TOWN OF EAST WINDSOR BOARD OF SELECTMEN

SPECIAL MEETING Wednesday, October 25, 2023 5:30 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

DRAFT 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 Muska and Selectman Nordell

were present at the in-person meeting. .

ABSENT: Selectman Baker was unable to join the Board this evening.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting. No

one requested to speak during the Public Participation portion of

the meeting.

GUESTS/SPEAKERS signing in to meeting remotely: Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

TOWN OF EAST WINDSOR **BOARD OF SELECTMEN** Special Meeting – Wednesday, October 25, 2023 In-Person AND **ZOOM Teleconference**

Meeting ID: 332 683 3563 Passcode: townhall **MEETING MINUTES**

> First Selectman Bowsza called the October 25, 2023 Special Meeting of the East Windsor Board of Selectmen to Order at 5:30 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT 06016.

2. **PLEDGE OF ALLEGIANCE:**

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

3. **ATTENDANCE:**

See Attendance noted at the beginning of the meeting.

4. **PUBLIC PARTICIPATION:**

First Selectman Bowsza noted the first opportunity for anyone present in the inperson audience to offer comments or questions on items not listed on the Board's Agenda. No one requested to speak.

First Selectman Bowsza then offered the remote participants the same opportunity to offer comments or raise questions on items not listed on the Board's Agenda; no requested to be acknowledged.

5. **NEW BUSINESS:**

Consideration and Approval of the Contract for the Deputy Chief of Α. **Police:**

First Selectman Bowsza acknowledged Deputy Chief Murphy and his family and requested a motion approving the ratification of his employment agreement with the Town of East Windsor.

MOTION: To APPROVE the employment agreement between

Benjamin M. Murphy as Deputy Chief of Police and the Town of East Windsor, CT. and authorize the signature

of the First Selectman, Jason Bowsza.

Muska moved/DeSousa seconded/DISCUSSION: First Selectman Bowsza welcomed Deputy Chief Murphy to the East Windsor Police Department, he's excited to bring him onto the team, as he knows he'll be TOWN OF EAST WINDSOR BOARD OF SELECTMEN Special Meeting – Wednesday, October 25, 2023 In-Person AND ZOOM Teleconference Meeting ID: 332 683 3563

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a great addition and there are great things ahead for the Department. First Selectman Bowsza thanked Deputy Chief Murphy for joining East Windsor, we look forward to many years together. Selectman Muska congratulated Deputy Chief Murphy, and indicated it was nice to meet his family. As the First Selectman said, we look forward to many years of your service. Selectman Muska also thanked Chief Carl for all the work he put into the process, and she's excited for your administration. Deputy Selectman DeSousa also welcomed Deputy Chief Murphy to East Windsor, noting it's a pleasure to have someone of your character joining us.

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

B. <u>Discuss Acceptance of Letter of Intent from Raelando Miller</u> <u>Pertaining to South Road Conveyance and Forward to Town</u> <u>Meeting:</u>

First Selectman Bowsza noted the receipt of the Acceptance Letter from Raelando Miller regarding 7 South Road. He requested a motion approving the acceptance of the conveyance letter and forwarding the acceptance to Town Meeting.

MOTION: To ACCEPT the Acknowledgement Agreement between the Town of East Windsor and Raelando Miller of 7 South Road, East Windsor, CT., and send to Town Meeting,

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

6. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 5:33 p.m.

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

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Respectfully submitted, Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen