

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

**MINUTES OF REGULAR MEETING**

**Tuesday, May 2, 2017 at 7:00 p.m.**

**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**

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to approve the Agenda, as set for the May 2, 2017 Regular Meeting of the Board of Selectmen.

In Favor: J. Bowsza, 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 – Not Present  
Steve A. 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 also reminded everyone that they should treat everyone civilly and respectfully.

**6. APPROVAL OF MEETING MINUTES**

Board of Selectmen  
Regular Meeting  
5/2/17

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to accept the Regular Meeting Minutes from the Tuesday, April 18, 2017 Board of Selectmen Meeting.

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

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to accept the Special Meeting Minutes from the Thursday, April 20, 2017 Board of Selectmen Special Meeting.

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

## **7. COMMUNICATIONS**

NONE

## **8. PUBLIC PARTICIPATION**

**Paul Anderson** – Wanted to say Happy Birthday to Henry Martyn Robert from Robert’s Rules of Order, May 2, 1837.

**Marie DeSousa** – Wants to thank the Board of Selectmen for all of their efforts that they put into the meeting the other night. There were a lot more people there than they anticipated. She thought that the meeting went well for the most part and thanked the Board again. Mr. Maynard said thank you and also thanked the Registrar and the moderators.

## **9. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**

### **A. Resignations:**

**MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to accept the resignation of, Lori Titus, from the Veterans Commission.

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

### **B. Reappointments:**

NONE

### **C. New Appointments:**

**MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to accept the appointment of, Barbara Sherman (D) to the American Heritage River Commission, as a regular member for a term expiring 11/1/2020.

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

**10. UNFINISHED BUSINESS**

**A. East Windsor's 250<sup>th</sup> Anniversary Commission Report:**

Rebecca Talamini reported that they are hoping the t-shirts will be in on Thursday, May 4<sup>th</sup>. They are updating the website with dates for 2018. They had a small little section in the Geisler's flyer. They will be put in as often as they can be. They are working with Geisler's so when they get closer to 2018 they can put the events in the flyer. The next meeting is Thursday at the Osborn House. The patio is not complete yet but she says it looks great. They will eventually be getting signs to put by the "Welcome to East Windsor" signs.

**B. Broad Brook Mill Site Remediation:**

Mr. Maynard stated that he met with Laurie Whitten and Keith Yagaloff and they are working on the Grant. It should be done in about a week or so. They are applying for Brown Field Remediation which may include some restoration of the old building that is there. Mr. Bowsza wanted to know what was going on with DEEP. Mr. Maynard stated he would have something at the next meeting. Mr. Bowsza stated that he had done some research and this item had been on the last 24 agendas and he has gotten the same response. He wanted to know how much longer he would have to wait to hear something from DEEP. Mr. Maynard said his plan was to get the Grant started and then they would go done and talk to them. He then wants Laurie Whitten or Keith Yagaloff come and speak about what happens at the meeting. Mr. Yagaloff stated that things were moving along.

**C. Discussion of the Casino:**

Mr. Maynard stated that the meeting on Thursday was very successful. He felt that if it happened again he would try and improve how people were identified. He thought that having more than one list and lines alphabetically would be a good idea. Also, he felt that handicapped people should have been able to come to the front of the line. Mr. Pippin stated he found it strange that there were three attorneys at the meeting and they all said the same thing. They all said that the Ordinance is illegal but they still got 100 and some votes on it. He felt they should have gotten no votes because it was illegal. He feels it leaves the Town open for litigation. He found it quite shocking. Mr. Dearborn stated that they got their vote and people said there should have been a referendum but he states that there would not have been any more people at a referendum. He said they got beat by a margin of 2:1. He is hoping that this sends a message to the people in Hartford that the Town wants the casino here. He said there were over 300 votes and it showed that the Town wants the casino. The vote shows the Reservations that the Town is still on track with the casino. He said it now up to the people in Hartford and they need to make a decision. He said there are two things they could do and that is come to East Windsor or no more casinos in

Board of Selectmen

Regular Meeting

5/2/17

the state. Mr. Maynard stated that some people had to stand in line for a hour and that shows strong support for the casino. Mr. Bowsza feels that if something like this happens again it should be held at the High School. Mr. Maynard stated there was something going on outside at the High School and there would not have been enough parking.

## **11. New Business**

### **A. East Windsor Housing Authority Discussion of PILOT Program:**

Mr. Maynard handed out a letter he had written about the East Windsor Housing Authority PILOT Program. Mr. Bowsza asked if it was the same letter as the previous year and was told it was pretty much the same letter. The dates were the only things that were changed from the previous year. To see the letter it is hereto attached as Attachment A (1 page).

**MOTION** made by (Bowsza) and **SECONDED** by (Pippin) to authorize the First Selectman to sign the agreement between the Town of East Windsor and the East Windsor Housing Authority dated May 2, 2017.

After a discussion it was decided that a little more time for some research was needed so Mr. Bowsza would withdraw his motion and Mr. Pippin withdraw his second.

**MOTION** made by (Bowsza) and **SECONDED** by (Pippin) to postpone Agenda item 11A East Windsor Housing Authority Discussion of PILOT Program, until the May 16, 2017 meeting.

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

### **B. WPCA to Discuss Pump Station Repair at Scout Hall:**

The WPCA came and spoke about the Scout Hall Pump Station. There were many questions about ownership of the pump station since public has hooked into the line. The pump system needs to be replaced so that the WPCA can take it over. The WPCA got an estimate to replace the pump for \$25,141 which includes everything needed. They will be doing the labor themselves. If they didn't the estimate would double or triple. They are receiving payment from the people that are hooked into the system of about \$1,500 a year. After a very lengthy discussion and many differing opinions on ownership Mr. Bowsza asked that this be revisited in 2 weeks and during that time the WPCA and the DPW get together and try and come up with a plan for the pump station.

**MOTION** made by (Bowsza) and **SECONDED** by (Pippin) to postpone Agenda item 11B WPCA to Discuss Pump Station at Scout Hall, until the May 16, 2017 meeting.

Board of Selectmen

Regular Meeting

5/2/17

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

To see the letter it is hereto attached as Attachment B (4 page).

**C. Approve “National Prevention Week” Proclamation:**

**MOTION** made by (Bowsza) and **SECONDED** by (Pippin) to approve and authorize the First Selectman to sign the “National Prevention Week” Proclamation.

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

To see the Proclamation it is hereto attached as Attachment C (1 page).

**D. Approval of the FFY 2017 State Homeland Security Grant Program Resolution:**

**MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to approve the FFY 2016 Homeland Security Grant Program, as submitted, and authorize the First Selectman to sign.

**AMENDED MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to approve the FFY 2017 Homeland Security Grant Program, as submitted, and authorize the First Selectman to sign.

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

Mr. Pippin read the date off the agenda and it was incorrect on the agenda so the motion needed to be amended. To see the Resolution it is hereto attached as Attachment D (2 pages).

**E. Approval of the Connecticut Recreational Trails Grant Program Resolution:**

**MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to authorize the First Selectman to sign, on behalf of the Town, the Connecticut Recreational Trails Grant Program Resolution, as submitted.

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

To see the Resolution it is hereto attached as Attachment E (1 page).

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to recess for a Special Joint Meeting between the BOS, BOF and BOE at 8:29 p.m.

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

Board of Selectmen

Regular Meeting

5/2/17

Meeting Called Back To Order by First Selectman, Maynard at 9:36 p.m.

**F. Approval of Tax Refunds:**

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to approve all of the Tax Refunds in the amount of \$1,251.14.

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

**12. SELECTMEN COMMENTS AND REPORT**

- A. **Steve A. Dearborn** –Zoning Board of Appeals has approved more parking here at Town Hall. A gentleman got approval to sell one car at a time. He can have a car dealership consisting of one car.
  
- B. **Jason E. Bowsza** - Hereto attached as Attachment F (1 page).
  
- C. **Dale A. Nelson** – Not Present, No Report
  
- D. **Richard Pippin, Jr.** – On the 24<sup>th</sup> the Permanent Building Commission met and under Unfinished Business, everything should be finished at the Broad Brook School by August 16, 2017. The HVAC system is still a problem. The dumpster pad will be relocated to the other side of the parking lot closer to where it needs to be. They were approved to rebuild the steps also. The East Windsor Middle School roof will be going out to bid. The Alliance Grant, the permit for the windows have not been pulled yet and the shop drawings are finally done. The Zoning Board of Appeals, the BOE was rejected for their electronic sign which exceeds specifications. They suggested they go to Planning and Zoning to request a text change on the regulations. The biggest concern was a sign that scrolls. There is too much traffic and it may cause a problem.
  
- E. **Robert Maynard** – Nothing to Report.

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

**Gayle Carolus** – Asked if there was anything mentioned in the meeting before she got there about doing any consulting with Kim. Mr. Maynard stated that he would.

Board of Selectmen

Regular Meeting

5/2/17

**Tom Talamini** - Asked where the Town stood with the Town Treasurer and was told that They would be interviewing 4 candidates on May 11, 2017. He mentioned that the handicapped people were mentioned when talking about the meeting that took place last Thursday but he felt that the seniors should be taken into consideration also. He also wanted to know about the Brown Field Grant and if it would prolong anything and was told it wouldn't. He also wanted to know about DEEP and if it would change anything. He was told it wouldn't and that they would have to sign off on what happens. He also wanted to know about people occupying the building after remediation and if it would be safe. Mr. Bowsza stated that would be a good question for DEEP. He also wanted to know if anything was going on with Calamar and he was told nothing was new.

**Steve Dearborn** – Wanted to know how Windsor Locks was going to make that building into apartments. He said it is the same situation as the one here in Town and can't imagine how it is going to work. He was told they weren't sure and it was Windsor Lock's issue.

#### **14. SIGNATURES FOR APPROVAL OF CHECK REGISTERS**

Completed

#### **15. EXECUTIVE SESSION**

MOTION made by (Pippin) and SECONDED by (Bowsza) that the Board of Selectmen enter into Executive Session at 9:56 p.m. pursuant to C.G.S. Section 1-200 (6)(a) Employment.

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

They came out of Executive Session at 10:05 p.m.

MOTION made by (Pippin) and SECONDED by (Dearborn) to authorize the First Selectmen to hire a public finance consultant to aid in the transition to and training of a new Treasurer.

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

#### **16. ADJOURNMENT**

MOTION made by (Pippin) and SECONDED by (Dearborn) to adjourn at 10:09 p.m.

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

Board of Selectmen  
Regular Meeting  
5/2/17  
Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary



Attachment A  
1 page



## TOWN OF EAST WINDSOR

FIRST SELECTMAN ROBERT MAYNARD

May 2, 2017

John Burnham, Chairman  
East Windsor Housing Authority  
1 A Park Hill  
Broad Brook, CT. 06016

Re: PILOT Payment

Dear John,

I am writing to confirm our agreement pertaining to the East Windsor Housing Authority Payment in Lieu of Taxes (PILOT) assessments and charges. As you are aware, the Housing Authority was paying a 10% PILOT program payment each year since at least 1991 through June 30, 2013. While the 10% payment was made for some time, because the Housing Authority was undergoing severe financial strain and economic difficulties Town agreed to reduce the PILOT program payment to 7% through June 30, 2017. It was also agreed to the extent that the Town and the Housing Authority do not agree to a new PILOT program rate as of July 1, 2017, then the rate will revert to 10%.

The PILOT agreement for the period of July 1, 2017 through June 30, 2018 will be as follows:

The PILOT program payment rate commencing July 1, 2017 through June 30, 2018 will be 7%. To extent the 7% PILOT rate after June 30, 2018, additional financial information must be provided including bank statements from all Housing Authority Bank Accounts and possibly additional financial controls might be required.

To the extent that the Town and the East Windsor Housing Authority do not agree to a new PILOT program rate as of July 1, 2018, then the rate will revert to 10%.

If the Housing Authority agrees to this PILOT program from July 1, 2017 through June 30, 2018, please indicate the Authority's agreement by signing on the Authority's behalf below.

Town of East Windsor

Housing Authority of the Town of East Windsor

By: Robert Maynard  
First Selectman  
Duly Authorized

By: John Burnham  
Chairman of the Housing Authority Board  
Duly Authorized

### Scout Hall Pump Station Repairs and Upgrades

The Town of East Windsor Water Pollution Control Authority / Facility has monitored the Scout Hall Pumping Station since 2000. Throughout these years we have contributed weekly visits to verify station functionality and test alarms.

We have included the Scout Hall Station within our SCADA System (*System Control and Data Acquisition*, which is a fancy way to describe remote monitoring equipment). This allows us to view the station status and any alarms via our computer system in our Main Facilities Control Room, as well as alert us to trouble status after-hours.

Wet Well cleanings are part of our regular maintenance program for all pump stations. We have included the Scout Hall station in our schedule for that past 6-years, having the wet well pumped and cleaned twice yearly.

While we have performed regular maintenance as well as helpful alarm and control updates to this station, we are currently faced with the larger challenge of pump replacement. These pumps are 17-years old, with one being totally seized up and out of commission. The one remaining functioning pump is not operating at full capacity. It is time for replacement of both these pumps. Costs for updates are as follows:

- Quote from Carlsen Systems - for new pumps and rails \$9,641.00
- T and T Electrical - work including new disconnects and panels \$5,000.00
- Environmental Instrument Services – Float controls and Integration \$2,500.00
- A.E Keohler – pumping down of Wet Well during pump install \$2,000.00
- Estimated cost of spare pump, relays, floats etc. \$6,000.00

**Total estimated cost of above \$25,141.00**

Our understanding of the Lease Agreement between the Town of East Windsor and the East Windsor Scout Hall Building Committee, Inc. is that the Town of East Windsor (the Lessor) shall be responsible for all capital repairs during the term of the 99-year lease.

WPCF Staff will provide all coordination and labor for the above work. There still needs to be an emergency generator sited at this location as well. If the Scout Hall Building Committee procures a generator as long as it is sized for operation of the pump station there would be no need for a separate generator set just for the station.

Again, the East Windsor WPCA would need to vote on taking over the ownership of this pump station.

Attachment B  
page 2

## CARLSEN SYSTEMS, LLC

176 AMITY ROAD, #102, WOODBRIDGE, CT 06625  
PHONE: 860-324-2074 • FAX: 203-663-8289  
WWW.CARLSENSYSTEMS.COM

February 20, 2017

Mr. Ed Alibozek  
East Windsor WPCA  
192 South Water St.  
East Windsor, CT 06088

### RE: Scout Hall Pump Station

Carlson Systems is pleased to offer the following quote:

#### ITEM 1: ABS Model Piranha PE28/2 grinder pump

Two (2) ABS Model Piranha PE28/2 submersible grinder pump as follows:

- With orifice plate installed 60 GPM @ 60' TDH
- 3.7 HP, 3800 RPM motor
  - 208/3/60, 10.4A
  - Premium efficiency
- 1 1/2" discharge
- Semi-Open, Multi-vane, w/ Cutter Assembly, Adjustable Wear Plate
- Upper and lower mechanical seals with silicon carbide rotating and stationary seal faces
- Moisture detection and motor over temperature protection
- 32' cable (SCOW 14/7, 0.72" diameter)

Two (2) ABS CA481 seal fail relays

- 120 VAC power with one (1) set of NO contacts (contacts close on seal fail alarm)

Two (2) Orifice Plates

#### ITEM 2: GUIDE RAIL ASSEMBLY

Two (2) Guide Rail Assemblies including:

- SS Upper Guide Bracket 2', Profile Gasket, Pump Bracket, Base with Integral Elbow
- Hardware Kit to attach pump to slide bracket

**TOTAL PRICE FOR ITEMS 1 & 2: \$9,641.00**

Item Description	Delivery
ABS SUBMERSIBLE PUMPS	2 weeks if not in stock
ORIFICE PLATES	3 weeks
GUIDE RAIL ASSEMBLIES	2 weeks if not in stock

\* Estimated Delivery is lead time after receipt of order.

#### Notes:

- Start up assistance is included.
- Freight is not included.
- Sales tax is not included.
- Installation or field wiring of any equipment is not included.
- Each Pump will require a single 2" Sch. 40 guide rail
- This quote is valid for ninety (90) days from the date above.

Should you have any questions or require additional information, please do not hesitate to call.

Sincerely,  
Dottie Cowden  
Carlson Systems, LLC

Attachment B  
 page 3

**TECHNICAL DATA**

**1-1/4" ABS PIRANHA  
 PE GRINDER PUMP**

Piranha PE1  
 2 Pole, 3 Phase, PE1

Date: 08/12  
 Dwg: 05-P01-022 Rev. 4

Submersible Motor Specifications, PE1 Frame	
Motor Design	NEMA design B, squirrel cage induction
Motor Type	Fully enclosed Premium Efficiency submersible IP68 protection rating
Motor Efficiency Standard and Rating	IEC 60034-30 IE3 rating
Motor Efficiency Test Protocol	IEC 60034-2-1
Insulation Materials	Class H, 180°C (350°F), copper windings
Motor Filling Medium	Air
Temperature Rise	Class A
Maximum Fluid Temperature	40°C (104°F) continuous, 50°C (122°F) intermittent
Motor Protection	Thermal
	Leakage
Sensing Chamber Filling Medium	Environmentally safe, non-toxic oil
Bearing Type	Upper
	Lower
Motor Starter Types	Use with across the line starting recommended
Maximum Starts per Hour	15, evenly spaced
Maximum Submergence	20 meters (66 feet)
Available Voltages	208, 230, 480, 600
Voltage Tolerance from Rated	+/-10%
Agency Approvals	Factory Mutual, CSA
Explosion Proof Rating	NEC 500 Class 1, Division 1, Group C & D, Class T3C max surface temp



ABS submersible grinder pump  
 Piranha PE  
 Part of the ABS ETeX range



Premium Efficiency  
 without Compromise

Motor Ratings, PE1 Frame														
Motor Model	Input Power (P1)	Rated Power Output (P2)	Nominal RPM	Rated Voltage	Full Load Amps	Locked Rotor Amps	NEMA Code Letter	NEMA Service Factor	Motor Efficiency at % Load			Power Factor at % Load		
									100	75	50	100	75	50
PE 282	3.2 kW	2.8 kW 3.75 HP	3350	208	10.4	52.4	F	1.3	87.9	88.4	87.9	86.6	83.3	74.7
				230	10.7	53.0								
				480	10.7	53.0								
				600	10.9	53.8								
PE 352	4.2 kW	4.0 kW 5.4 HP	3350	208	14.4	78	D	1.2	86.2	88.0	86.9	82.3	73.7	70.6
				230	15.0	80								
				480	15.0	80								
				600	15.3	81								
PE 452	5.0 kW	5.0 kW 6.7 HP	3350	208	17.7	96	J	1.2	86.1	88.6	87.3	82.2	85.7	79.3
				230	18.0	97								
				480	18.0	97								
				600	18.3	98								

Specifications subject to change without notice  
 Page 1 of 2



Attachment B  
 page 4

**TECHNICAL DATA** **1-1/4" ABS PIRANHA PE GRINDER PUMP**  
 Piranha PE1  
 2 Pole, 3 Phase, PE1  
 Date: 08/12  
 Dwg: DS-P01-022 Rev: 4

Cable Data, PE1 Frame				
Motor	Motor Voltage	Cable Type*	Cable Nominal Dia. +/- .5mm (.02")	
Power Cable	PE 28/2	208 volt	SCOW 14/7	18.3mm (0.72") diameter
		230 volt	SCOW 14/7	18.3mm (0.72") diameter
		480 volt	SCOW 14/7	18.3mm (0.72") diameter
		600 volt	SCOW 14/7	18.3mm (0.72") diameter
Control Cable		A1	Included in Power Cable	
Power Cable	PE 35/2	208 volt	SCOW 12/7	18.8mm (0.74") diameter
		230 volt	SCOW 14/7	18.3mm (0.72") diameter
		480 volt	SCOW 14/7	18.3mm (0.72") diameter
		600 volt	SCOW 14/7	18.3mm (0.72") diameter
Control Cable		A1	Included in Power Cable	
Power Cable	PE 45/2	208 volt	SCOW 10/7	20.7mm (0.82") diameter
		230 volt	SCOW 12/7	18.8mm (0.74") diameter
		480 volt	SCOW 14/7	18.3mm (0.72") diameter
		600 volt	SCOW 14/7	18.3mm (0.72") diameter
Control Cable		A1	Included in Power Cable	
Cable Length	Standard: 10m (32 feet)		Optional: 20m (65 feet) - Consult Factory for Longer Lengths	

\*Special vendor's orders with cable suitable for both 230 volt and 480 volt operation will be equipped with the cable type and diameter shown in the 230 volt column of the table

Pump Data				
Discharge Size	DN32, 1-1/4" Female NPT w/ use of discharge adapter kit			
Volume Pressure Rating	10 bar (145 psi)			
Impeller Type	Semi-Open, Multi-vane, w/ Cutter Assembly, Adjustable Wear Plate & Seal Protection System			
Model	PE 28/2	PE 35/2	PE 45/2	
Impeller DIA	135mm (5.2")	150mm (5.9")	182mm (7.1")	
Min Recommended Flow, GPM	10	10	10	

Materials of Construction		
	Standard	Optional
Motor Housing	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Oil Chamber	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Seal Plate	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Impeller	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Volute	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Cutter Disc Assembly	Chrome Molybdenum Cobalt Steel S-58-62 Rockwell "C"	
Cable Entry Casting	Cast Iron EN-GJL-250 (ASTM A-48, Class 35B)	
Pump and Motor Shaft	Stainless Steel 1.4021 (AISI 420 SS)	
External Hardware	Stainless Steel 1.4401 (AISI 316 SS)	
Lifting Hoop	Stainless Steel 1.4401 (AISI 316 SS)	
O-Rings	Nitrile (Buna-N)	
Cable Glands	Nitrile (Buna-N)	
Tandem	Lower: Silicon Carbide on Silicon Carbide	
Mechanical Seal	Upper: Silicon Carbide on Silicon Carbide	
Coating	Two part epoxy, black, 120µm (4.7 mil) DFT	Two part epoxy, black, 400µm (15.7 mil) DFT

General Data			
	PE 28/2	PE 35/2	PE 45/2
Overall Height	805mm (23.8")	805mm (23.8")	605mm (23.8")
Pump Weight	85 kg (188 lb)	85 kg (188 lb)	85 kg (188 lb)

Specifications subject to change without notice  
 Page 2 of 2



ATTACHED  
PAGE 1

## National Prevention Week 2017

### Proclamation

Substance use and mental health problems affect all communities nationwide. With commitment and support, these and other behavioral health issues can be prevented. The focus of **National Prevention Week 2017** is to prevent substance use and promote mental health.

This year's **National Prevention Week** theme, "I Choose," recognizes the power each person has, to influence the health and well-being of others by making prevention choices every day—whether it's by supporting someone who's going through a difficult time, by participating in activities that strengthen the community, or by instilling healthy habits in children from an early age.

Through **National Prevention Week**, people become more aware and able to recognize the signs of mental health problems and substance use. Equally important, community members of all walks of life learn what they can do to make each day count by helping to prevent these problems. We all have a role to play in keeping the people around us—and ourselves—healthy and safe.

We, and others across the United States, need to recognize the seriousness of behavioral health issues in our communities, the power of prevention, and the tireless efforts of those working to make a difference. The small, daily actions done by individuals, combined with the actions of families, communities, and coalitions, come together to make up the larger, bold movement of prevention.

For the above reasons, I am asking the citizens of **East Windsor** to join me in observing **National Prevention Week 2017**.

I, **Robert Maynard** do hereby proclaim May 15 – 20, 2017, as **NATIONAL PREVENTION WEEK** in **East Windsor, Connecticut** and call upon our community to observe this week with compelling programs and events that support this year's theme, "I Choose".

Dated this 2<sup>nd</sup> day of May 2017

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Robert Maynard, First Selectman

Attachment D  
110 page 1

**AUTHORIZING RESOLUTION**

**TOWN OF EAST WINDSOR – BOARD OF SELECTMEN**

**CERTIFICATION:**

I, Joanne Slater the Town Clerk of Town of East Windsor, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting of May 2, 2017, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert Maynard, as First Selectman of Town of East Windsor, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Robert Maynard now holds the office of First Selectmen and that he/she has held that office since November 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 2<sup>nd</sup> day of May, 2017.

\_\_\_\_\_  
Joanne Slater, Town Clerk



Attachment D  
page 2



FFY 2016 STATE HOMELAND SECURITY GRANT PROGRAM  
Region 3 MEMORANDUM OF AGREEMENT




Data Sheet

Step 1- Fill out this datasheet form to auto populate MOA document in this PDF file.

**THIS DATASHEET MUST BE COMPLETED ELECTRONICALLY**

Step 2-After populating the document, print out entire MOA and obtain the correct signatures as outlined by the completion checklist on the following page.

Town Information: 	
Person Completing Document:	Jennifer R. Browne, Admin. Assistant to the First Selectman
Municipality Name:	TOWN OF EAST WINDSOR
Town CEO Name:	Robert Maynard
Town CEO Title (ie. Mayor):	First Selectman

\*Municipality Name - Municipalities can enter the name as either the long or short name, for example: enter name as either "New Haven" or "City of New Haven"

Point of Contact Information: 	
POC Name & Title:	Edward DeMarco, Director of E.M.
Address:	25 School Street, East Windsor, CT. 06088
Email:	demarcoe@eastwindsorpd.com
Phone:	860-292-8240
Fax:	860-623-6200



Attachment E  
# page 1

Town of East Windsor

Certified Resolution

Be it resolved that it is in the best interests of the Town of East Windsor to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Robert Maynard the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of East Windsor. Robert Maynard currently holds the title of First Selectman and has held that office since November 2015. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

I, Joanne Slater, the Town Clerk of The Town of East Windsor, do hereby certify this to be a true copy of the resolution duly adopted at the Board of Selectmen meeting held on May 2, 2017, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and if effect.

\_\_\_\_\_  
Joanne Slater, Town Clerk

\_\_\_\_\_  
Date

Attachment F  
page 1

Selectmen's Report - May 2, 2017

On April 19, the Pension Board held their quarterly meeting. The town pension fund is up 57 basis points against the 12 year benchmark, down 27 basis points against the three year benchmark, and up 10 basis points since inception.

Also, the OPEB Trust is up 9.58% over the last 12 months.

These all represent very strong fund performances, both for the pension and the OPEB Trust.

That same night, the Board of Finance met. They finalized their initial budget submission to referendum at a budget of \$37,937,018, which would make the mill rate 32.09 mills.

On April 22, Abby's Helping Hands held their annual Walk for Abby. The event had about 670 participants - not bad considering the weather.

I missed the PZC meeting on 4/25 due to work obligations. The meeting was cancelled anyway.

On April 27, I missed the conservation commission and agriculture commission meetings to attend a town meeting that was held to consider the ordinance restricting a casino in town. About 350 people turned out. After some delays, the Town Meeting ultimately voted 2-1 to reject the petition and the proposed ordinance.

On April 29, the Lion's Club held their annual roast beef dinner at EWHS. It was a great meal and a very well attended event.

Later this month, Officer Bill Ludemann will be receiving a MADD award for excellence in DUI enforcement. This is another example of the excellency demonstrated by our police department on a daily basis to keep our community safe. Congratulations Officer Ludemann.

\*\*\*please note that the information included above does not necessarily reflect any official town policy or position - only my own

Jason Bowsza, Selectman