

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

SPECIAL MEETING
Wednesday, October 11, 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

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 members of the Board of Selectmen were in attendance at this meeting.

GUESTS/SPEAKERS in-person: First Selectman Bowsza hosted the meeting. **Broad Brook Fire Department Members:** Tom Arcari, Chief, and Gerald (Jerry) Bancroft, Assistant Chief.

GUESTS/SPEAKERS signing in to meeting remotely: Heidi Alexander; Rich Tuller; Peg Hoffman, Recording Secretary.

1. TIME AND PLACE OF MEETING:

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First Selectman Bowsza called the October 12, 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.

5. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

C. New Appointments:

1. **Jeffrey Ostrout** (U), Building Commission, regular member for a term expiring November 1, 2026:

MOTION: To **APPOINT Jeffrey Ostrout** (U), Building Commission, regular member for a term expiring November 1, 2026.

Muska moved/Baker seconded/DISCUSSION: None

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

2. **Valerie Galinski** (U), Youth Services Advisory Board, regular member for a term expiring November 1, 2026:

MOTION: To **APPOINT Valerie Galinski** (U), Youth Services Advisory Board, regular member for a term expiring November 1, 2026:

Muska moved/Baker seconded/DISCUSSION: None

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

6. NEW BUSINESS:

- A. **Review and Discuss the Town of East Windsor Broad Brook Fire Department Truck Lease Purchase Agreement:**

MOTION: To **ACCEPT** the Amended Lease Agreement with Seagraves and **AUTHORIZE** the First Selectman to sign the document.

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**Baker moved/Muska seconded/DISCUSSION: None
VOTE: In Favor: Baker/Muska/DeSousa/Nordell
(No one opposed/No abstentions)**

**AMENDED MOTION:
To AUTHORIZE the First Selectman and others to sign the Amended
Lease Agreement with Seagraves, and send to Town Meeting.**

**Baker moved/Muska seconded/DISCUSSION: None
VOTE: In Favor: Baker/Muska/DeSousa/Nordell
(No one opposed/No abstentions)**

**B. Authorize an Offer Letter to Preferred Candidate for Deputy of
Police:**

**MOTION: To AUTHORIZE the First Selectman to sign the
Engagement Letter between the Town of East Windsor
and Deputy Chief Murphy.**

**DeSousa moved/Muska seconded/DISCUSSION: Deputy Selectman
DeSousa and Selectman Muska offered comments and welcomed Deputy
Chief Murphy to East Windsor.
VOTE: In Favor: DeSousa/Muska/Baker/Nordell
(No one opposed/No abstentions)**

**7. EXECUTIVE SESSION – Pursuant to C.G.S. 1-200 (6)(b), strategy and
negotiations with respect to pending claims or pending litigation:**

**MOTION: To GO INTO EXECUTIVE SESSION at 5:46 p.m. Pursuant
to C.G.S. 1-200 (6)(b), strategy and negotiations with respect to
pending claims or pending litigation. Attending the Executive
Session will be First Selectman Bowsza, Deputy Selectman
DeSousa, Selectman Baker, Selectman Muska, and Selectman
Nordell.**

**Muska moved/Baker seconded/DISCUSSION: None
VOTE: In Favor: Muska/Baker/DeSousa/Nordell
(No one opposed/No abstentions)**

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LET THE RECORD SHOW the Recording Secretary signed out of the Meeting at 5:46 p.m.

First Selectman Bowsza noted no action will be taken after the **EXECUTIVE SESSION** this evening.

8. ADJOURNMENT:

Information regarding the close of the meeting will be included in the Meeting Minutes.

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

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