

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

Meeting Minutes, Wednesday, September 4, 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 7:06 pm.

Public Participation: None.

- I. Quorum Established
- II. Public Participation: None.
- III. Correspondence:
 - a. E-mail from Linda York
- IV. Approval of Minutes: Minutes to be reviewed at next meeting.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy: Andy Hoffman detailed his recent conversation with Martin D'Aramo of Collins Aerospace. Martin stated that the "term sheet" was submitted by Collins Aerospace to the Town of East Windsor and is with Town Attorney Bob DeCrescenzo. This committee still does not know what this term sheet 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 2nd by Tom Talamini. All in favor. Motion passed unanimously.

The meeting adjourned at 7:45 PM.

Minutes completed and submitted by Jessica Bottomley.