

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

REGULAR MEETING
Thursday, May 5, 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; Selectman Baker joined the meeting virtually this evening.

ABSENT: All Selectmen were present this evening.

GUESTS/SPEAKERS in-person: **Water Pollution Control Authority:** Paul Anderson, Chairman; Tom Bulkeley, Ruth and Tom Lansner.

GUESTS/SPEAKERS signing in to meeting remotely (participants are identified as they sign in): Selectman Baker, 860-....201, Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the Regular Meeting of the East Windsor Board of Selectmen of May 5, 2022 to Order at 7:00 p.m. in the John Daly Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

3. ATTENDANCE:

First Selectman Bowsza reported all Selectmen are present this evening, with himself, Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell present in person; Selectman Baker is joining the meeting remotely.

4. APPROVAL OF MEETING MINUTES:

A. April 21, 2022 Regular Meeting Minutes:

MOTION: To APPROVE the Regular Meeting Minutes for April 21, 2022.

Muska moved/DeSousa seconded/DISCUSSION: See Deputy First Selectman DeSousa inquiry above regarding inclusion of her April 21, 2022 Selectmen's Report.

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

8. UNFINISHED BUSINESS:

D. Discussion of Wyndbrook Homes Development Agreement:

First Selectman Bowsza requested a motion to TABLE this Agenda Item until later in the meeting.

MOTION: To TABLE Discussion of Wyndbrook Homes Development Agreement.

Nordell moved/Muska seconded/DISCUSSION: None

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

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

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First Selectman Bowsza requested a motion to POSTPONE this Agenda Item.

MOTION: To POSTPONE Discussion of the Establishment of a Redevelopment Authority Concerning 105 Prospect Hill Road.

DeSousa moved/Muska seconded/DISCUSSION: None

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

9. NEW BUSINESS:

A. Tax Refunds;

MOTION: To APPROVE Tax Refunds in the amount of \$363.33.

Muska moved/DeSousa seconded/DISCUSSION: None

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 at 7:27 p.m. Attending the EXECUTIVE SESSION will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Muska, and Selectman Nordell in person, and Selectman Baker remotely.

Nordell moved/Muska seconded/DISCUSSION: None

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

LET THE RECORD SHOW the Recording Secretary signed out as a remote participant at 7:27 p.m.

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Information regarding action after leaving EXECUTIVE SESSION to be reflected in the Minutes document.

13. ADJOURNMENT:

Information regarding ADJOURNMENT to be reflected in the Minutes document.

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen