

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
11 RYE STREET  
BROAD BROOK, CT 06016  
First Selectman's Office - (860) 623-8122**

Special Meeting Minutes

Wednesday, November 5, 2014 at 5:30 p.m.

**BOARD MEMBERS**

Denise Menard – First Selectman  
Jason E. Bowsza – Deputy First Selectman  
Steve Dearborn – Selectman

Dale A. Nelson – Selectman  
James C. Richards – Selectman

These minutes are not official until approved at a subsequent meeting.

**1. CALL TO ORDER**

First Selectman Denise Menard called the Special Meeting to Order at 5:30 p.m. at Town Hall.

**2. ATTENDANCE**

Present:

Denise Menard, First Selectman  
Jason E. Bowsza, Deputy First Selectman  
Steve Dearborn, Selectman  
Dale A. Nelson, Selectman  
James C. Richards, Selectman

**3. ADDED AGENDA ITEMS**

No added agenda items.

**4. PUBLIC PARTICIPATION**

No public participation.

**4. APPROVAL OF MEETING MINUTES**

MOTION made (Nelson) and SECONDED (Richards) that the Board of Selectmen approve the Regular Meeting Minutes of October 21, 2014.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed - None.

**Discussion:**

On Page 3, 9A, the sentence which read, "Mr. Moffet stated that the Economic Development Commission had a new businesses meeting and stated that over 1,000 new business have developed..." should read, "over 100 new businesses have developed..."

Also on Page 3, 9A, the sentence, "Economic Development Commission Chairman Eric Moffet and board member Andy Hoffman were in attendance" should include Mr. Richards in attendance as an Economic Development Commissioner.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed - None.

MOTION made (Nelson) and SECONDED (Richards) that the Board of Selectmen approve the Special Meeting Minutes of October 21, 2014.

**Discussion:**

On Page 2, Section 6, the adjournment time of 7:49 p.m. is incorrect. The correct time of adjournment is 6:49 p.m.

Under Section 5 of the Special Meeting Minutes, Mr. Richards stated that any questions that were directed to the Town Attorney along with his responses should be included.

Mr. Richards withdrew his SECOND. Motion FAILED.

MOTION made (Nelson) and SECONDED (Richards) to postpone approval of Special Meeting Minutes of October 21, 2014 until the next regular meeting.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed - None.

**5. COMMUNICATIONS**

**Lung Cancer Awareness Proclamation**

The Town of East Windsor proclaims November 7, 2014 as Lung Cancer Awareness day. Proclamation hereby attached as Attachment A.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed - None.

**6. UNFINISHED BUSINESS**

**A. Update on paid part-time firefighters**

In attendance were Broad Brook Assistant Chief Gerry Bancroft, Broad Brook Chief Thomas Arcari, Warehouse Point Chief Jim Barton, Warehouse Point Fire Commissioner Jim Barton, Sr., Warehouse Point Fire Commissioner Tony Dimastrantonio, Warehouse Point Fire Commissioner Mike Balf, Broad Brook Fire Commissioner Dave Lockwood, and Ron Masters from the Volunteer Incentive Committee. Also in attendance was Town Treasurer Kim Lord. The firefighters presented the details of the incentive program for the part-time firefighters to the Board of Selectmen. The Town Treasurer explained that there were certain guidelines and criteria that needed to be abided by in order to legally proceed with the recommended changes to the incentive program. The firefighters are going to hold a meeting to discuss these guidelines while the Town Treasurer further researches the legalities for the proposed incentive program. This matter will be discussed further at the next regular Board of Selectmen meeting of November 18, 2014.

**B. Discussion of Plan of Conservation and Development (POCD)**

There was general discussion of the POCD. It was agreed that First Selectman Menard would discuss 13 items with the Town Planner and bring the results of that conversation to the Selectmen at their next meeting.

**7. NEW BUSINESS**

**Approval of Tax Refunds**

MOTION made (Richards) and SECONDED (Nelson) to approve tax refunds in the amount of \$1,001.06.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed - None.

**8. EXECUTIVE SESSION**

MOTION made (Nelson) and SECONDED (Bowsza) to go into Executive Session at 6:28 p.m. to include Bill O'Connor of CIRMA.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed – None

MOTION made (Bowsza) and SECONDED (Dearborn) in order to approve settlement of heart and hypertension claim, Claim No. 0057104 in the amount of \$150,000.

IN FAVOR: Bowsza, Dearborn, Nelson. Opposed - None. Abstentions: Richards

MOTION made (Bowsza) and SECONDED (Dearborn) to engage Attorney John Watts as special counsel for specific tax matters.

IN FAVOR: Bowsza, Dearborn, Nelson, Richards. Opposed – None.

**The board came out of Executive Session at 7:01 p.m.**

**9. ADJOURNMENT**

MOTION made (Bowsza) and SECONDED (Richards) to adjourn. The meeting was adjourned at 7:49 p.m.

IN FAVOR: In Favor: Bowsza, Dearborn, Nelson, Richards. Opposed – None.

Respectfully Submitted,



Amanda Schroll  
Recording Secretary



## Town of East Windsor, Connecticut Proclamation

*WHEREAS, Lung cancer is currently the second most common cancer in both men and women, and accounts for about 13% of all new cancers; and*

*WHEREAS, In 2014, approximately 225,000 new cases of lung cancer will be diagnosed and an estimated 160,000 deaths will occur; and*

*WHEREAS, Incidents of lung cancer within our community are higher than the national average. There are approximately 13 deaths each day from smoking related-causes in Connecticut; and*

*WHEREAS, Early detection and smoking cessation can reduce these numbers, and in recognizing the first Friday in November as **NATIONAL LUNG CANCER AWARENESS DAY**, we are encouraging the residents of East Windsor and the surrounding communities to take part in the early detection screenings and smoking cessation courses being offered by Eastern Connecticut Cancer Institute; and*

*WHEREAS, On November 20, 2014, please join the Town of East Windsor in the national **Great American Smoke Out** and contact the Eastern Connecticut Cancer Institute for information on the various programs being offered for the health and well-being of our community.*

***NOW THEREFORE BE IT RESOLVED**, I, Denise Menard, First Selectman of East Windsor, Connecticut, on behalf of the Board of Selectmen, the Town Administration and the citizens of East Windsor do hereby proclaim November 7, 2014 as **NATIONAL LUNG CANCER AWARENESS DAY** to emphasize the importance of early detection screenings and smoking cessation programs as a way eradicate lung cancer and find a cure.*

DATED THIS 29<sup>TH</sup> DAY OF OCTOBER 2014

A handwritten signature in blue ink that reads "Denise Menard". The signature is written in a cursive style and is positioned above the printed name of the signatory.  
Denise Menard, First Selectman