

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

Meeting Minutes, Wednesday, June 5, 2019

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

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

Absent: Kirk Montstream, Rand Stanley

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

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

- I. Quorum Established
- II. Public Participation: Guests participated in discussion. Sarah Muska stated that she read a recent article about EPA grants that are available and may be something the committee could look into for the site. Sarah will forward information about the grants/article to the committee.
- III. Correspondence: Memo from Andy Hoffman (see Document Review and Strategy for discussion)
- IV. Approval of Minutes: Minutes for May 15, 2019 were presented. Tom Talamini made a motion to approve the minutes. All other present members abstained from the vote. Motion not passed.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy: Andy Hoffman's memo which details his most recent conversation with Martin D'Eramo (Collins Aerospace) was discussed. Mr. D'Eramo stated that Collins Aerospace was drafting an agreement they would send to the town. This committee does not know the details of this agreement and the group agreed to send information to the Board of Selectmen so they are aware that an agreement is forthcoming. The informational sheet was drafted at the meeting and contains the goals of the committee and the ideal end-result of the Broad Brook Mill site. Andy will put together the current facts of what is occurring with Collins Aerospace at this time and send it to Jessica to add to the information sheet. Jessica will then distribute the sheet to the Board and ensure they are aware that the committee did not request any type of agreement with Collins Aerospace. Andy will contact Mr. D'Eramo on Monday to obtain more information about the plan submitted to Gail Baker.
 - b. Project Timeline: The timeline was reviewed. This committee is awaiting a start date for the working level group meetings with Collins Aerospace.
- VIII. Adjournment: A motion to adjourn the meeting was made by Andy Hoffman and 2nd by Tom Talamini. All in favor. Motion passed unanimously.

The meeting adjourned at 8:26 PM.

Minutes completed and submitted by Jessica Bottomley.