

PENSION COMMITTEE
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT 06016

MINUTES OF SPECIAL MEETING
Thursday, May 25, 2017 at 5:45 p.m.
Treasurer's Office, Town Hall

Draft document – minutes are not official until approved at a subsequent meeting.

Members Present: Jason Bowsza (Board of Selectmen) Chairman; Edward Bowsza (At Large Member), Jerilyn Corso (Board of Finance), Cindy Herms (Board of Finance), David King, (At Large Member); Tom Stremper (Police Commission).

Members Absent: Kathleen Bilodeau (Board of Education); Theresa Kane, (Advisory)

Others Present: Robert Maynard, First Selectman (Advisory)

Press: No one from the Press attended.

1. Call to Order:

Chairman Bowsza Called the Meeting to Order at 5:46 p.m.

2. Public Comment: None.

3. Communications: None

4. Old Business/a. Police pension negotiation team formalization.

MOTION: The negotiation team for the Police Union for the Town of East Windsor is: Edward Bowsza, Jason Bowsza, David King, Tom Stremper, Town Attorney Joshua Hawkes-Ladd, and First Selectman Robert Maynard.

Corso moved/E. Bowsza seconded/DISCUSSION: None

VOTE: In Favor: Unanimous (E. Bowsza/J. Bowsza/Corso/Herms/King/Stremper)

5. New Business/a. Establishment of future negotiation team:

MOTION: The negotiation team for unionized employees for the Town of East Windsor is: Edward Bowsza, Jason Bowsza, David King, and Tom Stremper, Town Attorney Joshua Hawkes-Ladd, and First Selectman Robert Maynard.

Corso moved/E. Bowsza seconded/DISCUSSION: None

TOWN OF EAST WINDSOR

Pension Committee – Special Meeting of May 25, 2017

VOTE: In Favor: Unanimous (E. Bowsza/J. Bowsza/Corso/Herms/King/Stremper)

Mr., King suggested a financial representative should be added to the Negotiating Team as well.

Mrs. Corso RESCINDED the original motion; Mr. Bowsza RESCINDED his second.

MOTION: The Pension negotiation team for the Town of East Windsor shall consist of Edward Bowsza, Jason Bowsza, David King, and Tom Stremper, Town Attorney Joshua Hawkes- Ladd as the attorney for the team, First Selectman Robert Maynard, and a potential financial representative for the Town of East Windsor to be named later.

Corso moved/E. Bowsza seconded/**DISCUSSION:** None

VOTE: In Favor: Unanimous (E. Bowsza/J. Bowsza/Corso/Herms/King/Stremper)

LET THE RECORD SHOW Mrs. Herms left at 6:15 p.m.

The Board reviewed the voting eligibility of the members. It was determined that if you are on the negotiation team you can not vote against the negotiation team per the Board's previous discussion. If you fail to attend the meeting as a member of the negotiation team your vote will be a proxy vote.

5. New Business/b. Suggestion of upcoming negotiation dates:

Chairman Bowsza advised the members of the negotiating team that their full participation is needed during negotiation sessions. The Board agreed to the following potential negotiation meeting dates:

- June 16, 2017 (Friday), at 8:00 a.m.
- June 19, 2017 (Monday), at 8:00 a.m.
- June 20, 2017 (Tuesday), at 4:00 p.m.
- June 22, 2017 (Thursday), at 4:00 p.m.
- June 27, 2017 (Tuesday), at 4:00 p.m.
- June 29, 2017 (Thursday), at 4:00 p.m.

6. Adjournment:

. **MOTION:** To ADJOURN this meeting at 6:41 p.m.

E. Bowsza moved/Stremper seconded/VOTE: In Favor: Unanimous

Respectfully submitted,

Peg Hoffman, Recording Secretary, Pension Committee