

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

Meeting Minutes, Wednesday, August 7, 2019

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

Attendance: Tom Talamini, Jessica Bottomley, Len Norton, Andy Hoffman,

Absent: Kirk Montstream, Rand Stanley, Keith Yagaloff

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

Public Participation: None.

- I. Quorum Established
- II. Public Participation: None.
- III. Correspondence:
  - a. Ken Crouch submitted a binder to the committee with old information about the mill. Jessica will send him a thank you note.
- IV. Approval of Minutes:

A motion to approve the minutes for June 5<sup>th</sup>, 2019 was made by Len Norton and 2<sup>nd</sup> by Tom Talamini. All in favor. Motion passed unanimously.

A motion to approve the minutes for June 19<sup>th</sup>, 2019 was made by Tom Talamini and 2<sup>nd</sup> by Andy Hoffman. Tom Talamini, Andy Hoffman, and Jessica Bottomley in favor, Len Norton abstained. Motion passed.

A motion to approve the minutes for July 17<sup>th</sup>, 2019 was made by Tom Talamini and 2<sup>nd</sup> by Len Norton. Tom Talamini, Len Norton, and Jessica Bottomley in favor, Andy Hoffman abstained. Motion passed.

- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
  - a. Document Review and Strategy: Jessica is reviewing the website for Connecticut's Brownfield Initiative and will watch the webinar about the grants they offer, as well as how to complete grant applications. Andy spoke with Martin D'Aramo and Gail Baker has reviewed the agreement that Collins Aerospace is developing. After their law firm reviews the document, it will be sent to the town for review. This committee still does not know what this agreement contains.
  - b. Project Timeline: The timeline was reviewed. This committee is awaiting a start date for the working level group meetings with Collin's Aerospace.
- VIII. Adjournment: A motion to adjourn the meeting was made by Len Norton and 2<sup>nd</sup> by Tom Talamini. All in favor. Motion passed unanimously.

The meeting adjourned at 7:40 PM.

Minutes completed and submitted by Jessica Bottomley.