Town of East Windsor Broad Brook Mill Mill Site Remediation Committee

Meeting Minutes, Wednesday, March 6, 2019 East Windsor Historical Society Osborn House, 113 Scantic Rd., East Windsor

Attendance: Tom Talamini, Jessica Bottomley, Len Norton

Absent: Kirk Montstream; Andy Hoffman, Rand Stanley, Keith Yagaloff

Chairperson Jessica Bottomley called the meeting to order at 7:05 pm.

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

Guests: First Selectman Robert Maynard

- Quorum Not Established
- II. Public Participation: Guests participated in discussion. First Selectmen Maynard reported on the recent meeting with Collins Aerospace (UTC), DEEP, DECD, etc. He stated that Collins Aerospace would be willing to remove the contamination pile and preserve the buildings if someone will purchase the site. Otherwise, they maintained their current course of action.
- III. Correspondence: E-mail from Mark Lewis, Brownfields Coordinator for CT DEEP
- IV. Approval of Minutes: Minutes were not approved.
- V. Added Agenda Items: None.
- VI. New Business:
 - a. Post Meeting Discussion: Len Norton gave his account of the meeting with Collins Aerospace/DEEP/DECE, etc and the summary completed by Andy Hoffman and submitted to the chairperson was reviewed. Based on the meeting, the committee will move forward with the current plan to find a developer.

VII. Old Business:

- a. Document Review and Strategy: Jessica will reach out to CROG to determine if they have any resources to assist with creating a plan or finding a developer. Jessica will reach out to Patrick McMahon from the Main Street Initiative to determine if he has any recommendations on who to contact for assistance. Tom also stated that the Hartford Foundation for Public Giving may be a good resource in the future for possible funding needs. Tom also suggested that the committee make a plan for which structures should be preserved and which structures may not be historical or too damaged to preserve. It may also be beneficial to reach out to the Town Planner for his insights on how to reach out to developers.
- b. Project Timeline: The timeline was reviewed. The timeline and action steps will need to be reviewed and updated at the next meeting.

VIII. Adjournment

The meeting adjourned at 7:55 PM.

Minutes completed and submitted by Jessica Bottomley.