

TOWN OF EAST WINDSOR

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BOARD OF SELECTMEN

Regular Meeting – Thursday, January 18, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

Thursday, January 18, 2024

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

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SCHEDULE OF MOTIONS

Board of Selectmen

Jason E. Bowsza, First Selectman

Marie DeSousa, Deputy First Selectman

Alan Baker, Selectman

Sarah Muska, Selectman

Keith Yagaloff, Selectman

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy Selectman DeSousa, Selectman Baker, Selectman Muska and Selectman Yagaloff were present at the in-person meeting.

ABSENT: All members of the Board of Selectmen were present at this evening's meeting.

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GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting.

GUESTS/SPEAKERS signing in to meeting remotely: Tom Lansner, Richard Tuller, Gail, Noreen Farmer, and Jimmy

1. **TIME AND PLACE OF MEETING:**

First Selectman Bowsza called the January 18, 2024 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.

2. **PLEDGE OF ALLEGIANCE:**

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

3. **ATTENDANCE:**

See Attendance noted at the beginning of the meeting.

4. **APPROVAL OF MINUTES:**

A. **December 7, 2023 Board of Selectmen Regular Meeting**

Selectman Keith Yagaloff stated that his comments should have been reflected on page 5 Item D. He asked to add "*He was not happy with the assignments as he was opposed to them.*"

Deputy First Selectman Marie DeSousa stated that it must also reflect the assignment offered to Selectman Yagaloff to be on the Water Pollution Control Authority.

MOTION: To AMEND the Board of Selectmen's Regular Meeting Minutes of December 7, 2023 to reflect the comments of Selectman Yagaloff on page 5 Item D with inclusion of his assignment to Water Pollution Control Authority.

VOTE: Yagaloff moved/Baker seconded/**DISCUSSION:** None
IN Favor: DeSousa/Yagaloff/Baker
(No one opposed/No abstentions)

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MOTION: To **ACCEPT** the Board of Selectmen's Regular Meeting Minutes of December 7, 2023 as amended.

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

B. January 4, 2024 Board of Selectmen Regular Meeting

MOTION: To **AMEND** the Board of Selectmen Regular Meeting minutes of January 4, 2024 with corrections on pages 2, 3 and 6.

Muska moved/Baker seconded/**DISCUSSION:**

MOTION to **ALREADY CORRECTED** Paul Anderson piece to **REFLECT** the modified minutes on page 6 Item 11 on the vote of Catholic Cemeteries Tax Appeal, it must state that there was a discussion; and it should have a couple of sentences about his (Selectman Yagaloff) objections.

Yagaloff moved/Baker seconded/**DISCUSSION/**

Deputy First Selectman De Sousa asked to **TABLE** the minutes for January 4th Board of Selectmen Meeting.

MOTION: To **TABLE** the approval of minutes for January 4th, 2024 Board of Selectmen Meeting.

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignation: None

B. Reappointments:

1. Robert Lyke, Jr. (R), Veterans Commission, regular member for a term expiring January 1, 2028.

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2. Scott Morgan (R), Veterans Commission, regular member for a term expiring January 1, 2028.
3. Kyle O'Bara (R), Veterans Commission, alternate member for a term expiring January 1, 2028.
4. D. James Barton, Jr., Veterans Commission, regular member for a term expiring February 20, 2028.

MOTION: To appoint Robert Lyke and Scott Morgan as Regular Members and D. James Barton, Jr., as a Regular Member to the Veterans Commission a for a term expiring January 1, 2028 and February 20, 2028.

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

MOTION: To appoint Kyle O'Bara (R), as an Alternate Member to the Veterans Commission a for a term expiring January 1, 2028.

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

5. Kathleen Pippin (R), Inland Wetland and Watercourse Agency, alternate member for a term expiring February 6, 2028.

MOTION: To appoint Kathleen Pippin as an Alternate Member to the Inland Wetland and Watercourse Agency, a for a term expiring February 6, 2028.

Baker moved/Yagaloff seconded/**DISCUSSION:** None

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

C. New Appointments:

None

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8. NEW BUSINESS:

- A. Appointment of Matthew J. Carl as Director of Emergency Management and Benjamin M. Murphy as Deputy Director of Emergency Management

MOTION: To APPOINT Matthew J. Carl as Director of Emergency Management and Benjamin M. Murphy as Deputy Director of Emergency Management.

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

- B. Discuss Arts and Culture becoming a permanent Committee to include Debbie Williams

MOTION: To TABLE item 8B for the next meeting.

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

- C. Discuss and accept bid for CDBG Small Cities Program Application and Program Administration from Housing Development Team, LLC to include Linda Collins, East Windsor Housing Authority and Melissa LaBelle:

MOTION: To APPROVE and ACCEPT the bid for DCBG Small Cities Program Application and Program Administration from Housing Development Team, LLC.

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

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D. Transfer from Unallocated CIP to Assessor Revaluation to cover contractual shortfall.

MOTION: To APPROVE the transfer of \$11,610 from the Unallocated CIP 30054111 to the Assessor Revaluation #30054131-5760005 to cover contractual shortfall.

DeSousa moved/Baker seconded/**DISCUSSION:**

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

E. Tax Refunds

MOTION: To APPROVE tax refunds in the amount of \$244.18.

Muska moved/Baker seconded/**DISCUSSION:** None

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

- 11. EXECUTIVE SESSION** – Pursuant to C.G.S. 1-200 (a), C.G.S 1-200(6)(b), strategy and negotiations with respect to pending claims or pending litigation (Ceppetelli Lawsuit); (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 concerning performance of a public employee (Recording Secretary).

MOTION: To GO INTO EXECUTIVE SESSION.

Muska moved/Baker seconded/**DISCUSSION:** None

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

First Selectman Bowsza noted the Board had gone into EXECUTIVE SESSION AT 7:57 P.M.; action would follow.

The Recording Secretary signed out of the meeting at 7:57 p.m.

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First Selectman Bowsza reported the Board of Selectmen had exited the EXECUTIVE SESSION AT 8:48 p.m. He requested the Board to table agenda Item 4B for January 4, 2024 Board of Selectmen Regular Meeting minutes.

MOTION: To POSTPONE Item 4B for January 4, 2024 Board of Selectmen Regular Meeting minutes until the next meeting.

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

11. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:49 p.m.

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

Respectfully submitted,

Sabohat Khalilova, Recording Secretary, East Windsor Board of Selectmen