Meeting Minutes, Wednesday, September 18, 2019
East Windsor Historical Society Osborn House, 113 Scantic Rd., East Windsor

Attendance: Tom Talamini, Jessica Bottomley, Andy Hoffman

Absent: Kirk Montstream, Rand Stanley, Keith Yagaloff, Len Norton,

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

Public Participation: None.

I. Quorum Not Established

II. Public Participation:
   a. Susan and Dick Hackett: Susan Hackett, an environmental artist, spoke about her thoughts on FIDA remediation that could be beneficial for the site. She described past art projects that she has worked on in Hartford and Windsor. As an artist, she is interested in the Broad Brook Mill Site and how plants can help to remediate the site as well as serve as an art installation. She discovered the site through DEEP which helped her to identify a list of sites that she may be able to work with.

III. Correspondence: None.

IV. Approval of Minutes: Minutes to be reviewed at next meeting due to lack of quorum.

V. Added Agenda Items: None.

VI. New Business: None.

VII. Old Business:
   a. Document Review and Strategy: Andy Hoffman detailed his recent e-mail from Martin D’Eramo. There is some movement with the project as the legal counsel for Collin’s Aerospace is working with the town’s legal counsel. This committee does not know the details of this. Andy also spoke with Bob DeCrescenzo who could not offer details on the current item being discussed but did state that Collin’s would most likely not want to use public grant money for any of the remediation process.
   b. Project Timeline: The timeline was reviewed. This committee is awaiting a start date for the working level group meetings with Collin’s Aerospace though it is expected to start in October.

VIII. Adjournment:

The meeting adjourned at 8:00 PM.

Minutes completed and submitted by Jessica Bottomley.