

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

Amended Regular Meeting Minutes

Tuesday, January 19, 2016 at 7:00 p.m.

**Board Members**

Bob Maynard – First Selectman  
Richard P. Pippin, Jr. – Deputy First Selectman  
Jason Bowsza, Selectman  
Steve Dearborn – Selectman  
Dale A. Nelson – Selectman

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

**1. CALL TO ORDER**

First Selectman Bob Maynard called the Regular Meeting to Order at 7:00 p.m. at Town Hall.

**2. ATTENDANCE**

Present:

Bob Maynard, First Selectman  
Richard P. Pippin, Jr. Deputy First Selectman  
Jason Bowsza, Selectman  
Dale A. Nelson, Selectman

Absent:

Steve Dearborn, Selectman

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**4. ADDED AGENDA ITEMS**

**MOTION** made (Bowsza) and **SECONDED** (Pippin) to add Discussion of Casino location as Item 9A and to add Consideration of American Heritage River Commission grant as Item 10B.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**MOTION** made (Maynard) and **SECONDED** (Pippin) to add Not East Windsor Discussion as Item 9B.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**5. APPROVAL OF MINUTES****Regular Meeting Minutes of December 1, 2015**

**MOTION** was made (Nelson) and **SECONDED** (Pippin) to approve the Regular Meeting Minutes of the January 5, 2016 meeting.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**6. COMMUNICATIONS**

First Selectman Maynard read a card sent to the Board of Selectmen from Nancy Masters.

**7. PUBLIC PARTICIPATION**

*Cindy Herms, 12 Pamela Court*, had two things to discuss. First, in regards to Capital Improvements she wanted to make sure that when people make the submittals to the Board, they should say what they want included in the budget. She feels that they should also list other items that have been funded by the Board. First Selectman Maynard responded that the Treasurer, himself, the Public Works Director, and Joe Sauerhoefer sat down with a prioritized list from CIP and they began working with it. He thinks her idea is great and he will attend the next CIP meeting. He hopes that we can fund many CIP requests within the next couple of months. Second, in order to better communicate with the Town with what is going on, if someone is giving a presentation, make the documents to correspond with the presentation immediately available. First Selectman Maynard agreed to try to do that.

*Paul Anderson, Main Street*, the recycling schedule online is a 2-page document, where as it is intended to be one 1 page.

**8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**

**Resignations: None.**

**Reappointments:**

**MOTION** made (Nelson) and **SECONDED** (Bowsza) to reappoint Kathleen Bilodeau (R) as a regular member to the Ethics Commission for a term expiring 1/24/2020.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**MOTION** (Pippin) and **SECONDED** (Nelson) to reappoint Robert Lyke, Jr. (R) as a regular member to the Veterans Commission for a term expiring 1/1/2020.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**New Appointments:**

**MOTION** made (Bowsza) and **SECONDED** (Nelson) to appoint Cassandra Starvish (U) as a regular member to the East Windsor Youth Center Committee for a term expiring 7/19/2017.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**9. UNFINISHED BUSINESS**

**A. Discussion of Casino Location**

Selectman Bowsza stated that either the former Showcase Cinemas and former Walmart location although nerve-wracking to some people, seem to be much more palatable locations than the site being presented by CenterPlan. He said that after the previous Board of Selectmen meeting, when he asked if we could reach out to the tribal alliance to see if they would still consider other sites that may better fit their purposes than what CenterPlan has put forward, he drafted and read his letter to MMCT, hereto attached as Attachment A.

**MOTION** made (Bowsza) and **SECONDED** (Pippin) to send the letter to MMCT.

Discussion: Selectman Pippin said that he has heard the same things from people that Selectman Bowsza read in his letter. He agrees that either of the aforementioned locations would be a more ideal spot in Town for the Town with the exit ramps right next to those locations. He believes that it would be in the best interest of the Town.

First Selectman Maynard said it was on November 6, 2015 that the RFP was required to be submitted; the Town submitted one through CenterPlan. He wondered if CenterPlan would be copied in on the letter and if they might sue the Town.

Selectman Bowsza said that he wrote this with the intention that we would be responsive to the people who we hear concerns from and the people we are supposed to represent. It does not matter to him if we copy CenterPlan or not.

**Amendment to motion:** Add, "subject to approval of the Town Attorney."

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**B. Not East Windsor (NEW) Discussion**

First Selectman Maynard said that he went to Willington Library on Friday and Joe Courtney went to Willington and spoke to well over 100 people and he greatly supported the State Police using the East Haven National Guard gun range. He said recently they put \$11M into this gun range. On February 2, 2016 at the State Legislative Office Building at 10:00 a.m., Tim Larson and other legislators are going to question the public safety staff to better understand this State Police Gun Range. There will be no public participation, but it will be informational. First Selectman Maynard said that when he was in Willington he saw tremendous community spirit. Mr. Scalzo, Chairman of NEW was present. He said that the

State legislators are going to be speaking with the Department of Administrative Services and the Department of Emergency Services and Police Protection. They are going to try to figure out what the process has been, where it stands, and where it is going at this point in time. He has been in communication with Chris Davis and he has gathered a list of questions from his organization to send to Chris Davis and other legislators before the February 2<sup>nd</sup> date. All the members of NEW are aware of this meeting and the issue of transportation has come up with a number of people. Mr. Scalzo checked with a local transportation company and they said that they could not help them. He asked if the Town would be willing to come forward with some type of transportation or be able to rent a bus for NEW.

A brief discussion was held.

**MOTION** made (Bowsza) and **SECONDED** (Pippin) to authorize not more than \$500.00 to supplement transportation of Town Residents to the Legislative Office Building for the Informational Public Hearing.

Discussion: Mr. Scalzo asked where the pick-up point would be. Selectman Pippin said that Gil Hayes is on the Board of Directors Hartford Transit District and he could help to find a bus for the NEW group.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

#### 10. **NEW BUSINESS**

##### **A. Discussion of FY 16-17 Budget Calendar**

There was a discussion of the budget calendar hereto attached as Attachment B. A brief discussion was held regarding the budget workshop dates.

**MOTION** made (Pippin) and **SECONDED** (Nelson) to invite the Board of Finance with full privileges to ask questions and act as they need to, to gain the information needed to prepare the budget.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**The February 2<sup>nd</sup> date still stands along with February 8th, 11th, 15th, 18th, 20th, and 27th. The weeknight meetings will start at 6 p.m. and Saturday, February 20<sup>th</sup> will start at 9 a.m.**

##### **B. Discussion of Annual General Meeting of All Boards and Commissions**

The Charter says that once a year we should hold a meeting with all chairpersons, town boards, agencies, commissions, Town elected and appointed officials.

A brief discussion was held.

**MOTION** made (Nelson) and **SECONDED** (Pippin) for the General Meeting to take place on Thursday, May 26 at 6:00 p.m. in the Town Hall Meeting Room. The

purpose of the meeting shall be to coordinate the activities of all Town Officers, Boards, Agencies, and Commissions.

Cathy Simonelli stated that there is a big event at the high school on that day.

**Amendment to motion:** General Meeting to take place on Thursday, June 2<sup>nd</sup>, 2016 at 6:00 p.m. in the Town Hall Meeting Room.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

#### **C. Approval of Tax Refunds**

**MOTION** made (Nelson) and SECONDED (Pippin) to approve the tax refunds dated 1/15/2016 in the amount of \$6,557.30.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

#### **D. Discussion of the American Heritage Transit Oriented Development Grant Application**

Selectman Bowsza stated that the American Heritage River Commission (AHRC) Chairman and Vice Chairman Talamini were present. They are interested in applying for a Transit Oriented Development Grant for a walking bridge across the Scantic River and Melrose connecting town and state owned property. Possible uses include fishing opportunities for the disabled, passive recreation, and horseback riding. Bowsza said that they are under a time crunch and in order to submit a complete application, there is a resolution that the Town needs to pass hereto attached as Attachment C.

**MOTION** made (Bowsza) and SECONDED (Pippin) to pass this resolution as read in the anticipation that the AHRC will have a complete package to submit.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

### **11. SELECTMEN'S REPORTS**

#### **A. Richard P. Pippin, Jr.**

Selectman Pippin reported on the following:

- 1/6 the IWWA met, they had no hearings, no new applications received, by laws were discussed with revisions and they were passed and are in effect. Adam Hoffmeyer appeared before the Board to have two life ring stations installed at the Broad Brook pond as part of an Eagle Scout Project, it was approved. This is a safety precaution. 170 North Road requested permission to add a conservatory/greenhouse to the back of the building. Laurie presented a training video produced by DEEP.
- Historical Preservation Commission did not have a quorum but chatted about the 250<sup>th</sup> anniversary book being worked on. They looked at old photos brought by the Sargeant family and they will be displayed shortly.

- There is a legal notice he stumbled on in the courrant regarding the Warehouse Point Fire Department.

**B. Jason Bowsza**

Selectman Bowsza read his report hereto attached as Attachment D.

**C. Steve Dearborn**

Not present.

**D. Dale Nelson**

Selectman Nelson read her report hereto attached as Attachment E.

**E. Robert Maynard**

First Selectman Maynard reported on the following:

- Last Friday the Town sold \$4.9 Million dollars' worth of bonds (90 day notes). They were general and obligation bond anticipation notes to fund the modulars. The modulars should be done in April 2016. The State is already paying the Town money and the bonds will come due in October so we should receive all that funding back from the State. When all is said and done the Town will approximately have paid \$2,739,000, the State will have paid \$3,760,000.
- On Friday he had "Coffee with a Cop" at The Dam Restaurant, Derek Leab was there along with 3 or 4 other police officers in an attempt to reach out to the community. There were three firemen and some elderly people there as well. First Selectman Maynard feels that this should be done more often. Selectman Nelson said that Officer Leab is investigating other locations and times for this to be held.

**12. PUBLIC PARTICIPATION**

*Paul Anderson, Main Street*, wanted to note his disappointment in Selectman Dearborn missing the meeting he felt that he did not get the true pulse of the Town.

*Noreen Farmer, 247 South Water Street*, she came after reading the article in the paper about the casino. While she appreciates the idea about putting a letter out about other options for locations, her concern is that the proposed site is literally right out her front window. She realized that she does not have enough information to make a rational decision about the casino. She thinks that the Town needs to have a public meeting to discuss all the things that the Board of Selectmen might know, because everyone should know more about this so there is not as much panic. She hopes that there is a way that we can make this an "upfront transparent thing" before decisions are made.

First Selectman Maynard responded that he understands where Ms. Farmer is coming from and he understands that the people are concerned about this. He added, believe it or not, he does not know anything more. He agreed to talk to

CenterPlan and have them come in and say what they are thinking. He said that he does not think that the tribal nations even know exactly what they are going to do yet.

*Denise Menard, 73 Miller Road*, the proposal was in the week of election, it was put in by CenterPlan, she said that Mr. Maynard has a copy of the entire proposal. He agreed. She said that in the proposal, it shows that there would be almost like a "little village center", and she said that for Mr. Maynard to say that he does not know more about it, is puzzling to her. Ms. Menard said that she has a copy of the proposal and that she would give a copy to Ms. Farmer if she wanted one and that it is public information.

Selectman Nelson asked if we could have CenterPlan come and show slides for what the proposal is for the property. First Selectman Maynard said that he would do that.

Discussion took place and public participation continued.

*Noreen Farmer, 247 South Water Street*, - she believes that if CenterPlan has sincere desire to come to East Windsor, then they should have some desire to want to present something if asked.

First Selectman Maynard agreed to talk with CenterPlan.

*Paul Anderson, Main Street*, Mr. Anderson said it sounds like what CenterPlan is going to do, is what is going to be considered. He said that he does not see CenterPlan as being the key yet, MMCT is the key. Mr. Anderson said that we cannot go to a referendum or a Town Meeting until we have seen proposals instead of just the one opportunity.

First Selectman Maynard said that right now he thinks that getting CenterPlan to come in is a good idea and interacting with the public is a good start. He also added that if you look in the proposal, there are drawings but these are only ideas of what CenterPlan imagines would be good and they are just for MMCT to see what CenterPlan CAN DO for them. They are not set decisions, they are ideas of what have been imagined by CenterPlan.

Selectman Pippin said he would like to meet them, let them present what and how they want to do this.

First Selectman Maynard said that he personally thinks that since December to now that something major has changed with the tribal nations and their vision, he is not sure if they are considering us anymore or if they are saying anything to anyone.

*Noreen Farmer, 247 South Water Street*, wanted to give kudos to the Talamini family for the AHRC and said that it is wonderful to know that the commission is still forging ahead and are continuing to do good things for the Town. She also said that she was on the AHRC when it first started.

At 8:34 p.m., The Board recessed for a 5 minute break.

**13. EXECUTIVE SESSION**

The Board went into Executive Session at 8:40 p.m.

**MOTION** made (Bowsza) and **SECONDED** (Pippin) to engage Attorney Steven G. Mednick to represent the interests of the Town with respect to the Estate of Ronald Kapsia in appropriate Probate Court, for the purpose of the Town pursuing its taxes against the estate.

**In favor: Bowsza, Nelson, Pippin. Opposed: None.**

**14. ADJOURNMENT**

**MOTION** to adjourn made (Nelson) and **SECONDED** (Bowsza). Unanimous.

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amanda Schroll". The signature is written in dark ink and is positioned above the printed name and title.

Amanda Schroll  
Recording Secretary



To: MMCT  
From: East Windsor Board of Selectmen  
RE: East Windsor Casino Location Proposal  
Date: 1/19/2016

*At the January 5, 2016 meeting of the East Windsor Board of Selectmen, First Selectman Robert Maynard disclosed the East Windsor location under consideration by MMCT for a possible casino venue along the I-91 corridor, north of Hartford. The specific site under consideration, as submitted by Centerplan, has created significant unease and concerns among constituents, and they have voiced those concerns to us.*

*Some of those concerns include:*

- 1) Potential significant increases in traffic congestion along an already-crowded Route 5;*
- 2) Impact on existing businesses and residences;*
- 3) Proximity to an area high school;*
- 4) Potential impact on student enrollment;*
- 5) Potential impact on public services provided by the Town*
- 6) Impact on Town infrastructure*
- 7) Potential impact on local crime rate.*

*While the Town remains interested in learning more about the prospects of hosting a satellite casino, we encourage MMCT to be sensitive to these and other concerns as the evaluation process moves forward.*

*Additionally, we also feel that there may be other more appropriate locations currently available in East Windsor.*

*Prior to the election in November, 2015, the Town had intended to submit an RFP for currently available, commercially zoned property with highway frontage between two highway exits. These are the properties that had been widely assumed to be under consideration already - the currently vacant Showcase Cinemas and adjacent vacant Walmart building. These other potential locations would have a minimal impact on traffic flow along Route 5, would not have a considerable adverse impact on existing homes and businesses, and are not within easy walking distance of a high school. Additionally, most, if not all, necessary infrastructure is already in place for a viable economic development project.*

*We urge your consideration of these properties as well. (Previously drafted, unsubmitted RFP enclosed).*

*The Town is committed to seeking input from our constituency through a referendum regarding our willingness to host a casino, and we feel that a favorable vote is much more likely on the vacant Showcase Cinema/Walmart location.*

Attachment A  
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*We welcome an open and continuing dialogue with you as the program advances, but the Board of Selectmen will remain responsive to our constituency as we move forward, on this and other matters.*

*Sincerely,*

## FY 2016-2017 Calendar

Charter date	Actual date		Times	Notes
9/15/2015		CIP Budget requests due		
11/1/2015	12/15/2015	Submit CIP recommendations to BOS		
12/1/2015	12/7/2015	Distribution of Budget Request Spreadsheets to Departments		
	12/31/2015	Budget Requests to First Selectman- Final Deadline		
Discretion of BOS & Treasurer	1/1/2016- 1/15/2016	Bob to meet with Department Heads- Finalize budget requests		
	1/29/2016	Budget Packets ready for Board Members		
At onset of deliberations	2/2/2016	BOS Public Hearing - invite BOE to join, if they'd like	6:30 p.m.	Budget available online and in Town Clerk's Office
	2/2/2016	First Selectman submits budget to BOS at BOS mtg.	Immediately following Public Hearing	
	2/4, 2/8, 2/11, 2/15 & 2/18	BOS to hold Budget Workshops	5:30 p.m.	
	3/16/2016	BOS and BOE presents budget to BOF	7:30 p.m.	
	3/23/2016	BOF Public Hearing	7:00 p.m.	
	3/28, 3/31, 4/4, 4/7 & 4/11	BOF to hold Budget Workshops	5:30 p.m.	
	4/20/2016	BOF approve final budget for Referendum		
	4/28/2016	Budget to Town Clerk for processing ballots (needs in the morning)		
2nd Tues. by Charter, sec. 8.5 a.	5/10/2016	1st Budget Referendum	6:00 a.m.-8:00 p.m.	Town Hall & Annex
Per Charter, sec. 8.5 b.1.	5/11/2016	Public Hearing, if needed, or BOF to set mill rate	Time and location to be posted	
4th Tues. by Charter, sec. 8.5 b.3.	5/12/2016	Budget to Town Clerk for processing ballots (needs in the morning)		
	5/24/2016	2nd Budget Referendum (if needed)	6:00 a.m.-8:00 p.m.	Town Hall & Annex
Per charter, sec. 8.5 b.2.	5/25/2016	Public Hearing, if needed, or BOF to set mill rate	Time and location to be posted	
	5/26/2016	Budget to Town Clerk for processing ballots (needs in the morning)		
Per charter, sec. 8.5 b.3.	6/14/2016	3rd Budget Referendum (if needed)	6:00 a.m.-8:00 p.m.	Town Hall & Annex
Per charter, sec. 8.5 b.4. budget & mill rate has to be adopted no later than 6/15.	6/14/2016	BOF to set mill rate	after Budget Referendum results	

Attachment C

~~Attachment B~~

Sample Resolution Authorizing the designated officer of a Municipality or Regional Council of Government (COG) to apply for and to administer any Responsible Growth and Transit-Oriented Development (TOD) Grants.

**Certified Resolution of the Municipal Legislative Body or COG Board of Directors**

(To be completed by the City or Town Clerk, or COG equivalent)

**Responsible Growth and Transit-Oriented Development (TOD) Grant Program**

The Legislative Body of the Town/City of East Windsor met on 1/19/16  
and adopted a resolution by the vote of \_\_\_\_\_ to \_\_\_\_\_ which:

Or

The Board of Directors of the Regional Council of Government of \_\_\_\_\_  
met on \_\_\_\_\_ and adopted a  
resolution by the vote of 3 to 0 which:

- (1) authorizes submission of the American Heritage River Commission Bridge Replacement Plan  
(title of the grant proposal(s)), in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;
- (2) authorizes Robert Maynard  
(name and title of the designated Officer of a municipality or COG), or their successor(s),  
to sign the grant application and to sign any other documents associated with  
administering the grant, if awarded, including any amendments thereto. Such grant  
application is attached to and made a part of this record.

Attested to by:

Name: \_\_\_\_\_

Title: \_\_\_\_\_  
(City/Town Clerk or COG equivalent)

Date: \_\_\_\_\_

**Amanda Schroll**

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**From:** Jason Bowsza  
**Sent:** Wednesday, January 20, 2016 7:08 AM  
**To:** Amanda Schroll

January 19, 2016

On January 9, I had a breakfast meeting with Warehouse Point Fire Commissioner Barton to discuss the fire district's plan to reinstate a district fire tax. While I believe some of the finer points of the plan need some work, Mr. Barton and I agreed that the best thing the fire district commission members could do is to take every step practicable to educate those homes and businesses that will be affected by this change. I also look forward to reviewing any necessary Memorandum of Agreement between the Town and the Fire District.

Also on the 9th, I joined Dick and Barbara Sherman, Debbie Talamini and Gil Hayes to work on a grant application on behalf of the American Heritage River Commission to install a walking bridge in Melrose. This would connect state and town owned properties currently separated by the Scantic River and make more contiguous land available for passive recreation.

On January 12, the Planning and Zoning Commission heard a continued public hearing concerning a special use permit for the construction of a home on existing farm property on Kreysig Road. The project would include moving an existing driveway, excavation and the demolition of an existing barn. Commission members expressed concerns about groundwater flow redirection that could occur as a result of the proposed property modifications and the impact that any changes in groundwater flow could have on neighbors and their property.

Residents also raised concerns about their well quality, noise disruptions affecting their quality of life, additional dust and dirt as a result of gravelling activities, additional truck traffic, potential groundwater concerns. It was pointed out that a number of the activities associated with the proposal, aside from efforts to modify the land to allow for a home, are protected as a right to farm.

Th commission also entertained an administrative site plan review for a conservatory at Elegant Clinical Corp. The proposal would serve as additional therapy to be provided to some of their clients.

The commission reviewed their bylaws and specifically addressed back and forth with the commission during public participation. This commission is very open and transparent, but they raised the concern of inadvertently giving out false information by talking off the cuff instead of speaking once the commission is sure that any answer given is accurate.

A constituent reached out and asked if we would consider emailing the agendas for Board of Selectmen meetings to the Town distribution list. This is something that we've discussed in the past, and would be a good way to keep people informed ahead of timely discussions such as the fire tax, the casino, the state police training facility, etc. I hope that this is something we will do.

I've also heard quite a bit of feedback concerning the proposed casino site, across from the old East Windsor Restaurant. It is clear that a lot of folks have concerns with this site. Many people assumed that the locations under consideration were the old Showcase Cinema and Walmart site, which would be more practical and acceptable than the site submitted by Centerplan. As such, I took the liberty to draft this letter to be submitted to MMCT on the Town's behalf.

\*\*\* letter \*\*\*

Attachment  
D PZ

To: MMCT  
From: East Windsor Board of Selectmen  
RE: East Windsor Casino Location Proposal  
Date: 1/19/2016

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*Some of those concerns include:*

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- 5) Potential impact on public services provided by the Town*
- 6) Impact on Town infrastructure*
- 7) Potential impact on local crime rate.*

*While the Town remains interested in learning more about the prospects of hosting a satellite casino, we encourage MMCT to be sensitive to these and other concerns as the evaluation process moves forward.*

*Additionally, we also feel that there may be other more appropriate locations currently available in East Windsor.*

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*We urge your consideration of these properties as well. (Previously drafted, unsubmitted RFP enclosed).*

*The Town is committed to seeking input from our constituency through a referendum regarding our willingness to host a casino, and we feel that a favorable vote is much more likely on the vacant Showcase Cinema/Walmart location.*

*We welcome an open and continuing dialogue with you as the program advances, but the Board of Selectmen will remain responsive to our constituency as we move forward, on this and other matters.*

*Sincerely,*

*Looking ahead over the next few weeks, I wanted to point out that the Pension Board will be meeting tomorrow night, 1/20, at 6pm in Town Hall, followed by the Board of Finance at 7pm. The Planning and Zoning Commission. Will meet next Tuesday, 1/26, at 6:30pm.*

*Respectfully submitted,*

Attachment D  
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Jason E. Bowsza  
Selectman

Sent from my iPad

1/11 Volunteer Incentive 700  
Running under budget, the next 3 months there will be 7 mandatory classes for both departments

1/13 Police Commission 700  
Added agenda items – minutes of the special meeting of 12/30, PD social networking, and vehicle disposal. Officer Derrick Leab is the Public Information Officer. Social media should be informative and interactive. He has been the PIO for 4 ½ years. East Windsor Police. Conduct Standards Resolution passed at the last meeting. Detective Corporal Matt Carl was to present next, however I had to leave to attend BOE. I would like someone to step up and assume this important board as it conflicts with the BOE.

Board of Education 730  
Great presentation by Principal Kim Hellerich and assistant. Update on BBMS, where we were, where we are now and 3 objectives. Updated Proposed Board Members individual committee functions. The BB modular's – 4 are completed in PA and will deliver in the spring. BOE will meet on Wed 2/3 and Wed 2/17 to go over the budget.

1/19 Board of Selectmen 700  
East Windsor Housing Auth 700 – had to reschedule due to the holiday yesterday

I would like to note the driveway at the cemetery, on Cemetery Road has been widened a few weeks ago

Respectfully submitted,  
Dale Nelson  
Board of Selectmen