

TOWN OF EAST WINDSOR

1

BOARD OF SELECTMEN

Regular Meeting – Thursday, February 1, 2024

In-Person AND

ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

TOWN OF EAST WINDSOR

BOARD OF SELECTMEN

SCHEDULE OF MOTIONS

Thursday, February 1, 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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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 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 except for Selectman Baker.

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

GUESTS/SPEAKERS signing in to meeting remotely: Noreen Farmer, Richard Tuller, Joanie Mirabelli, Tom and RuthAnne Lansner, Gabriela Resto, and Gail.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the February 1, 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

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

Muska moved/DeSousa seconded/*DISCUSSION:*

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

B. January 4, 2024 Board of Selectmen Regular Meeting

MOTION: To **APPROVE** the Board of Selectmen's Regular Meeting Minutes of January 4, 2024 as amended.

DeSousa moved/Muska seconded/*DISCUSSION:*

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

C. January 18, 2024 Board of Selectmen Regular Meeting

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MOTION: To **APPROVE** the Board of Selectmen’s Regular Meeting Minutes of January 18, 2024 as amended.

VOTE: Muska moved/DeSousa seconded/***DISCUSSION:***
In Favor: DeSousa/Yagaloff/Muska
(No one opposed/No abstentions)

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

A. **Resignation:**

1. **Claire Badstubner, Elderly Commission.**

MOTION: To **APPROVE** the resignation of Claire Badstubner from the Elderly Commission.

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

B. **Reappointments:**

1. Kathleen Pippin (R), Inland Wetland and Watercourse Agency, Alternate Member for a term expiring February 6, 2028.

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

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

C. **New Appointments:**

1. Jim Thurz, East Windsor Regional Planning Commission Representative, term to expire December 31, 2025.
2. Mike Kowalski, East Windsor Regional Planning Commission Alternate Representative, term to expire December 31, 2025.

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MOTION: To APPOINT Jim Thurz as Representative, and Mike Kowalski as Alternate Representative, to the East Windsor Regional Planning Commission Representative for a term to expire December 31, 2025.

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

8. **NEW BUSINESS:**

A. **Discuss and Potentially Act on Memorandum of Understanding with the Greater New Haven Transit District.**

MOTION: To APPROVE the Memorandum of Understanding with the Greater New Haven Transit District and authorize the signature of the First Selectman.

Muska moved/DeSousa seconded/*DISCUSSION:*

MOTION: To POSTPONE the Arts and Culture Committee becoming a Permanent Commission.

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

B. **Discuss Emergency Management Performance Grant (E.M.P.G.)**

MOTION: To AUTHORIZE the Resolution of the Certification required by the Homeland Security Grant Program adopted by Board of Selectmen.

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

E. **Tax Refunds**

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MOTION: To APPROVE tax refunds in the amount of \$879.85.

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

11. EXECUTIVE SESSION – Pursuant to C.G.S. 1-200 (b) (Penske matter)

MOTION: To GO INTO EXECUTIVE SESSION.

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

First Selectman Bowsza noted the Board had gone into EXECUTIVE SESSION AT 8:15 p.m.

The Recording Secretary signed out of the meeting at 8:15 p.m.

First Selectman Bowsza reported the Board of Selectmen have exited the EXECUTIVE SESSION AT 8:31 p.m.

11. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:31 p.m.

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

Respectfully submitted,

Sabohat Khalilova, Recording Secretary, East Windsor Board of Selectmen