

# **TOWN OF EAST WINDSOR BOARD OF SELECTMEN**

## ***SPECIAL MEETING***

**Tuesday, November 16, 2021**

**7:00 p.m.**

John Daly Jr. Meeting Room  
11 Rye Street, Broad Brook, CT. 06016

**In-person meeting**

**AND**

Meeting also available via remote ZOOM Teleconference

**Meeting ID: 332 683 3563**

**Passcode: townhall**

## **SCHEDULE OF MOTIONS**

### **Board of Selectmen:**

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

**ATTENDANCE:** First Selectmen Bowsza hosted the inperson meeting. Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska and Selectman Nordell were present in person this evening.

**ABSENT:** All Selectmen were present this evening.

**GUESTS/SPEAKERS:** Tom Bulkeley, Ruth Anne and Tom Lansner (Board of Finance Member).

**Public signing in remotely (as identified in the Meeting participation list):** . Joe, Mike K, "12-15".

### **1. TIME AND PLACE OF MEETING:**

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First Selectman Bowsza called the November 16, 2021 Special Meeting of the East Windsor Board of Selectmen to Order at 7:01 p.m. in the John Daly Jr.Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT.

**2. ATTENDANCE:**

First Selectman Bowsza noted the Board has established a quorum with five members present in person.

**3. PLEDGE OF ALLEGIANCE:**

First Selectman Bowsza requested Deputy First Selectman DeSousa lead the group in the Pledge of Allegiance.

**4. APPROVAL OF MEETING MINUTES:**

**B. November 4, 2021 Board of Selectmen Special Meeting Minutes:**

**MOTION:** To ACCEPT the Minutes of the November 4, 2021 Special Meeting.

DeSousa moved/Nordell seconded/**DISCUSSION:** None

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

**A. November 4, 2021 Board of Selectmen Regular Meeting Minutes:**

**MOTION:** To APPROVE the Board of Selectmen Regular Meeting Minutes dated November 4, 2021.

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

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

**7. BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:**

**B. Reappointments:**

1. Michael Kowalski (R), Planning and Zoning Commission, regular member for a term expiring December 1, 2025

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**MOTION: To REAPPOINT Michael Kowalski (R), Planning and Zoning Commission, regular member for a term expiring December 1, 2025.**

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

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

**C. New Appointments:**

1. Bernard Duffy (U), East Windsor Arts & Culture Commission, regular member for a term expiring April 21, 2023

**MOTION: To APPOINT Bernard Duffy (U), East Windsor Arts & Culture Commission, regular member for a term expiring April 21, 2023.**

**Muska moved/DeSousa seconded/DISCUSSION: Selectman Muska noted Mr. Duffy attended the first meeting and he added value to the discussions. Selectman Muska feels Mr. Duffy will be a great addition to the Commission. Deputy First Selectman DeSousa agreed with Selectman Muska's comments. First Selectman Bowsza noted Mr. Duffy has put some great comments out on social media as well.**

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

**9. NEW BUSINESS:**

**A. Set Board of Selectmen Meeting Dates for 2022:**

**MOTION: To ACCEPT the Board of Selectmen Meeting dates for 2022.**

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

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

**B. Motion for Town to Execute Release and Termination of Hold Harmless Agreement:**

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**MOTION:** It is hereby moved that the Board of Selectmen grant the First Selectman the authority to execute the Release and Termination of the Hold Harmless Agreement found on page 745 of volume 160 of the Town of East Windsor's Land Records.

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

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

First Selectman Bowsza requested a motion to POSTPONE Agenda item **9C- Discuss Outstanding E.R.A.S.E. Grant Issue, NEW BUSINESS**, until after the Executive Session.

**MOTION:** To POSTPONE Agenda item **9C- Discuss Outstanding E.R.A.S.E. Grant Issue, NEW BUSINESS**, until after the Executive Session.

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

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

**C. Tax Refunds:**

**MOTION:** To APPROVE Tax Refunds in the amount of \$11,596.69.

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

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

- 12. EXECUTIVE SESSION/Pursuant to C.G.S. Sec. 1-200 (6)(b), negotiations, (6)(e) discussion of any matter which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210. –**  
Action is possible:

**MOTION:** To GO INTO EXECUTIVE SESSION at 7:25 p.m. Attending the Executive Session will be First Selectman Bowsza, Deputy First Selectman DeSousa, Selectman Baker, Selectman Muska, and Selectman Nordell.

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

**VOTE:** In Favor: DeSousa/Baker/Muska/Nordell

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**(No one opposed/No abstentions)**

LET THE RECORD SHOW the Recording Secretary exited the in-person meeting at 7:25 p.m.

When the Board returned from **EXECUTIVE SESSION** First Selectman Bowsza reported an application for an E.R.A.S.E. had submitted in hard-copy form and misfiled. It was received by the Town on August 2<sup>nd</sup>, 2021 for Shanosky, LLC., I ask for a motion for an award.

**MOTION: To ACCEPT for consideration the application for a E.R.A.S.E. Covid Grant for Shanosky, LLC. August 2<sup>nd</sup>, 2021.**

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

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

**13. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 7:41 p.m.**

**Muska moved/Nordell seconded/DISCUSSION:** None

**VOTE: In Favor: Unanimous**

Respectfully submitted

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Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen