

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

Meeting Minutes, Wednesday, October 2, 2019

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

Attendance: Tom Talamini, Jessica Bottomley, Andy Hoffman

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

Chairperson Jessica Bottomley called the meeting to order at 7:00 PM

Public Participation: None.

- I. Quorum Not Established
- II. Public Participation:
  - a. Susan and Dick Hackett: Susan Hackett, an environmental artist, who attended last weeks meeting stated that she spoke with Rand Stanley as the committee suggested. She is looking to get access to the Mill property so she can take photos. Andy will provide her with Martin D'Eramo's contact information.
- III. Correspondence:
  - a. E-mail from Patrick McMahon from the Main Street Initiative looking for an update on the Committees progress
- IV. Approval of Minutes: Minutes to be reviewed at next meeting as there is no Quorum.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
  - a. Document Review and Strategy: Andy spoke with Martin' D'Eramo twice since the last meeting. Martin feels that there has been progress but did not provide much detail on this. Martin has a meeting planned with the commercial real estate company they hired for this project and will provide further details after this meeting. Jessica will speak at the first November Board of Selectmen's meeting to give a brief update.
  - 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:

The meeting adjourned at 7:55 PM.

Minutes completed and submitted by Jessica Bottomley.