

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

SPECIAL MEETING

Friday, July 31, 2020

8:00 a.m.

East Windsor, Connecticut

Meeting held via ZOOM Teleconference

Meeting ID: 332 683 3563

Town Hall closed to the Public by
Executive Order of First Selectman Jason E. Bowsza
Due to Coronavirus pandemic

Meeting Minutes

**** These Minutes are not official until approved at a subsequent meeting ****

Board of Selectmen:

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

ATTENDANCE: **Board of Selectmen:** Jason E. Bowsza, First Selectman, Sarah Muska, Selectman, and Charlie Nordell, Selectman

ABSENT: Marie DeSousa, Deputy First Selectman, and Alan Baker, Selectman, were absent.

TIME AND PLACE OF REGULAR MEETING:

First Selectman Bowsza called the July 31, 2020 Special Meeting of the Board of Selectmen to order at 8:08 a.m. The Meeting is being held via teleconference due to closure of the Town Hall to the Public as the result of the coronavirus epidemic.

ATTENDANCE:

First Selectman Bowsza noted the Board has established a quorum with the three members noted above present via video conference.

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MEETING MINUTES**

First Selectman Bowsza noted the only item of business on this agenda is the appointment of Amy Lam as the Town Clerk for East Windsor. First Selectman Bowsza reported that Ms. Lam is currently the Town Clerk in Willington; prior to that she was the Assistant Town Clerk here in East Windsor. She's at the point in her career of taking her boards for certification as Town Clerk and would have done that already but for COVID-19. She has completed all her course work and training necessary to be the Town Clerk; she'll take her boards once the State reopens the certification program.

First Selectman Bowsza indicated that Ms. Lam is prepared to start on Monday, which is convenient, as Ms. Slater's last day is today, so, there shouldn't be any break in the department's functionality, particularly as the COVID-19 economy is still trying to come back. First Selectman Bowsza suggested real estate transactions have been propping folks up and the Town Clerk's Office plays a significant role in allowing that to continue.

First Selectman Bowsza noted that Ms. Lam was by far the most qualified candidate. She's excited to be coming back to East Windsor and is interested in a long term commitment to the community.

First Selectman Bowsza asked if Selectman Muska or Selectman Nordell had any questions; neither Selectman had any comments.

First Selectman Bowsza called for a motion to appoint Ms. Lam as East Windsor's Town Clerk.

MOTION: To APPOINT Amy R. Lam to the position of Town Clerk and Registrar of Vital Statistics pursuant to the East Windsor Town Charter Section 6-6 G), and Connecticut General Statute Section 7-16a, 7-37, and 9-185 as of August 3, 3030 for an indefinite term.

Muska moved/Nordell seconded/

DISCUSSION: Selectman Muska thanked Ms. Slater for her dedication and service to the Town of East Windsor; she will be missed. Selectman Muska indicated she's going to look forward to working with Ms. Lam as well. Selectman Nordell noted Ms. Slater has served for a good amount of time and has always served us well. First Selectman Bowsza noted that he continues to receive compliments about the service provided by this town from outside attorneys, who randomly call to just say that they have been provided really tremendous service during this unprecedented period; other towns could be looking at us as an example. First Selectman Bowsza suggested we're excited for Ms. Slater, and sad to see her go. He feels everyone recognizes Ms. Lam has some big shoes to fill.

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

First Selectman Bowsza declared the appointment is unanimous.

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First Selectman Bowsza noted there is no other business on this agenda; he called for a motion to adjourn.

ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:12 a.m.

Nordell moved/Muska seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

Respectfully submitted

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen