

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

Meeting Minutes, Wednesday, December 4, 2019

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

Attendance: Tom Talamini, Jessica Bottomley, Andy Hoffman

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

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

Public Participation: None.

- I. Quorum Not Established
- II. Public Participation: None
- III. Correspondence: None.
- IV. Approval of Minutes: Minutes to be reviewed at next meeting due to lack of quorum.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy: Andy Hoffman detailed his recent communication with First Selectman Jason Bowsza. He provided Jason with a summary of the committee's events since inception and provided contact information to Martin' D'Eramo. He also provided First Selectman Bowsza's contact information to Mr. D'Eramo. Jessica also e-mailed Jason to determine if there was any additional information he would like.
 - 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 8:50 PM.

Minutes completed and submitted by Jessica Bottomley.