

**Town of East Windsor
Broad Brook Mill Committee**

Meeting Minutes, Wednesday, December 19, 2018

East Windsor Historical Society Osborn House, 113 Scantic Rd., East Windsor

Attendance: Andy Hoffman, Tom Talamini, Jessica Bottomley,

Absent: Rand Stanley, Kirk Montstream, Keith Yagaloff, Len Norton

Chairperson Jessica Bottomley called the meeting to order at 7:05 pm.

Public Participation: Participation from guests in discussion.

Guests: Bill Penn, UTAS

- I. Quorum not Established
- II. Public Participation: Guests participated in discussion.
- III. Correspondence: None
- IV. Approval of Minutes: minutes were not approved.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy

Andy spoke with Martin Deramo, UTAS, about the hole in the BB Mill roof. Per Bill Penn, the company selected a contractor and work should begin in about 2 weeks (with some possible delay due to the holidays.) Andy stated that Martin was also looking into extending the downspouts to reduce water issues. Andy also asked about removal of the contamination pile and currently there is no change in the plan but the option is still worth discussion.

Andy also spoke about having members from the committee attend the next DEEP/UTAS/Economic Development meeting. At least 2 representatives should attend. There is currently no date selected but members should be selected at the next committee meeting.

Andy has also attempted to speak with Representative Chris Davis but hasn't yet been able to speak with him.

- b. Project Timeline: The timeline was reviewed.

The timeline and action steps was reviewed. Items that have been completed were noted and future items were discussed.

VIII. Adjournment

The meeting adjourned at 7:55 PM.