

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

SPECIAL MEETING

June 21, 2022

7:00 p.m.

***John Daly, Jr. Meeting Room
11 Rye Street, Broad Brook, CT 06016
In-person***

AND

Meeting also available via 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
Charles Nordell, Selectman

ATTENDANCE: First Selectman Bowsza hosted the in-person meeting. Deputy First Selectman DeSousa, and Selectman Baker joined First Selectman Bowsza in-person. Selectman Muska is unable to attend this meeting due to a conflict, while Selectman Nordell is on vacation.

ABSENT: Selectman Muska and Selectman Nordell were unable to join the Board this evening for the reasons noted above.

GUESTS/SPEAKERS in-person: No one was noted in the in-person audience.

GUESTS/SPEAKERS signing in to meeting remotely (participants identified as they sign in): **East Windsor Finance Director:** Amy O'Toole; Margaret (Peg) Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the June 21, 2022 Special Meeting of the East Windsor Board of Selectmen to Order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, Connecticut.

2. PLEDGE OF ALLEGIANCE:

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

3. ATTENDANCE:

First Selectman Bowsza, Deputy First Selectman DeSousa, and Selectman Baker were present in-person, while Selectman Muska was unable to attend due to a conflict and Selectman Nordell is on vacation.

7. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

A. Resignations:

1. Narda Nadeau, Diversity Council:

MOTION: To ACCEPT the resignation of Narda Nadeau, from the Diversity Council, with regret.

Baker moved/DeSousa seconded/DISCUSSION: None

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

C. New Appointments:

1. Laura Harney (D), BMX Skate Park Committee, regular member for a term expiring September 16, 2023:

MOTION: To APPOINT Laura Harney (D) to the BMX Skate Park Committee as a regular member for a term expiring September 16, 2023.

Baker moved/DeSousa seconded/DISCUSSION: None

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

8. UNFINISHED BUSINESS:

A. South Road Ownership Option Update, 8-24 Referral to PZC:

MOTION: That the Board hereby moves to accept the favorable CGS 8-24 report from the Planning and Zoning Commission to convey 3.98 acres of Town owned land known as “South Road Subdivision”, to grant the conveyance of the aforementioned Town owned land, and to authorize the First Selectman to execute the deeds necessary to effectuate the conveyance.

Baker moved/DeSousa seconded/DISCUSSION: First Selectman Bowsza suggested the next step is for the Town to meet with the residents.

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

9. NEW BUSINESS:

A. Discuss Mission Square Pension Plans to include Amy O’Toole (Renews July 31, 2022):

1. ICMA Retirement Corp dba Mission Square 401a Plan Document Restatements Adoption information:

(No motion necessary)

2. Mission Square Retirement Governmental Money Purchase Plan Document:

MOTION: To ACCEPT Mission Square Retirement Governmental Money Purchase Plan Document AND Adoption Agreement Town of East Windsor Defined Contribution Plan #10-0027.

Baker moved/DeSousa seconded/DISCUSSION: Deputy First Selectman DeSousa questioned if there had been any changes made within this document? Finance Director O’Toole indicated there

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may have been minor changes but no changes were made to anyone's benefits.

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

3. Mission Square Retirement Governmental Money Purchase Plan Adoption Agreement Town of East Windsor Defined Contribution Plan #10-0027:

Motion above includes acceptance of this Pension Plan.

4. Town of East Windsor, CT Resolution for Plan #10-0027:

MOTION: To ACCEPT the Town of East Windsor, CT Resolution for Plan #10-0027.

Baker moved/DeSousa seconded/DISCUSSION: None

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

5. Mission Square Retirement Governmental Money Purchase Plan Adoption Agreement Town of East Windsor Defined Contribution Plan-Clerical #10-0037:

MOTION: To ACCEPT the Mission Square Retirement Governmental Money Purchase Plan Adoption Agreement Town of East Windsor Defined Contribution Plan-Clerical #10-0037.

Baker moved/DeSousa seconded/DISCUSSION: None

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

6. Town of East Windsor, CT Resolution for Plan #10-0037:

MOTION: To ACCEPT the Town of East Windsor, CT Resolution for Plan #10-0037.

Baker moved/DeSousa seconded/DISCUSSION: None

VOTE: In Favor: Baker/DeSousa

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(No one opposed/No abstentions)

B. Tax Refunds:

MOTION: To APPROVE the Tax Refunds in the amount of \$794.91.

DeSousa moved/Baker seconded/DISCUSSION: None

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

- 12. EXECUTIVE SESSION** – Pursuant to C.G.S. 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 possible:

No EXECUTIVE SESSION this evening.

13. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:19 p.m.

Baker moved/DeSousa seconded/VOTE: In Favor: Unanimous

Respectfully submitted,

Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen