

**Town of East Windsor
Board of Selectmen**

***Special Meeting
December 30, 2022
8:00 a.m.***

**This meeting is being held in-person
In the John Daly, Jr. Meeting Room
Town Hall, 11 Rye Street, Broad Brook, CT 06016**

AND

***Remotely via Zoom Teleconference
Meeting ID: 332 683 3563
Passcode: townhall***

Meeting Minutes

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

Board of Selectman

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

ATTENDANCE: All members were present, in person

Guests/Speakers: Linda Collins, East Windsor Housing Authority Executive Director
Marisa Prior, East Windsor Housing Authority Deputy Director

1. TIME AND PLACE OF MEETING:

First Selectman Bowsza called the Special Meeting of the East Windsor Board of Selectmen to order at 8:00 a.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016. The meeting was also available remotely

2. PLEDGE OF ALLEGIANCE:

Selectman Nordell led the Board in reciting the Pledge of Allegiance

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. TO DISCUSS AND VOTE TO FORWARD TO TOWN MEETING A RESOLUTION TO AUTHORIZE THE FIRST SELECTMEN TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE TOWN FOR THE

COMMUNITY INVESTMENT FUND IN SUPPORT OF INSTALLATION OF A WATER LINE AT PARK HILL:

First Selectman Bowsza explained that the Town was seeking to apply for the Community Investment Fund's second round of grant applications to facilitate the extension of public water into the Park Hill complex to, in part, provide for fire hydrants within that community.

East Windsor Housing Authority Executive Director Linda Collins expressed her appreciation for the Town's willingness to advance the grant application on behalf of the residents within Park Hill. She also noted the concerns around the absence of hydrants within the community. Deputy Director Marisa Prior echoed Ms. Collins' comments.

Selectman Nordell asked for the record if these funds were out of the local ARPA appropriation. First Selectman Bowsza explained that they were not. The funds come from the State's appropriation.

Selectman Baker asked if the \$3.7 million estimate included lateral connections to each building. First Selectman Bowsza agreed to seek clarification from CT Water, who had provided the price quote.

A MOTION was made by Mrs. DeSousa, seconded by Ms. Muska, to forward the resolution Town Meeting. There was no further discussion. The motion carried UNANIMOUSLY.

5. ADJOURNMENT

A motion was made by Ms. Muska, seconded by Mr. Nordell, to adjourn at 8:09 a.m. The motion carried UNANIMOUSLY.

**Respectfully submitted,
Jason E. Bowsza
First Selectman**