

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

Meeting Minutes, July 18, 2018

East Windsor Historical Society, 113 Scantic Road, East Windsor

Meeting commenced at 7:07 pm

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

Absent:, Robert Maynard, , Rand Stanley, Kirk Montstream

Press: none

Guests: Dustin from AECOM

Public: Peg Hoffman

Chairwoman Bottomley called the meeting to order at 7:00 pm.

Public Participation: none

Motion to add discussion of Connecticut brownfield RFP to the agenda. Moved by Len. Second by Andy. Unanimous

Discussion about the application process and opportunities.

Motion to ask the First Selectman to submit the application to UCONN. Moved by Len. Second by Andy. Unanimous.

Discussion about the RFP review and presentation to the BOS by Jessica. Len will present bid process to the BOS. Jessica will present overview.

Motion to prepare a statement of desired final configuration of the site for our meeting with UTAS and DEEP. Motion Andy. Second Tom. Unanimous.

Discussion of the goals to get the site safe; concentrate on which buildings to save.

Discussed proposed meeting dates with UTAS, AECOM, DEEP, selected August 21 at 7:30pm.

Motion to adjourn by Andy. Tom second. Unanimous. at 9:10 pm.