

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

SPECIAL MEETING

Monday, November 25, 2019

7:00 p.m.

Town Hall Meeting Room
11 Rye Street, Broad Brook, CT. 06016

Meeting Minutes

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

Board of Selectmen:

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

ATTENDANCE: **Board of Selectmen:** Jason E. Bowsza, First Selectman; Marie E. DeSousa, Deputy First Selectman; Alan Baker, Selectman; Sarah A. Muska, Selectman; Charles Nordell, Selectman

ABSENT: All Selectmen were present this evening.

SPEAKERS/GUESTS: **Public:** Ed Filipone

Press: Joe Chaisson, Journal Inquirer.

TIME AND PLACE OF REGULAR MEETING:

First Selectman Bowsza called the November 25, 2019 Special Meeting of the Board of Selectmen to Order at 7:00 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT. The Board has established a quorum as all five members are present.

ATTENDANCE: See above.

PUBLIC PARTICIPATION:

Ed Filipone reported he wasn't present for the first meeting of this Board of Selectmen; he wishes everyone well.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Special Meeting –November 25, 2019
MEETING MINUTES**

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/A.
Resignations:**

1. Marie DeSousa, East Windsor Housing Authority:

MOTION: To ACCEPT the resignation of Marie DeSousa from the East Windsor Housing Authority effective at 5:59 p.m. November 19, 2019.

Nordell moved/Baker seconded/**DISCUSSION:** None.

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

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/B
Reappointments:** None.

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/C. New
Appointments:**

1. Denise Menard (D) as a regular member of the East Windsor Housing Authority, for a term ending December 1, 2022:

First Selectman Bowsza noted a vacancy now exists on the Housing Authority; Denise Menard has stepped forward and has applied for the position.

MOTION: To APPOINT Denise Menard (D) as a regular member of the East Windsor Housing Authority, for a term ending December 1, 2022.

DeSousa moved/Baker seconded/**DISCUSSION:** None.

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

EXECUTIVE SESSION/Pursuant to C.G.S. Sec. 1-200 (6) (E) to discuss a contract amendment – Action is possible:

MOTION: To GO INTO EXECUTIVE Pursuant to C.G.S. Sec. 1-200 (6) (E) to discuss a contract amendment Session at 7:03 p.m. Attending the EXECUTIVE SESSION were First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

Baker moved/Muska seconded/**DISCUSSION:** None.

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

**TOWN OF EAST WINDSOR
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First Selectman Bowsza RECONVENED the Board of Selectmen Meeting of November 25, 2019 at 7:26 p.m.

MOTION: To EXTEND the deadline for RM18 Holdings, LLC's minimum investment in The Facility at 20 North Road, East Windsor, Connecticut as described in Section 3.1 of the Fixed Assessment Agreement to July 1, 2020.

Muska moved/DeSousa seconded/DISCUSSION: None.

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

MOTION: To EXTEND the deadline for RM18 Holdings, LLC's minimum investment in Personal Property at 20 North Road, Connecticut as described in Section 3.2 of the Fixed Assessment Agreement to July 1, 2020.

DeSousa moved/Muska seconded/DISCUSSION: None.

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

ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:27 p.m.

Muska moved/Nordell seconded/DISCUSSION: None

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

Respectfully submitted

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen