TOWN OF EAST WINDSOR BOARD OF SELECTMEN

SPECIAL MEETING May 15, 2023 6:00 p.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 Selectmen

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

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy

Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell were all present at the in-person meeting.

ABSENT: All members of the Board were present this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting. Melissa LaBelle, Executive Assistant/Human Resource Specialist; Joseph Sauerhoefer, Deputy Director of the Public Works Department.

1. <u>TIME AND PLACE OF MEETING:</u>

First Selectman Bowsza called the May 15, 2023, Special Meeting of the East Windsor Board of Selectmen to Order at 6:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

2. <u>PLEDGE OF ALLEGIANCE</u>:

TOWN OF EAST WINDSOR BOARD OF SELECTMEN Special Meeting – May 15, 2023 In-Person AND ZOOM Teleconference Meeting ID: 332 683 3563 Passcode: townhall

Passcode: towillian

SCHEDULE OF MOTIONS

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

3. ATTENDANCE:

See Attendance noted at the beginning of the meeting.

4. **NEW BUSINESS:**

A. 60 Month Pitney Bowes Term Rental Agreement for new postage equipment (Attachment A):

The Board discussed the new business regarding 60 Month Pitney Bowes Term Rental Agreement for new postage equipment. It was important to note that it was a new contract that saves the Town \$92.20 a year including the fact that it would also provide a new equipment with the latest updated technology.

MOTION: To APPROVE 60 Month Pitney Bowes Term Rental Agreement for new postage equipment.

Muska moved/Nordell seconded/DISCUSSION: None
VOTE: In Favor: DeSousa/Baker/Muska/Nordell
(No one opposed/No abstentions)

PUBLIC PARTICIPATION:

First Selectman Bowsza queried the public for any comments? No one had comments.

6. **ADJOURNMENT:**

MOTION: To ADJOURN this meeting at 6:03 p.m.

Muska moved/ Nordell seconded/*DISCUSSION:* First Selectman Bowsza suggested the motion is non-debatable.

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

First Selectman Bowsza reported the meeting is ADJOURNED at 6:03 p.m.

Respectfully submitted, Sabohat Maniscalco, Recording Secretary, East Windsor Board of Selectmen