

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

SPECIAL MEETING

July 13, 2022

6:45 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

MEETING MINUTES

********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

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 Board remotely

ABSENT: All Selectmen were present, either in-person or remotely, this evening.

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the Special Meeting of the East Windsor Board of Selectmen dated July 13, 2022 to Order at 6:45 p.m. in the John Daly Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

2. ATTENDANCE:

All Selectmen were present, either in-person or remotely.

3. PUBLIC PARTICIPATION:

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First Selectman Bowsza offered the public an opportunity to speak. No one in-person or remotely requested to be acknowledged.

4. APPROVAL OF THE RESOLUTION AUTHORIZING THE FIRST SELECTMAN TO SUBMIT A CIF GRANT APPLICATION ON BEHALF OF THE TOWN AND FORWARDING THE RESOLUTION TO TOWN MEETING.

First Selectman Bowsza advised the Board he is applying for a CIF Grant for the Community Center at the Scout Hall location. The purpose of this meeting is to approve the submission of the grant and enable the First Selectmen's Office to notice the Town Meeting for next Thursday, July 21, 2022.

The Board was provided with two template documents to consider. First Selectman Bowsza noted the Board of Finance has appropriated \$1.2 million of the total \$5 million Community Center Project. If Federal Funding is acquired \$2.8 million would be applied to the project cost; if this CIF Grant is received the total project funding would be \$3.8 million. All of this funding would lessen the impact to the local taxpayers and provide a new multi-service Community Center.

The Board considered both documents presented to them.

MOTION: To RECOMMEND the Resolution of the Town Governing Body to be submitted to the Department of Community and Economic Development, and forward the Resolution to Town Meeting.

DeSousa moved/Muska seconded/DISCUSSION: None

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

5. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 6:53 p.m.

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

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen