

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

Meeting Minutes, Wednesday, June 19, 2019

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

Attendance: Tom Talamini, Jessica Bottomley, Andy Hoffman,

Absent: Kirk Montstream, Rand Stanley, Len Norton, 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.

- I. Quorum Not Established
- II. Public Participation: Guests participated in discussion.
- III. Correspondence:
 - a. Email from Sarah Muska with EPA Brownfield information
 - b. Email from Board of Selectment (agenda for 6/20/19 meeting)
- IV. Approval of Minutes: A quorum was not established. Minutes to be reviewed at the next meeting.
- V. Added Agenda Items: None.
- VI. New Business: None.
- VII. Old Business:
 - a. Document Review and Strategy: Andy did not speak with Martin D'Eramo this week but spoke with him last week. There are no new developments though an agreement is forthcoming. He also stated they are working on getting a representative from the commercial real estate company onto the working level meetings between the town and Collins Aerospace. There is no date for when these meetings will start.
 - b. Project Timeline: The timeline was reviewed. This committee is awaiting a start date for the working level group meetings with Collin's Aerospace. Jessica will download and print the Brownsfield grant application so the committee can proceed to develop a plan/ideas to present to future developers.
- VIII. Adjournment:

The meeting adjourned at 7:55 PM.

Minutes completed and submitted by Jessica Bottomley.