

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING

April 21, 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 Baker, Selectman Muska, and Selectman Nordell were present in-person.

ABSENT: All Selectmen were present in-person this evening.

GUESTS/SPEAKERS in-person: Paul Anderrson, Chairman, Water Pollution Control Authority .

GUESTS/SPEAKERS signing in to meeting remotely(*participants identified as they sign in*): Board of Selectmen; Bragg; Denise (Menard); Karen Gaudreau; Gerald Bancroft, Broad Brook Fire Department; Jim's I-Phone; Tom and Ruth Anne Lansner; Michael Speciale, Chairman of the Development Committee, Connecticut Electric Railway Association, Inc.; Noreen (Farmer); Angelo Sevarino, 1-860-....201; E15/L2; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – April 21, 2022
In-person and
ZOOM Teleconference
Meeting ID: 332 683 3563
Pascode: townhall
SCHEDULE OF MOTIONS**

2

First Selectman Bowsza called Regular Meeting of the East Windsor Board of Selectmen dated April 21, 2022 to Order at 7:01 p.m. in the John Daly Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

2. PLEDGE OF ALLEGIANCE:

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

3. ATTENDANCE:

First Selectman Bowsza noted all Selectmen are present in person this evening.

First Selectman Bowsza noted there are no Added Agenda items to be added to the Board's business this evening.

4. APPROVAL OF MEETING MINUTES:

A. April 7, 2022 Regular Meeting Minutes:

MOTION: To ACCEPT the Minutes of the Board of Selectmen's April 7, 2022 Minutes as presented.

DeSousa moved/Muska seconded/DISCUSSION: None

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

8. UNFINISHED BUSINESS:

C. Broad Brook Fire Memorandum of Understanding:

MOTION: To AUTHORIZE the First Selectman to RATIFY the Fire Services Agreement between the Town of East Windsor and the Broad Brook Fire Department, Inc.

Muska moved/Baker seconded/DISCUSSION: None

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

D. Discussion of Wyndbrook Homes Developers Agreement:

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – April 21, 2022
In-person and
ZOOM Teleconference
Meeting ID: 332 683 3563
Pascode: townhall
SCHEDULE OF MOTIONS

3

MOTION: To POSTPONE Item D under UNFINISHED BUSINESS, Discussion of Wyndbrook Homes Developers Agreement.

DeSousa moved/Baker seconded/DISCUSSION: None

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

9. NEW BUSINESS:

A. Discuss SJK Properties, LLC Motion for Judgment in Accordance with Stipulation:

AND

B. Discussion of the Establishment of a Redevelopment Authority Concerning 105 Prospect Hill Road:

MOTION: To TABLE NEW BUSINESS, Item A - Discuss SJK Properties, LLC Motion for Judgment in Accordance with Stipulation, and Item B - Discussion of the Establishment of a Redevelopment Authority Concerning 105 Prospect Hill Road, until a future meeting.

Baker moved/DeSousa seconded/DISCUSSION: None

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

C. Discuss Connecticut Electric Railway Association, Inc. Neighborhood Assistance Act Application:

MOTION: To AUTHORIZE the First Selectman to sign Form NAA-01 2020 Connecticut Neighborhood Assistance Act (NAA) on behalf of the Connecticut Trolley Museum.

Baker moved/DeSousa seconded/DISCUSSION: None

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

D. Tax Refunds:

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – April 21, 2022
In-person and
ZOOM Teleconference
Meeting ID: 332 683 3563
Pascode: townhall
SCHEDULE OF MOTIONS**

4

MOTION: To APPROVE tax refunds in the amount of \$994.49.

Muska moved/Nordell seconded/DISCUSSION: None.

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

First Selectman Bowsza noted the time is approaching for the Town Meeting, he requested a motion to RECESS the Board of Selectmen's Regular Meeting.

MOTION: To RECESS the Board of Selectmen's Meeting at 7:29 p.m.

Nordell moved/DeSousa seconded/DISCUSSION: None

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

**First Selectman Bowsza called the Town Meeting to order at 7:31 p.m.
(See separate document for Minutes of Town Meeting)**

First Selectman Bowsza RECONVENED the Board of Selectmen's Meeting at 7:39 p.m.

- 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 7:50 p.m. Attending the EXECUTIVE SESSION will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, Selectman Nordell, and Judge Designate Scott Chadwick.

Baker moved/Nordell seconded/DISCUSSION: None.

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

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5

LET THE RECORD SHOW the Recording Secretary signed out of the meeting at 7:50 p.m.

13. ADJOURNMENT:

Information regarding return from **EXECUTIVE SESSION** and **ADOURNMENT** will be reflected in the Minutes document.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen