsor and the Scout Hall Building Committee, Inc. effective August 3, 2023, and AUTHORIZE THE FIRST SELECTMAN to sign the document.

Muska moved/Baker seconded/DISCUSSION: None

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

9. NEW BUSINESS:

B. Discussion of CIP Allocation Recommendation:

MOTION: To APPROVE the Board of Selectmen's recommendations to the Capital Improvement Planning Committee and forward the recommendations to the Board of Finance.

Baker moved/Nordell seconded/DISCUSSION: None

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

C. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$1,204.34

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)(a), Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, (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.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – Thursday, August 3, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS**

4

MOTION: To GO INTO EXECUTIVE SESSION at 8:02 p.m. Pursuant to C.G.S. 1-200 (6)(a), Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, (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. Attending the Executive Session will be First Selectman Bowsza, Selectman Baker, Selectman Muska, and Selectman Nordell, and Matthew Carl, Chief, East Windsor Police Department.

**Baker moved/Muska 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 8:02 p.m.

LET THE RECORD SHOW First Selectman Bowsza reported the Board has EXITED the EXECUTIVE SESSION at 10:05 p.m.

First Selectman Bowsza called for discussion on Agenda Item 8A
(UNFINISHED BUSINESS: Discussion of South Road Land Lease Increase).

MOTION: To AUTHORIZE THE FIRST SELECTMAN to increase the Master Ground Lease from \$56 to \$63 per month effective September 1, 2023, and provide notice to those who fall under this program.

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

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – Thursday, August 3, 2023
In-Person AND
ZOOM Teleconference
Meeting ID: 332 683 3563
Passcode: townhall
SCHEDULE OF MOTIONS

5

First Selectman Bowsza then called for a motion to discuss Agenda Item **9A (NEW BUSINESS: Discussion of East Windsor – MOU re: Retroactive Private Duty Pay).**

MOTION: To MOVE TO APPROVE the Memorandum of Understanding between the Town of East Windsor and the American Federation of State County and Municipal Employees Local 3583 Police Union and AUTHORIZE THE FIRST SELECTMAN TO SIGN.

Muska moved/Nordell seconded/DISCUSSION: None

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

Noting no further business to discuss, First Selectman Bowsza called for a motion to ADJOURN this Meeting.

13. ADJOURNMENT:

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

Baker moved/Muska seconded/DISCUSSION: First Selectman Bowsza indicated the motion is not debatable. He called the Meeting **ADJOURNED at 10:07 p.m.**

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

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