

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN**

***REGULAR MEETING***

***March 17, 2022***

***7:00 p.m.***

***John Daly Jr. Meeting Room  
11 Rye Street, Broad Brook, CT. 06016  
In-person***

***AND***

Meeting also available 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 in-person meeting. Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell were present in-person.

**ABSENT:** Selectman Baker was unable to attend this meeting.

**GUESTS/SPEAKERS in-person:** **Broad Brook Fire Department:** Nick Macsata, Vice Chairman, Broad Brook Fire Department Commissioner, Tom Arcari, Broad Brook Fire Department Chief; **Department of Public Works,** Len Norton, Director of Public Works/Town Engineer; Ruth Anne Lansner; Tom Lansner.

**GUESTS/SPEAKERS signing in to meeting remotely – *participants acknowledged as they identify themselves:*** Noreen, Galaxy 521 5G, **Department of Public Works:** Joe Sauerhoefer, (Deputy Director of Public Works); **Town Attorney:** Joshua Hawks-Ladd; Rheinhold von Hollander; Peg (Margaret) Hoffman, Recording Secretary.

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

First Selectman Bowsza called the Regular Meeting of the East Windsor Board of Selectmen dated March 17, 2022 to Order at 7:01 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

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**2. PLEDGE OF ALLEGIANCE:**

First Selectman Bowsza requested Selectman Nordell lead the Pledge of Allegiance.

**3. ATTENDANCE:**

First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Muska and Selectman Nordell were present in-person. Selectman Baker was unable to attend the meeting either in-person or remotely.

**MOTION:** Move NEW BUSINESS, Item D – Discuss and Vote on the FY 22-23 Town of East Windsor-Broad Brook Fire Department Budget Request next on the Agenda, AND to Add under NEW BUSINESS - Item 9J – Discussion with Len Norton regarding revisions to the Broad Brook Pond Reconstruction Project, AND add under NEW BUSINESS – Item 9I – Diversity Council EMT Proposal.

Nordell moved/Muska seconded/DISCUSSION: None.

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

**9. NEW BUSINESS:**

**D. Discuss and Vote on the FY 22-23 Town of East Windsor-Broad Brook Fire Department Budget Request:**

**MOTION:** To APPROVE the Budget Request from the Town of East Windsor-Broad Brook Fire Department Budget in the amount of \$957,327.

**Muska moved/DeSousa seconded/DISCUSSION:** Selectman Nordell questioned if the Department figured out the mill rate for the taxpayers? First Selectman Bowsza suggested the Board of Finance will set the mill rate, which is based on the Grand List construction but it would be effectively flat. First Selectman Bowsza suggested the Grand List growth in Broad Brook was almost nothing.

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

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J. Discussion with Len Norton regarding revisions to the Broad Brook Pond Reconstruction Project:

MOTION: To APPROVE an Additional Appropriation of one-half million dollars for repair of the Broad Brook Pond retaining wall, and to forward to Town Meeting.

DeSousa moved/Muska seconded/DISCUSSION: None.

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

4. APPROVAL OF MEETING MINUTES:

A. March 3, 2022 Special/Budget Workshop Meeting Minutes:

MOTION: To ACCEPT the March 3, 2022 Special/Budget Workshop Meeting Minutes as presented.

DeSousa moved/Muska seconded/DISCUSSION: None.

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

B. March 3, 2022 Regular Meeting Minutes:

MOTION: To ACCEPT the March 3, 2022 Regular Meeting Minutes as presented.

Muska moved/DeSousa seconded/DISCUSSION: None.

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

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

B. Reappointments:

1. Albert Grant (U), Conservation Commission, regular member for a term expiring April 1, 2026:

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**MOTION:** To ACCEPT Albert Grant (U), to the Conservation Commission as a regular member for a term expiring April 1, 2026.

DeSousa moved/Muska seconded/**DISCUSSION:** None.

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

**9. NEW BUSINESS:**

**B. Discussion of Pension Negotiation Panel for Supervisors and Public Works Employees:**

**MOTION:** To APPOINT the following people for the Pension negotiation panel for the Supervisors and Public Works Employees: First Selectman Jason Bowsza, Pension Board Chairman Alan Baker, Deputy First Selectman Marie DeSousa, Board of Finance Member William Syme, Finance Director Amy O'Toole, and Town Attorney Joshua Hawks-Ladds.

Nordell moved/Muska seconded/**DISCUSSION:** None.

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

**C. Discussion of Labor Negotiation Panel for Police Union Negotiations:**

**MOTION:** To APPOINT Selectman Alan Baker to the Labor negotiation panel for the Police Union; other members of the labor negotiation panel include First Selectman Jason Bowsza, Board of Finance Chairman Jerilyn Corso, Town Attorney Joshua Hawks-Ladds, and one member of the Police Commission to be determined.

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

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

**G. Discussion of Wyndbrook Homes Developers Agreement:**

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**MOTION: To POSTPONE discussion of the Wyndbrook Homes Developer's Agreement until the Board receives clarification from Attorney Hawks-Ladds.**

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

**H. Tax Refunds:**

**MOTION: To APPROVE the Tax Refunds in the amount of \$430.57.**

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

**I. Diversity Council Greater Together Grant:**

**MOTION: To AUTHORIZE the First Selectman to sign the contract on behalf of the Diversity Council and EMT.**

**DeSousa moved/Muska seconded/DISCUSSION: Selectman Nordell questioned if they've set a date for this workshop? First Selectman Bowsza didn't believe so.  
VOTE: In Favor: DeSousa/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 at 8:02 p.m. Attending will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Muska, Selectman Nordell, and Attorney Joshua Hawks-Ladds.**

**Nordell moved/Muska seconded/DISCUSSION: None  
VOTE: In Favor: DeSousa/Muska/Nordell**

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**(No one opposed/No abstentions)**

LET THE RECORD SHOW the Recording Secretary signed out remotely at 8:02 p.m.

First Selectman Bowsza reported the Board has returned from **EXECUTIVE SESSION** at 9:07 p.m.

First Selectman Bowsza noted the Board has Selectmen's Reports to review, he requested that the Selectmen submit their reports electronically to the Recording Secretary. **(10. SELECTMEN COMMENTS AND REPORTS - See Attachments noted below).**

First Selectman Bowsza reported there was no further business to come before the Board, he called for a motion to adjourn.

**13. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 9:07 p.m.**

**Nordell moved/Muska seconded/VOTE: In Favor: Unanimous**

Respectfully submitted,

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Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen