

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

February 17, 2022

7:00 p.m.

***DUE TO THE INCREASE IN
COVID ACTIVITY THIS MEETING
IS BEING HELD REMOTELY ONLY***
via ZOOM Teleconference

Meeting ID: 332 683 3563

Passcode: townhall

SCHEDULE OF MOTIONS

Board of Selectmen

Jason E. Bowsza, First Selectman
Marie DeSousa, Deputy First Selectman
Alan Baker, Selectman
Sarah Muska, Selectman
Charles Nordell, Selectman

ATTENDANCE: First Selectman Bowsza hosted the remote meeting. Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were present remotely as well.

ABSENT: All Selectmen participated remotely in this meeting.

GUESTS/SPEAKERS in-person: None; remote access only.

GUESTS/SPEAKERS participating in the Board of Selectmen's Regular Meeting:
(Remote access only): Finance Director: Amy O'Toole;
American River Heritage Commission/Lions Club: Barbara
(Dick) Sherman.

Additional remote participants identified under their sign-in signature: Alam; Tom
Lansner, Melissa LaBelle; Joe Sauerhoefer; Peg (Margaret) Hoffman, Recording
Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the February 17, 2022 Regular Meeting of the East Windsor Board of Selectmen to Order at 7:00 p.m. via remote access.

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.

MOTION: To TAKE OUT OF ORDER Agenda Item 9A under NEW BUSINESS to continue discussion of Budget Workshops.

Nordell moved/Baker seconded/DISCUSSION: None.

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

B. Discuss and Approve Payroll Change for Part-Time Building Clerk:

MOTION: To INCREASE the part-time Building Clerk's salary from \$17.80 to \$27.55 until the permanent position is filled.

DeSousa moved/Baker seconded/DISCUSSION: Nothing further.

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

First Selectman Bowsza noted it's nice to recognize someone when they're stepping up, and she is.

C. Discuss Building Official Shared Services Agreement:

MOTION: To RATIFY the agreement for professional services for the Town of East Windsor and the Town of South Windsor as presented.

DeSousa moved/Baker seconded/DISCUSSION: Nothing further.

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

E. Discuss Eminent Domain Process Regarding MMCT Property:

MOTION: To POSTPONE Item E, Discuss Eminent Domain Process Regarding MMCT Property, under NEW BUSINESS.

DeSousa moved/Muska seconded/DISCUSSION: None.

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

F. Tax Refunds:

MOTION: To APPROVE Tax Refunds in the amount of \$2,434.68.

Muska moved/DeSousa seconded/DISCUSSION: First Selectman Bowsza noted the Tax Collector has made notes regarding what the refund represents; he questioned if this was what the Board was looking for? Deputy First Selectman DeSousa indicated this was what she wanted.

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

- 12. EXECUTIVE SESSION – Pursuant to C.G.S. 1-200 (6)(b), negotiations, (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. Action possible:**

MOTION: To GO INTO EXECUTIVE SESSION Pursuant to C.G.S. 1-200 (6)(b), negotiations, (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 at 7:43 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Nordell moved/Baker seconded/DISCUSSION: None

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

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First Selectman Bowsza cited the Board is in Executive Session at 7:44 p.m.

LET THE RECORD SHOW the Recording Secretary signed out of the Meeting at 7:44 p.m.

First Selectman Bowsza reported the Board had exited the Executive Session at 8:243 p.m. He noted no action was taken.

First Selectman Bowsza called for a motion to adjourn.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:24 p.m.

DeSousa moved/Muska seconded/VOTE: In Favor: Unanimous

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

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