

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

Meeting Minutes, February 14, 2018

East Windsor Historical Society, 113 Scantic Road, East Windsor

Attendance: Andy Hoffman, Rand Stanley, Tom Talamini, Jessica Bottomley, Kirk Montstream, Keith Yagaloff,

Absent: Len Norton, Robert Maynard

Press: none

Chairwoman Bottomley called the meeting to order at 7:11 pm.

Public Participation: none

Jessica update the committee on her phone call with William Penn and emails with UTAS and DEEP.

Moved to approve the minutes of the meeting of 1/22/18, by Keith Yagaloff. Second by Rand Stanley.

VOTE: unanimous, in favor.

The committee discussed the meeting calendar and agreed to meetings on the 1st and 3rd Wednesdays of each month.

New Business:

- a. Discussion of the development of committee timelines.
- b. Discussion of the Town's role in managing the issue of remediation.
- c. Discussion of the community's knowledge of the status of the remediation plan.
- d. Discussion of the remediation project timelines.
- e. Discussion about communications with elected officials including the Board of Selectman.
- f. Discussion about preparing a historical pamphlet for the Mill and Broad Brook district.

Moved to adjourn the meeting, by Tom Talamini. Second by Andy Hoffman.

Vote: unanimous, in favor.