

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING
Thursday, August 17, 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. Deputy Selectman DeSousa, Selectman Baker, Selectman Muska and Selectman Nordell were present at the in-person meeting.

ABSENT: All members of the Board of Selectmen are present this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting.
Public: Paul Anderson, Patricia Shary, Wayne Shary.

GUESTS/SPEAKERS signing in to meeting remotely: Attorney Brian McCann, Pullman and Comley, LLC; Tom Lansner; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the August 17, 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, CT 06016.

First Selectman Bowsza requested the addition of Item 9D – Application for Exception – Alcoholic Beverages for the East Windsor Ambulance Association under **NEW BUSINESS**.

MOTION: To ADD Item 9D – Request from the East Windsor Ambulance Association to amend the one time event.

DeSousa moved/Muska seconded/DISCUSSION: None

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

4. APPROVAL OF MINUTES:

A. August 3, 2023 Board of Selectmen Regular Meeting:

MOTION: To APPROVE the August 3, 2023 Board of Selectmen's Regular Meeting Minutes as presented.

Muska moved/Baker seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation:

1. Gilbert Hayes (D), Regular Member/Secretary Veterans Commission

MOTION: To ACCEPT the resignation of Gilbert Hayes as a Regular Member/Secretary of the Veterans Commission, with regret.

Muska moved/Baker/DISCUSSION: Deputy Selectman DeSousa questioned how the Board would handle Mr. Hayes request to be installed as an honorary member of the Veterans

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Commission. Selectman Muska reported the Veterans Commission is waiting for this Board to accept Mr. Hayes resignation and then they'll make him an honorary member at their next meeting.

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

8. UNFINISHED BUSINESS:

A. Review and Approve Third Amendment to the Lease Between the Town and Scout Hall Building Committee, Inc.:

MOTION: To AUTHORIZE THE FIRST SELECTMAN to sign the 3rd Amendment to the Lease Agreement between the Town of East Windsor and the Scout Hall Building Committee, Inc.

DeSousa moved/Muska seconded/DISCUSSION: None

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

9. NEW BUSINESS:

A. Discussion of La Nottee v East Windsor – Motion Stipulation for Judgment to include Brian McCann:

First Selectman Bowsza requested that the Board postpone discussion of Agenda Item 9A until after the Board's **EXECUTIVE SESSION**.

MOTION: So moved.

Baker moved/Muska 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 \$680.46.

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

D. **Request from the East Windsor Ambulance Association for an Application for Exception for Alcoholic Beverages:**

MOTION: To APPROVE the request for an Exception for Alcoholic Beverages submitted by Julianne Collins and Thomas Clynch III on behalf of the East Windsor Ambulance Association for Sunday, August 20, 2023 for the hours of 12:00 p.m. to 3:30 p.m. at East Windsor Park and AUTHORIZE THE FIRST SELECTMAN to sign the request.

Muska moved/Baker seconded/**DISCUSSION**: Nothing further.
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

MOTION: To GO INTO EXECUTIVE SESSION at 7:40 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell, and Attorney Brian McCann, of Pullman & Comley, LLC.

Muska moved/Baker 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 7:40 p.m.

First Selectman Bowsza reported the Board has exited the **EXECUTIVE SESSION** at 8:57 p.m.

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First Selectman Bowsza suggested the Board take up Agenda Item 9A - **Discussion of La Nottee v East Windsor – Motion Stipulation for Judgment to include Brian McCann, he called for a motion.**

MOTION: To APPROVE the stipulation for judgement between LaNotte Weddings and Banquets, Inc and the Town of East Windsor.

Muska moved/DeSousa seconded/DISCUSSION: None

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

With no further business before the Board of Selectmen First Selectman Bowsza called for a motion to **ADJOURN** this meeting.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:58 p.m.

Muska moved/Nordell 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