

**BOARD OF SELECTMEN
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT**

MINUTES OF REGULAR MEETING

Tuesday, December 20, 2016 at 7:00 p.m.

Members Present: Robert Maynard, Richard P. Pippin, Jr., Steve Dearborn, Dale Nelson and Jason E. Bowsza

Members Absent: None

1. CALL TO ORDER

First Selectman Robert Maynard called the meeting to Order at 7:00 p.m., in the East Windsor Town Hall, 11 Rye Street, East Windsor, Connecticut.

2. PLEDGE OF ALLEGIANCE

Everyone present stood and recited the Pledge of Allegiance.

3. AGENDA APPROVAL

Mr. Maynard requested to add an item to the Agenda. Mr. Maynard stated that Lenny from Public Works can get road salt for \$5 less a ton from Mr. Dearborn. He is currently getting it through the State and figures he needs 500-1000 tons. Mr. Maynard says this is not normally something to be put on an Agenda but because it is coming from Mr. Dearborn he thought it should be discussed. It is about a \$5000 savings for the Town. Mr. Maynard entertained a MOTION to put it on the Agenda and Mr. Dearborn said he would SECONDED it but no one actually made the motion. During the discussion Mr. Pippin stated there may be some sort of ethics violation and should be checked out with the Town Attorney. Mr. Dearborn stated there is no ethics violation because it will be obtained through Ryan Industries, LLC. Mr. Pippin stated that Mr. Dearborn should not make a MOTION or vote on this matter. Mr. Dearborn withdrew his non-motion and Mr. Pippin stated they should talk to the Town Attorney before discussing this matter. It will be put on the next Agenda.

Mr. Bowsza asked for an item to be added to the Agenda, he wants a paneling Committee to be put in place for labor contract negotiations per the Charter Section 9-3.

MOTION made by (Bowsza) SECONDED by (Nelson) to add item 11F Labor Contract Negotiations Paneling Committee to the Agenda for December 20, 2016.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made by (Bowsza) and SECONDED by (Pippin) to approve the Agenda, for the December 20, 2016 meeting of the Board of Selectmen, as amended, adding agenda item 11F Labor Contract Negotiations Paneling Committee.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

4. ATTENDANCE

Robert Maynard, First Selectman
Richard P. Pippin, Jr., Deputy First Selectman
Jason E. Bowsza, Selectman
Dale Nelson, Selectwoman
Steve Dearborn, Selectman

5. PARLIAMENTARY PROCEDURES

Mr. Maynard reminded everyone not to interrupt people when they have the floor and only to speak when recognized. Mr. Maynard stated there was a “cheat sheet” in the meeting packet for the Board.

6. APPROVAL OF MEETING MINUTES

MOTION made by (Nelson) and SECONDED by (Bowsza) to accept the Regular Meeting Minutes from the December 6, 2016 meeting with the fixing of a few small typos.

Discussion: Mr. Pippin noted that on page 11 of the December 6, 2016 Minutes there was a rebuttal from him left off. The rebuttal was to come after the comments of James Barton. He felt this needed to be looked into and that his comments needed to be on record.

Mrs. Nelson stated a few typos that needed to be fixed: Page 9, Scantic River was misspelled and Page 10, id should be is and Calamar was misspelled.

In Favor: NONE Opposed: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Motion: FAILED

MOTION made by (Pippin) and SECONDED by (Bowsza) to accept the Regular Meeting Minutes from the December 6, 2016 meeting, after the corrections are made, at the next meeting.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Corrections have been made and can be read hereto attached as Attachment A (3 pages). Per request of Mr. Pippin, only the pages with corrections were attached.

7. COMMUNICATIONS

Mr. Maynard read the 2016 Scout Hall Christmas Letter outlining what they have done throughout the past year.

8. PUBLIC PARTICIPATION

Paul Anderson, Main Street- asked the Board of Selectmen to stop bringing up the same subjects later on during the meetings. He says it drags out the meeting on for about an extra hour. It gets redundant and he sometimes wonders why he is attending the meetings. Once a subject is thoroughly discussed it should not be brought up again. Mr. Bowsza asked to clarify if it was week to week or at the same meeting. He was told it was at the same meeting. Mr. Maynard stated that he appreciated Mr. Anderson's presence at the meetings.

Cathy Pippin- She stated she wanted to second Mr. Anderson's comments because she is sick of hearing about the District. The decision was made long before the Committee was made and we are hit with it and hit with it. She stated, "Hey, you are on your own stay there. I am fine with it."

9. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

A. Resignations:

NONE

B. Reappointments:

MOTION made by (Pippin) and SECONDED by (Nelson) to accept the reappointment of, Brenda Crockett (U), to the BMX Skate Park Committee, as a regular member, for a term expiring 6/16/2018.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made by (Nelson) and SECONDED by (Pippin) to accept the reappointment of, Elizabeth Burns (D), to the Elderly Commission, as a regular member, for a term expiring 12/31/2018.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made by (Pippin) and SECONDED by (Nelson) to accept the reappointment of, Cathy Drouin (D), to the Elderly Commission, as a regular member, for a term expiring 12/31/2019.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

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MOTION made by (Nelson) and SECONDED by (Pippin) to accept the reappointment of, Nancy Thurston (R), to the Elderly Commission (with thanks), as a regular member, for a term expiring 12/31/2018.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

C. New Appointments:

MOTION made by (Pippin) and SECONDED by (Nelson) to accept the new appointment of, Ed Filipone (R), to the Veterans Commission, as a *honorary member*, for a life term, as of 2/1/2017.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Selectwoman Nelson wished to thank everyone that stepped up and volunteered to be on a committee.

10. UNFINISHED BUSINESS

Mr. Maynard reminded everyone not to interrupt people when they have the floor and only to speak when recognized.

A. East Windsor's 250th Anniversary Commission Report:

Rebecca Talamini reported that everything was moving forward and they updated their website over the last few weeks, they are still working on it. Mr. Maynard pulled up the website for everyone to take a quick look at. They are still waiting for the merchandise to come in, hopefully before the New Year's Day Hike. She stated they are scheduled to be delivered somewhere between December 23-28. She stated they will be updating the subcommittees next week. They are going to be looking for new members for next year to help with the big events.

B. Broad Brook Mill Site Remediation:

Mr. Maynard read a letter from Matthew Panciera regarding Broad Brook Mill Update. Mr. Maynard stated that they made arrangements to meet as requested in the letter. They will be meeting with the Town Engineer, Town Building Inspector and UTAS at the site on Thursday December 22, 2016 at 9 a.m. Mr. Maynard stated that things were moving forward. A discussion ensued.

Mrs. Nelson asked if a report would be at the next meeting and Mr. Maynard said that it would.

11. New Business

A. Discussion of Norcap 12 Solar Farm:

A representative came and did a presentation on the 2 proposed solar farms. Norcap North is located just north of the capped landfill and is about 12 acres. Norcap South is located just south of the capped landfill and is about 11 acres. There will be a berm in front so it will not be visible. Norcap North is even more remote than Norcap South so it will not be visible at all. There is very little to no noise from them. A lengthy discussion followed. Most of the discussion revolved around the removal at the end of the life of the panels. It was a very basic overview of the project. They passed out a new map, to see the map it is hereto attached as Attachment B (1 page).

MOTION made by (Nelson) to allow Lodestar Energy to develop Norcap facilities for the use of solar farms to be in existence over the next thirty years with a caveat at the end of the projects life that they be removed.

MOTION WITHDRAWN

MOTION made by (Bowsza) and SECONDED by (Nelson) to submit a letter of support to the siting council for the Lodestar Energy solar project located on the Norcap property.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made by (Bowsza) and SECONDED by (Pippin) the Town's approval should include a removal provision when the project has reached the end of its useful life.

MOTION WITHDRAWN

MOTION made by (Bowsza) and SECONDED by (Pippin) the Board of Selectmen request of the East Windsor Planning and Zoning Commission that as a condition of approval, the Town, through the Planning and Zoning Commission, require a condition to restore the property to a useful condition at the end of the projects useful life.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

B. Discussion of Crumbling Foundations Memo from Assessor:

Carol Madore, Assessor spoke about the crumbling foundations in East Windsor. Currently there are three properties with crumbling foundations. One property has been repaired and sold and the other two have applied and will receive a reduction on the current Grand List for 2016. She asked the Board to waive the building permit fees for these properties and any other properties

yet to come forward. She stated the packets in the Agenda packets outline what is going on with crumbling foundations. A discussion ensued. Mr. Maynard stated that Mr. Pippin had brought an Ordinance from the Town of Manchester about waiving permit fees. To read the Ordinance hereto attached as Attachment C (2 pages). Mr. Maynard stated the Town will waive the permit fees.

MOTION made by (Pippin) SECONDED by (Bowsza) to approve this business of not charging permit fees for the defective foundations and its ideas and move to put it on the Agenda for the Board of Selectmen for final approval after review from the Town Attorney.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

C. Discussion of Community Renewal Team (CRT) Funding:

Mr. Maynard received a letter asking for \$7,173 for a shortfall from the Community Renewal Team stating it needed the money by January 1, 2017. Mr. Maynard went over the packet that was in the Agenda packet and then presented a new packet of emails about the meeting that is to take place To read the emails hereto attached as Attachment D (4 pages). Mr. Maynard stated that the January 1, 2017 deadline is non-existent at this time. A discussion ensued. Mr. Bowsza asked Mr. Maynard if he was planning on attending the meeting and he said he was hoping to attend and he thought the meeting was going to be after the first of the year.

D. Approval of Board of Selectmen Meeting Dates for 2017:

After a discussion it was decided that the meeting on Tuesday, July 4, 2017 would be move to Thursday, July 6, 2017 and the meeting on Tuesday, November 7, 2017 would be held on Thursday, November 9, 2017.

MOTION made by (Pippin) and SECONDED by (Nelson) to adopt the dates for the 2017 Board of Selectmen Regular Meetings, as amended.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

E. Approval of Tax Refunds:

MOTION made by (Nelson) and SECONDED by (Pippin) to approve all of the Tax Refunds in the amount of \$115.96.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

F. Labor Contract Negotiations Paneling Committee:

MOTION made by (Bowsza) and SECONDED by (Pippin) to appoint a collective bargaining committee to represent the Town in collective bargaining with the Supervisors, Clerical and

Public Works Unions. The committee should consist of the First Selectman, Town Treasurer, Town Attorney and a member of the Board of Finance, to be selected by that Board.

Mr. Maynard stated he did not want Josh Hawks-Ladd as the Attorney. Mr. Maynard wanted to know who is in charge of the negotiations. Mr. Bowsza stated that the Board of Selectmen is ultimately in charge of the outcome of the negotiations. Mr. Maynard stated that if he is not in charge of the negotiations he does not want to be part of the negotiations. Mr. Bowsza then explained how the process worked and Mr. Maynard wanted to know what would happen if the panel could not agree. He wanted to know what would happen if two people want one thing and the other two want another, like a hung jury. Mr. Pippin stated that if they needed direction they could come to the Board of Selectmen in Executive Session and discuss it there.

Mr. Maynard stated that Attorney Hawks-Ladd takes direction from the Legal Subcommittee. That point was disputed by Selectmen Pippin and Nelson; they stated he takes direction from the Board of Selectmen. Mr. Maynard then asked what the Legal Subcommittee does.

Mr. Dearborn stated that he has sat in on many negotiations and four is not a good number. Mr. Maynard then asked if he wanted to sit on the committee and he said yes he would. Mr. Maynard stated he thought that was a good idea.

Mr. Bowsza then read the Resolution as to what the Legal Subcommittee does. Then Mr. Maynard stated he wanted all of the Resolutions read out loud. Mr. Bowsza then read them all.

Mr. Maynard then wanted to know what would happen if the committee wanted to have Attorney Hawks-Ladd check something and he thought it wasn't in what he thought was the best interest of the Town and goes to the Legal Subcommittee and the Board of Selectmen. Mr. Bowsza then described how the negotiations work.

Mr. Maynard stated he could not be responsible for the outcome of the negotiations if Attorney Hawks-Ladd is on the committee. Mr. Maynard then went on to discuss how he did not want Attorney Hawks-Ladd to be the Town Counsel and when he was first elected and he agreed because the Board thought there should be someone experienced. It has been a year and he wants new Counsel and if the Board would vote to allow him to go to RFP to look for new Counsel that would be a good thing. Mr. Maynard stated he is a good First Selectman and will continue to be a good First Selectman for the next three years. He does not want Josh Hawks-Ladd to be Town Counsel for the next three years.

Mr. Bowsza called for a Point of Order and stated that the question on the table is the appointment of the Committee. Mr. Maynard thanked him for stating that.

Mr. Bowsza then restated the MOTION and asked who SECONDED it and was told Mr. Pippin did. Mr. Maynard stated he was discussing the MOTION.

Mr. Maynard then stated that he had asked Attorney Hawks-Ladd for names from his firm that could represent the Town for negotiations. He stated that he would be happy to do that but has not given Mr. Maynard a list as of yet.

Mr. Maynard stated that there is a problem with the Legal Subcommittee and a problem with Josh Hawks-Ladd and what is being done here is going to cause major problems.

Mr. Bowsza moved to Call the Question. Mr. Maynard then asked what the rules were about what kind of vote was needed to Call the Question. He wanted to know if it was a two-thirds vote or majority vote. Mr. Bowsza stated it was a two-thirds vote and Mr. Maynard agreed.

Mr. Maynard asked all In Favor to Call the Question

In Favor: J. Bowsza, D. Nelson and R. Pippin Opposed: Dearborn and Maynard

Motion: In Question

Mr. Maynard stated that the vote was only sixty percent and not two-thirds vote so it didn't pass. Mr. Bowsza stated that it was a seventy-five percent vote because Mr. Maynard could only vote to break a tie. Mr. Maynard then stated he could vote anytime he wanted to and he wanted to.

Mr. Pippin stated that the Town needs to have someone very experienced in these negotiations and not have some inexperienced Joe from down the street. They will hold the Town to everything they say.

After a short discussion Mr. Maynard stated that they were getting into Josh Hawks-Ladd's performance as an attorney and he wasn't sure if they wanted to get into something like that in an open session. Mrs. Nelson stated that Josh Hawks-Ladd had to be present to discuss his performance and it had to be done in Executive Session.

Mr. Bowsza called for a Point of Order to limit the discussion to the appointment of the Committee.

Mr. Maynard stated that Mr. Bowsza could withdraw the motion and he said he could but he wouldn't.

After a discussion Mr. Bowsza called for a Point of Order again then there was a heated discussion.

MOTION made by (Dearborn) SECONDED by (Maynard) to postpone this matter until January 3, 2017.

In Favor: S. Dearborn and R. Maynard Opposed: J. Bowsza, D. Nelson and R. Pippin

Motion: FAILED

It was stated you cannot require a person to be part of a committee.

MOTION made by (Bowsza) and SECONDED by (Pippin) to appoint a collective bargaining committee to represent the Town in collective bargaining with the Supervisors, Clerical and Public Works Unions. The committee should consist of the First Selectman, Town Treasurer, Town Attorney and a member of the Board of Finance, to be selected by that Board.

Mr. Bowsza AMENDED his MOTION to say “a member of the Board of Selectmen” rather than the First Selectman. Mr. Pippin SECONDED the AMENDMENT.

Vote on AMENDING the MOTION:

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Vote on the AMENDED MOTION:

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made by (Bowsza) SECONDED by (Pippin) to appoint Dale Nelson to the Negotiating Committee.

In Favor: J. Bowsza, D. Nelson and R. Pippin Opposed: S. Dearborn Motion: PASSED

MOTION made by (Pippin) to pay a stipend to the person serving on the committee.

NO SECOND: MOTION FAILED.

12. SELECTMEN COMMENTS AND REPORT

A. Richard Pippin, Jr.

Mr. Pippin stated he attended the American Heritage River Commission and the donations and decal sales are the same as have been going on. Trails are ok, four new signs have been put up on the trails, water testing is continuing monthly. Scantic River State Park Trail still clean. They made \$94 on bottle and cans from the receptacles. The Melrose Bridge Grant could not be proposed as originally designed because of deterioration on the bridge. They came up with an alternate plan and the Grant did get done with seconds to spare. They December work party will be on December 26, 2016 dependent on weather. New Year's Day Hike and the banner is up and the Democratic Town Committee will be giving out free hot chocolate.

Planning and Zoning Mr. Bowsza will be reporting on.

The Inland and Wetlands Commission had the same proposal presented by Lodestar Energy that was given tonight. They had their election of officers. The new Farm Roads Regulations are

defined now “as of right” you can fill the wetlands, anything but the actual water. It is an “as of right”.

B. Steve Dearborn

Selectman Dearborn stated calling hours for Bob Leech’s wife will be held 5-8 p.m. tomorrow night at 51 East Main Street, Stafford Springs.

Selectman Dearborn also wanted to tell everyone to have a Merry Christmas.

C. Jason E. Bowsza

Selectman Bowsza read his report hereto attached as Attachment E (1 page).

D. Dale A. Nelson

Selectwoman Nelson read her report hereto attached as Attachment F (1 page).

She also was wondering if there was a better way of getting communications because there was an invitation from the Broad Brook Fire Department for their Annual Banquet dated 11/11/16 but she just got with her Agenda Packet for the 12/20/16 BOS Meeting. The event had already happened and she would have liked to have gone because it is a fun event. Mr. Maynard said they would look into it.

E. Robert Maynard

Mr. Maynard stated the only thing he had to say was Merry Christmas and Happy New Year to everyone, enjoy the holidays and be safe.

13. PUBLIC PARTICIPATION (Another opportunity for the public to make comments)

Tom Talamini- asked that since it all changed hands down at the Mill were they still going to have a presentation. Mr. Maynard stated that they were sometime in February after things had settled down and the transition they would come talk to the Town.

Cathy Pippin- stated that as the wife of Dick Pippin, who was a firefighter for thirty-eight years, is very, very fed up with the Barton Men picking on her husband every single week. It should have stopped a long time ago. Dick has served the Town well and has saved many lives and gone out in the worst weather and come home soaking wet. For them to debase him in public at every

meeting she is ashamed of them. They wonder why Broad Brook and Warehouse Point have issues. They ask for all this stuff for free then come in and debase him, she wants it to stop. They have their money, they have it up front, we did what was wisest for them because they nagged and begged to let them have the tax money, they got it. They are to stop picking on her husband in public.

Steve Dearborn- made an offer to put on the fireworks display, with a few other people, for the 250th celebration so it won't cost the Committee anything so they can use that money elsewhere. Dale Nelson and Rebecca Talamini both thanked him.

14. SIGNATURES FOR APPROVAL OF CHECK REGISTERS

Completed

15. EXECUTIVE SESSION

MOTION made by (Pippin) and SECONDED by (Dearborn) that the Board of Selectmen enter into Executive Session at 9:40 p.m. pursuant to C.G.S. Section 1-200(6)(e) 1-210 subsection (b)1 negotiations to include Carol Madore.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

MOTION made (Nelson) and SECONDED (Bowsza) to approve the settlement agreement for Balch Bridge Street Corporation vs. Town of East Windsor in accordance with the Town Assessor's recommendation to reduce the fair market value of real property located at 168 Bridge Street by 4.4% for the Grand List of October 1, 2015.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

16. ADJOURNMENT

MOTION made by (Pippin) and SECONDED by (Dearborn) to adjourn the meeting at 9:56 p.m.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary

Attachment A
Page 18

Selectman Pippin stated he attended the American Heritage River Commission Meeting. He stated two trees were cut down near Omelia Road, one more to go. The Scantic River still looks good, no new junk in it. The new trail is waiting for plans, Al Grant needs to start work on it and three quarters of the trail has been mapped out. Letters went out for support for the grant, to rehabilitate the old Melrose Bridge. Press is going out for the New Year's Day Hike if it hasn't already.

Planning and Zoning Meeting was very quiet. Newberry Village requested releases of some bonds. They gave partial release on two bonds in the amount of \$27,654. The business meeting was postponed because they need all members. There were no changes to the bylaws.

Permanant Building Commission Meeting, there are still problems between the old building and the new building. Alliance Grant, they are in the process of closing out the bathrooms and kitchen. The office still needs a little trim and electrical and vestibule. The windows should be out to bid shortly.

Capital Improvement Planning Committee Meeting, he stated that Joe already reported on that for him so he didn't need to go over it again.

C. Steve Dearborn

Selectman Dearborn stated he had nothing to report.

D. Jason E. Bowsza

Selectman Bowsza read his report hereto attached as Attachment F (2 pages).

E. Robert Maynard

The Town Hall will be having a Holiday Party on December 15, 2016, all day and from 5-6:30 p.m. there will be pizza in the Town Meeting Room and everybody is invited. South Road property is owned by the Town and the Town rents the property to people for \$56 a month for rent. On January 1, 2017 the Town will be taking over the invoicing for the rent. The Town is trying to make the relationships between the Town and the renters better.

Mr. Maynard read some sections of some emails from the North Central Health District; they inspect septic tanks and approve building permits. East Windsor contributes \$53,000 a year to this health department to use their services. The State is trying to regionalize and make a county health district. The State wants to charge the Town 1-1.5% of their budget for their services; this

Attachment A
page 2

would be about \$500,000. The Town needs to fight this and the next meeting is December 14, 2016. A lengthy discussion ensued.

Mr. Maynard announced that the Historical Society now owns Barber Hill School.

13. PUBLIC PARTICIPATION (Another opportunity for the public to make comments)

Paul Anderson, Main Street- Town meetings are important and more people need to attend the meetings. At referendums no one can talk but at Town Meetings everyone can talk.

James Barton, Main Street- stated that Selectman Bowsza said that people are against the fire district expanding and he feels this is probably true because some members of the Board of Selectmen are giving out misinformation. Information meetings were held for the people and after they explained to them the operation of the fire district and what the fire district actually does people were in favor of it. The Board needs to open their minds; they didn't even know the fire district was working on a charter. The fire district is trying to do everything the right way and move ahead. Some are and some aren't doing the right thing on this Board. The Board of Selectmen hasn't done anything for the tax payers of Warehouse Point Fire District. The Board of Finance and the Board of Selectmen are not doing their job; they are not looking out for the tax payers of Warehouse Point.

Denise Menard, Miller Road-Some of the Junior Broad Brook Fire Fighters were in a commercial, advocating for volunteer fireman. It was mentioned that the Police Department is community oriented and the Rotary Club is funding a "Shop With A Cop" program this week. Children get to shop with a police officer for gifts for their parents.

Jim Barton- stated that Selectmen Bowsza brought up the chicken and the egg problem with the Charter. He states that everyone should look at the 105 year old Charter, it is very comprehensive and it fits even now and what doesn't fit is covered by state statutes. This is all part of the mistrust and miscommunication going on, there needs to be more communications. He recommends that everyone sits in a room and discuss matters such as control and accountability. We all want to work together. It has been said to get rid of the Fire District and everything will be fine, that is just not true, not that simple. The best way is to go to one fire district for the whole town.

Tom Talamini, Rice Road- wants to know if anyone has heard anything new about the Calamar Permit with the State. Mr. Maynard stated that there has not been anything new in the last three weeks. It looks like it is going ahead.

Attachment A
Page 3

Bill Loos, Melrose Road- Some of the departments did not get a 2% increase on the budget and the fire department got a less than zero percent. They must support public safety because they gave the police department a 7% increase. They are going to have to put in for \$43,000 per fire fighter per year and they are going to put in for two of them so the fire department's budget is going to have an increase this year. He has received a phone call asking him if he is in favor of the casino or not.

Tom Talamini, Rice Road- wants to let everyone know about the New Year's Day Hike sponsored by the American Heritage River Commission.

Selectman Dearborn- stated that the Board is not to blame and they won't take the blame. They are not the ones that imposed the tax and won't take the blame. He is not worried about not getting reelected and they are not to blame.

John Burnham- At the meeting when the tax was imposed it was stated to the in a letter from the attorney that the town couldn't do this. He stated that he told people to be careful because the rug is going to be pulled out from under you and we are going to be double taxed. They went ahead and passed the tax anyways. The paperwork was all done in the proper channels and a lot of the paperwork was handed out tonight. The point about a referendum is it can't be when it is convenient. If it is going to be a Town Meeting then it has to be a Town Meeting you can't have it both ways.

Selectmen Pippin- stated that if the Town Attorney says something then you have to go with it.

James Barton- this whole thing started over 3 years ago and have met with the Town Attorney and he said this was the cleanest way to do business because they are their own sovereign entity, You say it isn't your fault but it is, you haven't properly funded the Fire District for the past several years. The Town forced the Fire District to tax the people because they couldn't fix their buildings. It is your fault.

Selectman Pippin- Stated that the District was given a proposal at one time when this capital improvement first came out, they could lease the building from the Town for \$1 and the Town would maintain it. He stated they wanted no part of it, so don't start.

14. SIGNATURES FOR APPROVAL OF CHECK REGISTERS

Completed

15. EXECUTIVE SESSION

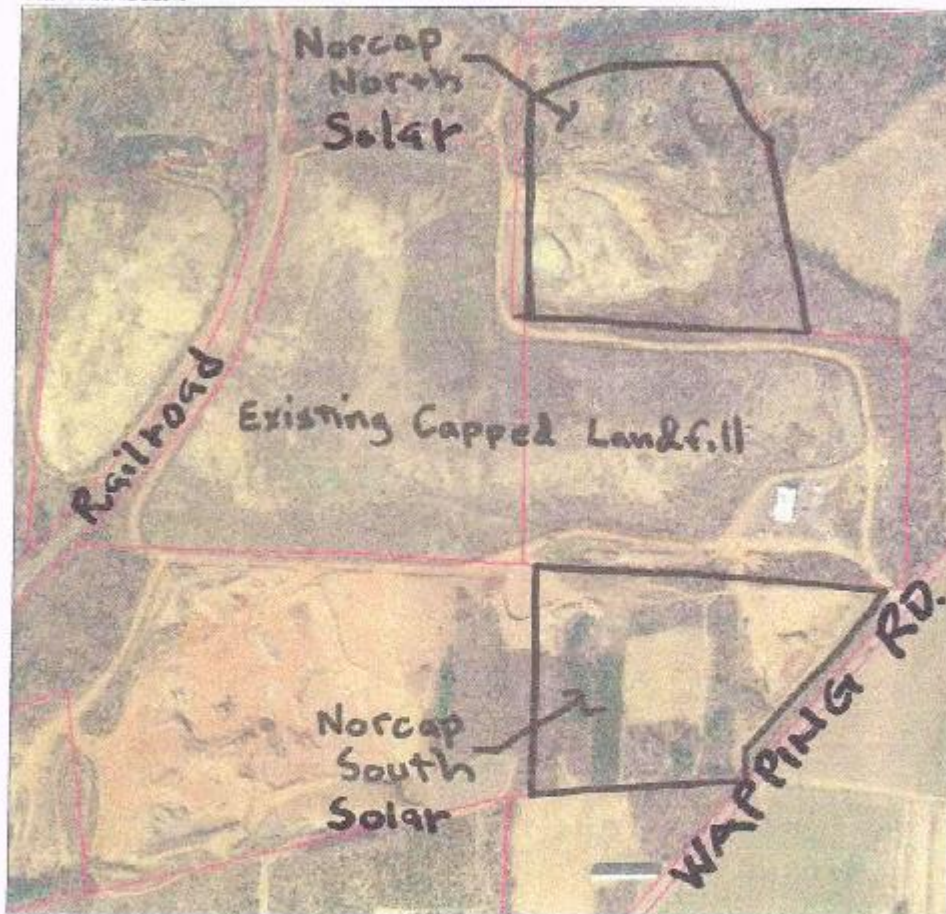
Print Map

Attachment ~~SB~~
Page 1 of 1 (191)

Town of East Windsor
Geographic Information System (GIS)



Revised date July 2012
Date Printed: 12/5/2016



MAP DISCLAIMER - NOTICE OF LIABILITY

This map is for assessment purposes only. It is not for legal description or conveyance. All information is subject to verification by any user. The Town of East Windsor and its mapping contractors assume no legal responsibility for the information contained herein.

Approximate Scale: 1 inch = 400 feet

0 400
Feet



http://www.eastwindsorgis.com/ags_map/printmap.asp?extentYmin=880783.3124661444... 12/6/2016

Attachment 8C
Page 1

OF 2100 11:01 PM 12/20/16 12/20/16
38 SATURDAY-SUNDAY DECEMBER 10-11, 2016

PUBLIC NOTICE

**PUBLIC NOTICE
TOWN OF MANCHESTER, CONNECTICUT
NOTICE OF
ADOPTION OF ORDINANCE**

In accordance with the provisions of Chapter 36 Sections 1-1 and 8 of the Town Charter, notice is hereby given on the adoption of an ordinance by the Board of Directors of the Town of Manchester, Connecticut, on December 6, 2016.

§ 129-5. Waiver of permit fees.

The building permit fees set forth in § 129-4 herein may be waived in the following situations:

- A) The Director of Public Works may, in his or her sole discretion, waive the permit fees required by reason of activity performed by or on behalf of the Town whether by contract or otherwise.
- B) The Chief Building Official may waive all Town fees related to building permits for construction work performed on defective concrete foundations. The waiver is restricted to the work associated with the direct replacement of the existing foundation or any part thereof. However, the Chief Building Official, in his or her discretion, may also waive the fees for electrical, plumbing or other related work required to restore the structure to its previously permitted condition. Upon waiving any fees, the Chief Building Official shall notify the property owner in writing which fees have been waived and the total amount of the fees which were waived. This provision shall be effective commencing December 1, 2016.
- C) The Board of Directors may, in other instances and for good cause shown, after a public hearing, waive all building permit fees required by § 129-4.

This Ordinance shall take effect ten (10) days after the third publication in this newspaper provided that within ten (10) days after the third publication of this Ordinance, a petition signed by not less than five (5) percent of the electors of the Town, as determined from the latest official list of the Registrars of Voters, has not been filed with the Town Clerk requesting its reference to a special Town election.

Rudolph G. Koenig
Secretary
Board of Directors
Manchester, Connecticut

Journal Inquirer
December 9, 2016
December 10, 2016
December 12, 2016

Attachment C
page 2

Robert Maynard

From: Jennifer Browne
Sent: Monday, December 19, 2016 1:15 PM
To: Rand Stanley
Cc: Robert Maynard
Subject: Waiver of permit fees ordinance - Proposed

Hello Rand,
What is the status regarding the above subject? It would be great to get something drafted for the Board of Selectmen to review. Let me know what I can do to help. Thank you.

Jennifer R. Browne
Administrative Assistant to the First Selectman
Town of East Windsor
11 Rye Street
Broad Brook, CT. 06016
860-698-1320

Attachment D
Page 1

Robert Maynard

From: Kristen Formanek
Sent: Tuesday, December 20, 2016 9:57 AM
To: Robert Maynard
Subject: FW: Request for Meeting by Senior Center Administrators

-----Original Message-----

From: Cote, Claire [mailto:CCote@TownofCantonCT.org]
Sent: Monday, December 19, 2016 2:00 PM
To: Carrasquillo, Nicole <NCarrasquillo@TownofCantonCT.org>; Eileen Faust <efaust@manchesterct.gov>; Kristen Formanek <kformanek@eastwindsorct.com>; bennett@avonct.gov; ypannell@bloomfieldct.org; kkanec@easthartfordct.gov; slather@enfield.org; syost@granby-ct.gov; sgarrard@hebronct.com; socialservices@marlboroughct.net; andrea.cofrancesco@southwindsor.org; panciera@staffordct.org; kathleen.faroni@westhartfordct.gov; lisa.galipo@wethersfieldct.gov; joyce@townofwindsorct.com; jleiper@WLOCKS.com; DStone@NewingtonCT.Gov
Subject: FW: Request for Meeting by Senior Center Administrators

Hello, Folks:

See below; It's possible this meeting will not happen until closer to/after the New Year.

Just wanted to keep you apprised.

C

Claire M. Côté, LMSW

Director of Senior & Social Services

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Please note that messages to or from the Town of Canton may be subject to Freedom of Information statutes and regulations.

-----Original Message-----

From: Julie Ackerman [mailto:AckermanJ@crtct.org]
Sent: Monday, December 19, 2016 11:37 AM
To: Cote, Claire
Cc: Nancy Pappas; Lena Rodriguez
Subject: RE: Request for Meeting by Senior Center Administrators

Hi Claire

Attachment D
page 2

I am checking on calendar availability and will be in touch for a couple of dates/times. Yes, we understand about the timing of the meeting and the implementation extension.

Thank you.

julie

Julie Ackerman, Community Renewal Team
Director of Planning
Phone 860-560-5772 | Fax 860-560-5445

-----Original Message-----

From: Cote, Claire [mailto:CCote@TownofCantonCT.org]

Sent: Monday, December 19, 2016 8:29 AM

To: Julie Ackerman

Cc: Nancy Pappas; Lena Rodriguez

Subject: RE: Request for Meeting by Senior Center Administrators

Ms. Ackerman,

Does Ms. Rodriguez' schedule allows for a meeting at 9AM on the 30th of December or soon after the New Year (obviously either date would provide the need for an extension of time on this January 1st deadline referenced in the letters received)?

Please send me availability as soon as possible.

Thank you,
Claire

From: Lena Rodriguez [LenaR@crtct.org]

Sent: Friday, December 16, 2016 3:57 PM

To: Cote, Claire

Cc: Julie Ackerman; Nancy Pappas

Subject: RE: Request for Meeting by Senior Center Administrators

Claire,

I appreciate your responding to our letter regarding the Elderly Nutrition Program. We would be happy to meet to all of the undersigned Directors. I will be out of town beginning the 22nd of December. I will ask Julie Ackerman CRT's Director of Planning to work with you to set up an alternative date.

Thank you, looking forward to discussing this very important matter with everyone.

Lena Rodriguez

CEO | Community Renewal Team | Donate to Meals on Wheels Today! <<http://www.crtct.org/en/donate-4/giving-tuesday>>

555 Windsor Street, Hartford, CT 06120 | Phone 860-560-5608 | Website www.crtct.org

Attachment D
page 3

[cid:fc4c2ed63784ed5b5ca7cdfb9af36f7]

<<https://www.facebook.com/pages/Community-Renewal-Team/534781556586317>>

[cid:7c5d781e6dc94fdc936d14f1db1cd8c8] <<http://www.youtube.com/channel/UCADqZTBmp44y6JCTvtTpvIA>>

[cid:2ae2c6a603b543e38c64980d8b4c1ebf]

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From: Cote, Claire [mailto:CCote@TownofCantonCT.org]

Sent: Wednesday, December 14, 2016 2:55 PM

To: Lena Rodriguez

Cc: Mayra Novo; John Martino; Nancy Pappas; Carrasquillo, Nicole; Eileen Faust; Kristen Formanek; jbenett@avonct.gov; ypannell@bloomfieldct.org; kkane@easthartfordct.gov; slather@enfield.org; syost@granby-ct.gov; sgarrard@hebronct.com; socialservices@marlboroughct.net; andrea.cofrancesco@southwindsor.org; panciera@staffordct.org; kathleen.faroni@westhartfordct.gov; lisa.galipo@wethersfieldct.gov; joyce@townofwindsorct.com; jleiper@WLOCKS.com; DStone@NewingtonCT.Gov; Carrasquillo, Nicole
Subject: Request for Meeting by Senior Center Administrators

December 14, 2016

Lena Rodriguez
Community Renewal Team
555 Windsor Street
Hartford, CT 06120

Ms. Rodriguez,

Last week, a number of municipalities who work with CRT to provide congregate and home delivered meals to their residents received a letter signed by you outlining the insufficient funding for the Elderly Nutrition Program in the Greater Hartford Region. This letter was dated 12/1/16 and sent directly to the highest appointed or hired Agent within the affected towns. Most, but not all, of those letters have reached the administrators responsible for the actual coordination of those programs. The letter was a request for additional funding from each of us, and the values for each site/municipality ranged anywhere between \$1,000 and over \$20,000 with a deadline of January 1st, otherwise CRT would start a mitigation plan, which includes caps on congregate meals and cutting back on meals served to both congregate and homebound residents.

We, as a collective body of Senior Center administrators in this area, were not surprised about the deficits that CRT is facing, however we were surprised at the manner in which these letters were sent; as well as some of the consequences and implications that were illustrated with their wording. The letters that have been received thus far have been written up in a general format- not taking into consideration the variances between sites and how communities work with CRT to provide nutrition to their residents- though the consequences seem to be the same across the board.

We understand the importance of these senior nutrition programs and are more than willing to work creatively to ensure that the residents we serve are taken care of, but we do have questions that we need answered before making this decision. We would like to meet with you at CRT in Hartford as soon as possible.

Attachment D
Page 4

Does Thursday, December 22nd at 1:00PM work for you?

Signed,

Claire Cote, Canton
Dianne Stone, Newington
Eileen Faust, Manchester
Kristen Formanek, East Windsor
Jennifer Bennett, Avon
Yvette Huyghue-Pannell, Bloomfield
Kathy Kane, East Hartford
Susan Lather, Enfield
Sandra Yost, Granby
Susan Garrard, Hebron
Vi Schwarzmenn, Marlborough
Andrea Coffrancesco, South Windsor
Laura Panciera, Stafford
Kathleen Faroni, West Hartford
Lisa Galipo, Wethersfield
Rebecca Joyce, Windsor
Janet Leiper, Windsor Locks
p.s. Alternate dates that may work are the 19th at 11AM and the 30th at 9AM if the 22nd is inconvenient.

Claire M. Côté, LMSW

[New Canton Town Seal 2016] Director of Senior & Social Services

[cid:image002.png@01D257B5.25FE8520]

[New Canton Town Seal 2016]

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This message was scanned by CRT SPAM & VIRUS FIREWALL and is believed to be clean. --

Attachment E

Selectmen's report - December 20, 2016

On Thursday, December 8, the Warehouse Point Library Association invited the Board of Selectmen to attend an open house. Many of the library board members were there, and Warehouse Point Librarian Vlnny Bologne, Elyse Spielberg and Liz Knauff put on great presentations about the programs that the library offers. We discussed some of its successes and challenges as they look ahead to the coming year. Thanks to them for reaching out to us and keeping communications flowing. This is a great community asset.

The Planning and Zoning Commission met on December 13. The commission had an informal discussion with a company interested in installing a solar farm on the NORCAP site (the former garbage dump in the Windsorville section of town.) Ultimately, this project falls under the jurisdiction of the Connecticut Siting Council. The project would entail approximately 10 acres of land that doesn't have much other utility.

The commission also elected officers for the next year. Jim Thurz, currently the vice chair, asked not to be renominated for that position. The board nominated Joe Ouellette as chairman, Dick Sullivan for vice chairman, and Lorry Devaney for secretary. Congratulations to all, and thank you for your continued willingness to serve.

On December 15, the East Windsor 250th Anniversary Planning Committee met. The committee is making good progress towards the nearly yearlong celebration that will kick off on New Year's Eve, 2017 - just one year and one week from now! The committee has finalized a logo, and is working on engaging East Windsor youth in a slogan contest and a poster contest.

The required mechanisms are now in place for the committee to solicit donations, and they have already received a \$1,000 donation from a very generous donor towards their goal of raising \$100,000 for the total celebration.

As always, for more details contact Rebecca Talamini.

As has been the case for a number of years, the American Heritage River Commission is hosting a New Year's Day hike on January 1st. This is always a great way to start the new year!

Happy holidays to all,

Jason E. Bowsza
Selectman

Attachment F

Thursday 12/8 Library Association 600 PM
Jason, Bob and I were in attendance. Great discussion about the children's programs (only \$3,500 budgeted) and great hors d'oeuvres.

Saturday 12/10 Salvation Army at Wal-Mart 1130-100
This day EW was to benefit from the donations (it was BBBUUURRRRR cold)
Broad Brook Fire Department Annual Banquet 600 PM
The invitation was dated 11/11/16; however this was not placed in my mailbox until I picked up my package for the BOS 12/20 meeting. Sorry BBFD this is a fun event

Wednesday 12/14 BOE 730 PM
Meeting was not posted properly – reschedule for 12/19

Friday 12/16 EW Youth Center 630 to 800 PM
Only 2 young men were in attendance. Liberty Bank and the Channel 3 Surprise Squad visited the center and gave them money this week. Bruce and Maryann Neilson were so impressed by the article they donated \$500.00 to the center for the Christmas party on 12/23 from 500 to 800 PM. No cost to the attendees

Monday 12/19 BOE 730 PM.
Unable to attend
I am not able to attend the Housing Authority 700 PM
Notes from Linda Collins to EFWHA – Balance sheet as of November 2016, shows a healthy combined balance of \$179,326.02 (allocations are \$9,895 towards the PILOT payment, \$21,000 for re-carpeting and painting of occupied units, \$13,500 for 5 architects of the sidewalk grant, \$38,000 for well repairs). All 84 units are occupied at this time. Resident Service report – VNA continues the monthly wellness program, EW Human Services distributed the holiday baskets to many Park Hill residents, assisted several residents with renewals for programs with the Department of Social Services, upgrading computer system with DSS will take about 9 months. Executive Director report – Maletta and company are finalizing the audit report, the annual Park Hill Holiday party was celebrated 12/16 at 400, delicious catered dinner and entertainment, Aqua Pump is scheduled to begin repairs on the well system the first week in January, Small Cities Grant start dates will be discussed for each project upgrades to the fire alarm system, laundry rooms and generator replacement, Matching Funds Grant projects are related to safety and well being or residents include replacing all the apartment doors (front and back), exterior lights, 4 new security cameras, automating 2 interior doors to the community room, constructing an overhang for the front entrance of the hall.

Merry Christmas,
Dale Nelson
EW Selectwoman