

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

Meeting Minutes, Wednesday, October 17, 2018

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

Attendance: Keith Yagaloff, Len Norton, Tom Talamini, Jessica Bottomley, Rand Stanley, Andy Hoffman

Absent: Kirk Montstream

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

Public Participation: Participation from guests in discussion. Also, participation from Rich and Linda York.

Guests: William Penn, UTAS,

- I. Quorum Established
- II. Public Participation: Guests participated in discussion.

Linda and Rich York provided a history of the Broad Brook Congregational Church as the contamination area will be near the church and parishioners are concerned.

- III. Correspondence:
 - a. Email from First Selectman Robert Maynard detailing discussion with UTAS
- IV. Approval of Minutes: Minutes were not approved.
- V. Added Agenda Items:
 - a. Tom Talamini mad a motion to add to the agenda the CMG Engineering Inc. Invoice. Second by Len Norton. VOTE: Unanimous in favor.

The invoice for \$3480 was reviewed.

Rand Stanley made a motion to recommend to the Board Of Selectmen that they pay the invoice. Second by Andy Hoffman.

VOTE: Unanimous in favor.

- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy

A walkthrough of the mill with an engineering consultant familiar with historical structures will be held on October 23rd. Anyone who attends will need to ensure they were proper protective gear. Bob Maynard Barbara Smigiel, Representative Chris Davis, and UTAS will participate. This walkthrough will provide valuable information o the structures. Depending on the outcome, it may be beneficial during the section 106 process.

Andy detailed a phone call with him, Bob Maynard, and Martin D'Eramo, UTAS. Multiple questions were addressed.

- b. Project Timeline: The timeline was reviewed.

Andy emphasized the need to be proactive in completing our planning/milestone schedule.

VIII. Adjournment

Motion to adjourn by Tom Talamini. Second by Keith Yagaloff.

VOTE: unanimous, in favor.

The meeting adjourned at 8:20 PM.