

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

Meeting Minutes, Wednesday, November 21, 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 (no quorum) and will be reviewed at the next meeting.
- V. Added Agenda Items: None.
- VI. New Business:
 - a. 2019 Meeting Calendar: The meeting calendar was reviewed. Jessica has sent it to the Town Clerk.
- VII. Old Business:
 - a. Document Review and Strategy

The engineering report for the Broad Brook Mill building walkthrough has not yet been received. Andy will speak with First Selectman Maynard to determine when we might receive the report. Once received, the report will be shared with UTAS.

Jessica will attend the next Board of Selectmen meeting to provide an update as it's important to keep the town and community aware of the ongoing progress.

The committee continues to explore other option of the removal of the contaminants. Grants may exist to help and Andy will reach out to Rep. Chris Davis to inquire.

- b. Project Timeline: The timeline reviewed. An action plan with dates of completion needs to be developed with all committee members present.

VIII. Adjournment

The meeting adjourned at 7:53 PM.