

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

Meeting Minutes, Wednesday, November 6, 2019

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

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

Absent: Kirk Montstream, Rand Stanley, Keith Yagaloff

Chairperson Jessica Bottomley called the meeting to order at 7:03 pm.

Public Participation: None.

- I. Quorum Established
- II. Public Participation: None
- III. Correspondence:
 - a. AECOM October 2019 Bi-Monthly Progress Report
- IV. Approval of Minutes: Minutes to be reviewed at next meeting.
- V. Added Agenda Items: None.
- VI. New Business:
 - a. 2020 Calendar: a Motion was made to approve the 202 Calendar made by Len Norton. Motion 2nd by Tom Talamini. All in favor. Motion passed unanimously.
- VII. Old Business:
 - a. Document Review and Strategy: Andy spoke with Martin' D'Eramo and there is still no date for working level meetings. There are no clear details and no next steps at this time. Andy recommended that Mr. D'Eramo speak with the new First Selectman and provided his contact information.
 - 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 was made by Tom Talamini and 2nd by Len Norton. All in favor. Motion passed unanimously.

The meeting adjourned at 8:10 PM.

Minutes completed and submitted by Jessica Bottomley.