

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN**

***SPECIAL MEETING – Amended Agenda  
Thursday, October 5, 2023  
8:00 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***

***SCHEDULE OF MOTIONS***

**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 present at the in-person meeting.

**ABSENT:** All Selectmen participated in the in-person meeting this evening.

**GUESTS/SPEAKERS in-person:** First Selectman Bowsza hosted the meeting.

**PUBLIC:** Paul Anderson, Tom Bulkeley, Keith Yagaloff.

**GUESTS/SPEAKERS signing in to meeting remotely:** iphone 2; Tom Lansner, Rich Tuller, Peg Hoffman, Recording Secretary.

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

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2

First Selectman Bowsza called the October 5, 2023 Special Meeting of the East Windsor Board of Selectmen to Order at 8:04 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 lead everyone in reciting the Pledge of Allegiance.

**3. ATTENDANCE:**

See Attendance noted at the beginning of the meeting.

**4. APPROVAL OF MINUTES:**

**A. September 21, 2023 Board of Selectmen Regular Meeting:**

**MOTION: To APPROVE the September 21, 2023 Minutes of the Board of Selectmen's Regular Meeting as presented.**

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

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

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

**A. Resignation:**

**1. Peter Sanders (D), Veterans Commission, Alternate Member:**

**MOTION: To ACCEPT the resignation of Peter Sanders (D), as an Alternate Member of the Veterans Commission.**

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

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

**C. New Appointments:**

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3

1. **Peter Sanders (U), Veterans Commission, regular member for a term expiring March 1, 2025:**

**MOTION: To APPOINT Peter Sanders (U), to the Veterans Commission as a regular member for a term expiring March 1, 2025.**

**Muska moved/Nordell seconded/DISCUSSION:** Selectman Muska noted Mr. Sanders is an active member of the Veterans Commission and is their Treasurer, she's glad to see him becoming involved as a regular member. He'll be an asset to the Commission for sure. First Selectman Bowsza concurred with Selectman Muska's comments.

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

**8. NEW BUSINESS:**

**A. Discuss and Approve East Windsor Bus Replacement Grant Agreement:**

**MOTION: To AUTHORIZE the First Selectman to sign the Grant Agreement between the State of Connecticut and the Town of East Windsor on behalf of the East Windsor Senior Center (Bus Replacement and other equipment).**

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

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

**B. Discuss and Approve Memorandum of Understanding Between the Town and Westfield State University MPA Program:**

**MOTION: To AUTHORIZE the First Selectman to sign the Memorandum of Understanding between the Town of East Windsor and the Westfield State University MPA Program.**

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

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

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4

**C. Tax Refunds:**

**MOTION: To APPROVE Tax Refunds in the amount of \$4,845.63**

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

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

**D. Discuss and Approve Letter of Intent from Jennifer Hennessey pertaining to South Road conveyance and forward to Town Meeting:**

**MOTION: To ACCEPT the Land Transfer Acknowledgement and Agreement of 5 South Road, East Windsor, CT. for Lot #01136001 and forward to Town Meeting.**

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

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

**12. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 8:44 p.m.**

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

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

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