

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING
Thursday, September 7, 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 were present at the in-person meeting this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting. **Broad Brook Fire Department Commissioners** Chairman Jay Madigan, and Vice Chairman Nick Macsata, and **Broad Brook Fire Department Assistant Chief Gerald (Jerry) Bancroft;** **Department of Public Works:** Joseph Sauerhoefer, Deputy Director; **PUBLIC:** Paul Anderson, Wayne Shary, Patricia Shary.

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

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the September 7, 2023 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:01 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 MINUTES:

A. August 17, 2023 Board of Selectmen Regular Meeting:

MOTION: To APPROVE the August 17, 2023 Board of Selectmen Regular Meeting Minutes as amended:

Page 9, Deputy Selectman DeSousa's report should read: "Deputy Selectman DeSousa noted there was also someone in the audience that brought up the issue of power-washing the building, which goes through the fire hydrants and increases the cost for the residents, they were also concerned if the water line to the fire hydrants would increase the residents electrical costs."

Muska moved/DeSousa seconded/DISCUSSION: None

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation: None

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First Selectman Bowsza requested TABLING Items 1 through 5 under REAPPOINTMENTS until later in the meeting.

MOTION: To TABLE Agenda Items 1 through 5 under REAPPOINTMENTS until later in the meeting.

Muska moved/DeSousa seconded/DISCUSSION: None

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

B. Reappointments:

1. Brenda Crockett (R), BMX Committee, regular member for a term expiring March 16, 2025:
2. David Crocket, (R), BMX Committee, regular member for a term expiring March 16, 2025:
3. Rebecca Crocket (U), BMX Committee, regular member for a term expiring March 16, 2025:
4. Lori Gabriel , (R), BMX Committee, regular member for a term expiring March 16, 2025:
5. Laura Harney (D), BMX Committee, regular member for a term expiring March 16, 2025:

C. New Appointments:

1. Richard Tuller (U), Conservation Commission, regular member for a term expiring May 1, 2024:

MOTION: To APPOINT Richard Tuller (U), as a regular member of the Conservation Commission for a term expiring May 1, 2024.

Baker moved/Muska seconded/DISCUSSION: Selectman Muska noted Mr. Tuller has been attending a lot of the meetings, it's great that he's getting involved. Deputy Selectman DeSousa

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also noted Mr. Tuller's attendance at Conservation Commission Meetings, she felt his experience as an auditor will be a benefit to the Commission.

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

8. NEW BUSINESS:

A. Review Town of East Windsor – Broad Brook Fire Department Request for Proposals for Strategic Assessment of Fire Department Facilities:

MOTION: To AUTHORIZE the First Selectman to sign the RFP (Request for Proposals) for Strategic Assessment of the Fire Department Facilities.

DeSousa moved/Baker seconded/DISCUSSION: None

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

B. Discussion of Vehicle Disposal Request to Include Joseph Sauerhoefer:

MOTION: To AUTHORIZE the sale of the 2 Ford Interceptors at the price of \$4,500.00 each.

Nordell moved/Muska seconded/DISCUSSION: None

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

C. Discussion of Bulk Item Disposal Rates to Include Joseph Sauerhoefer:

MOTION: To ACEPPT the proposed price changes for the Public Works item drop off and pick up.

Baker moved/Muska seconded/DISCUSSION: Deputy Selectman DeSousa suggested dropping the maximum number of items being charged for.

Baker ACCEPTED the amendment/Muska seconded the amendment.

AMENDED MOTION:

To ACCEPT the proposed price changes for the Public Works item drop off and pick up and drop the maximum number of items being charged for.

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

D. Discuss and Re-establish BMX Committee:

MOTION: To RE-ESTABLISH the BMX Committee through March 16, 2025.

DeSousa moved/Muska seconded/DISCUSSION: None.

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

First Selectman Bowsza then requested the Board consider Agenda item 7B – the reappointment of the BMX members.

MOTION: To RE-APPOINT Brenda Crockett, David Crockett, Rebecca Crockett, Lori Gabriel, and Laura Harney as regular members of the BMX Committee for terms expiring in March 16, 2025.

Nordell moved/Baker seconded/DISCUSSION: Deputy Selectman DeSousa questioned if the members identified have all expressed a interest in serving, as she's aware of another individual who is interested in serving on this committee as well. Selectman Nordell questioned if the Board should consider the number of members in the committee when considering the reappointments? First Selectman Bowsza suggested when you re-establish the committee under its existing charge you would then consider expanding the number of members at that time. First Selectman Bowsza briefly reviewed past meeting documentation, in the interest of time Deputy Selectman DeSousa and Selectman Baker suggested re-establishing the committee as it stands and re-visiting the committee's

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charge in the future. Selectman Baker noted a quick review of the charge in 2016 indicated the membership was 6 members so the charge was more than 5, Selectman Nordell recalled the number being 9. Selectman Muska noted the Board appointed Laura Harney June 21, 2022. After further consideration the Board agreed to reappoint the membership as it stands at this time.

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

E. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$896.00

Muska moved/Baker seconded/DISCUSSION: None

**VOTE: In Favor: Muska/Baker/DeSousa/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. To include Chief Matt Carl concerning a police contract matter:

First Selectman Bowsza requested a motion to go into **EXECUTIVE SESSION** to include Chief of Police Matt Carl.

MOTION: To GO INTO EXECUTIVE SESSION at 8:04 p.m. Pursuant to C.G.S. 1-200 (6)(b), strategy and negotiations with respect to pending claims or pending litigation. To include Chief Matt Carl concerning a police contract matter: **Attending the Executive Session will be First Selectman Bowsza, Deputy Selectman DeSousa, Selectman Baker, Selectman Muska, Selectman Nordell, and Police Chief Matt Carl.**

Nordell moved/DeSousa seconded/DISCUSSION: None

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

LET THE RECORD SHOW the Recording Secretary signed out of the Meeting at 8:04 p.m.

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First Selectman Bowsza noted the Board exited the **EXECUTIVE SESSION** at 10:03 p.m. No further actions were taken.

12. ADJOURNMENT:

MOTION: To ADJOURN the meeting at 10:03 p.m.

Baker moved/Nordell seconded/DISCUSSION: None

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

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