

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

**MINUTES OF REGULAR MEETING**

**Tuesday, May 16, 2017 at 7:00 p.m.**

**1. CALL TO ORDER**

First Selectman Robert Maynard called the meeting to Order at 7:01 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 stated that due to having to go into Executive Session around 8:00 p.m. they were not going to approve the Agenda so they could take things out of order. This way they could try and get all of the important items taken care of in case they could not finish the meeting.

**4. ATTENDANCE**

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

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to accept the Regular Meeting Minutes from the March 2, 2017 Board of Selectmen Meeting with the following changes, page 6 under Mr. Pippin’s Report, approved payment for extra work, relocating the dumpster pad to the other side of the school, closer to where they need to be.

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

**7. COMMUNICATIONS**

Mr. Maynard stated that the Budget Referendum is 1 week from today, May 22, 2017. He stated that there has been some criticism because they have not been advertised very well so that is why he is announcing it this evening. He stated that in the future they will try and get signs out but probably don’t have time for this next one. The second thing Mr. Maynard wanted to go over was the Assessor’s Status Report Memorandum. He went over it briefly and to read the report it is hereto attached as Attachment A (1 page).

Mr. Pippin stated that he wished that whoever puts out the signs about the budget they use the same numbers as the Board of Finance. He feels that if they use the Board of Finance numbers there won’t be any confusion and they will be accurate.

Mr. Bowsza stated that all of the Board members received an email from a constituent asking for a progress report on Mr. Maynard’s “To Do” list. Mr. Bowsza agrees that it would be a good idea for him to update everyone one how things are progressing, basically a State of the Town. Mr. Maynard also agreed that it would be a good idea.

**8. PUBLIC PARTICIPATION**

NONE

**9. BOARD AND COMMISIONS RESIGNATIONS AND APPOINTMENTS**

**A. Resignations:**

NONE

**B. Reappointments:**

NONE

**C. New Appointments:**

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

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

**10. UNFINISHED BUSINESS**

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

**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to allow the East Windsor Housing Authority to maintain a 7% payment for the PILOT program for the coming fiscal year 17-18.

Mr. Bowsza asked to amend the motion.

**AMENDED MOTION** made by (Bowsza) **SECONDED** by (Pippin) to authorize the First Selectman to sign the letter as written.

**AMENDED MOTION** In Favor: J. Bowsza, S. Dearborn, D. Nelson, and R. Pippin

Opposed: None Amended Motion: PASSED

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

To see the letter it is hereto attached as Attachment B (1 page).

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

Mr. Anderson came and gave a brief report about the Scout Hall Pump Station. To see the report it is hereto attached as Attachment C (1 page). The WPCA will pay to have the pump station upgraded. If the existing generators are fine then the Town will install them. A new generator may be needed and the two existing may be able to be traded in towards a new one. Mr. Maynard agreed that a MOU should be written. More information is needed about the existing generators and if a new one needs to be purchased or if it would be just installation. That information was not available at the time of the meeting. Mr. Bowsza wanted to recognize the fact the WPCA and DPW got together in a timely manner and came up with an agreeable solution to the problem and he wanted to thank them.

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

Rebecca Talamini reported that the t-shirts have arrived and they will discuss pricing at their next meeting. The next meeting will be on Thursday at 7 p.m. at the Osborn House. The patio is almost complete and hopefully they can hold the meeting outside on the new patio. Merchandise is on sale at the Town Clerk's Office and at both libraries. She stated they still need more volunteers. In September the tickets for the Masquerade Ball will go on sale.

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**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to take 11B-Approval of Credit Card Limit Increase for Capital Improvements Line, out of order.

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

## 11. NEW BUSINESS

### **B. Approval of Credit Card Limit Increase for Capital Improvements Line:**

There was a request from DPW to increase the limit on purchases on the Town credit card. They can get really good prices for things on Amazon.com but they can't purchase them because of the \$1,000 limit. They would like the limit to be \$5,000. This request is solely for DPW and not for all departments. Mr. Pippin thinks that someone should be notified before that amount of money is spent on the credit card. Mrs. Nelson agrees there should be a check and balances. Mr. Bowsza stated there was a Town policy that was drafted a few years ago pertaining to this. He stated he would like to see it again before anything gets changed. Mr. Maynard agreed and it was requested the information be put into the next meeting packets so it can be looked at before the meeting.

**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to take 11A-South Road Oil Spill Payment Approval, out of order.

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

### **A. South Road Oil Spill Payment Approval:**

Mr. Maynard stated that the Town insurance has paid most of the cost for remediation. He stated that there is a \$10,000 deductible and the attorney has recommended that the Town pay it. Mr. Maynard agrees.

**MOTION** made (Bowsza) and **SECONDED** (Pippin) to authorize payment to Environmental Services Incorporated in the amount of \$10,000 to cover the deductible for remediation work on South Road.

**Discussion:** Selectman Bowsza said this needs to go to the Board of Finance which is tomorrow night. First Selectman Maynard said he hopes that the State or DEEP will pick up this tab but that still has to be worked out.

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

**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to take 11C-Approve Repeal of Ordinance 09-1, An Ordinance Establishing a Volunteer Incentive Committee and Forward to Town Meeting and 11D-Approval of Tax Refunds, out of order.

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

**C. Approve Repeal of Ordinance 09-1, An Ordinance Establishing a Volunteer Incentive Committee and Forward to Town Meeting:**

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to approve Repeal of Ordinance 09-1 an Ordinance Establishing a Volunteer Incentive Committee and forward to a Town Meeting.

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

To see the Ordinance it is hereto attached as Attachment D (2 pages)

**D. Approval of Tax Refunds:**

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to approve all of the Tax Refunds in the amount of \$4,368.87.

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

Mr. Pippin stated that it is about time these truck rental outfits figure out where their trucks are garaged so we don't have to go through this nonsense. He feels that a company that big should know what it is doing.

**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to go back to 10D-Broad Brook Mill Site Remediation and 10E-Discussion of Casino.

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

**10. UNFINISHED BUSINESS CONTINUED**

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

The Grant proposal was submitted today for \$2 million to remediate the Mill Site. Mr. Maynard stated his next step is he will go to DEEP and talk to them about what has been done. Mr. Maynard is not sure if the Town will get the Grant or not but he feels it puts them in a spot to talk to DEEP. Mr. Maynard stated that to get the Grant the land has to be owned by a private owner and not the Town. Bill Penn had to come up with a Remediation Action Plan (RAP) which he is going to basically put down 18 inches of soil. This Grant will allow the Town to ask for more. Mr. Bowsza asked again when DEEP would be coming. Mr. Maynard said he would ask them soon.

**MOTION** made by (Bowsza) and **SECONDED** by (Pippin) to have the Town of East Windsor invite DEEP to give a report on the Remediation Action Plan pertaining to the Broad Brook Mill and to give the report in person.

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

**D. Discussion of the Casino:**

Mr. Maynard stated things are moving quickly. He stated that Bill 957 had come out of the Appropriations Committee and it needs to go to the Senate and the House for a vote. Mr. Bowsza stated it has not yet been picked up by either House. After a brief discussion Mr. Pippin stated there was an article in the JI that says the Indian Affairs has signed off on this so there is no conflict. He states this is another step which is a good sign.

**12. SELECTMEN COMMENTS AND REPORT**

- A. **Jason E. Bowsza** – Hereto attached as Attachment E (1 page).
  
- B. **Dale A. Nelson** - Hereto attached as Attachment F (2 pages).
  
- C. **Richard Pippin, Jr.** – Attended the Planning and Zoning Meeting and Jerry Wilcox, 50 Newberry Road was given a 5 year extension to construct some buildings. In regards to the site plan approval for the additional parking to the side Mr. Pippin heard something he was not happy about. He felt that a very bad idea came up about closing Rye Street to through traffic. He thinks it will hold up the emergency vehicles tremendously. He thinks it will make snow plowing worse and is just a poor idea. He thinks it is a foolhardy idea. WSJA, LLC 34 Newberry road, was approved for an addition of some new office space. He stated he did not know about the meeting here because it was not on the Town website. The Historical Preservation Commission did not have a quorum. They have a letter that will be ready for distribution next month about the Commission and available places to go and see in East Windsor. They are also going to promote the 250<sup>th</sup>. The Inlands Wetlands did not meet.
  
- D. **Steve A. Dearborn** – There were some Amendments that local Representatives tried to get passed but they failed. He brought copies for anyone that wanted to see what they were trying to do. To see the Amendments they are hereto attached as Attachment G (2 pages). He stated that he has sworn to stop the nonsense of trying to close Rye Street. There are trucks that won't be able to make that corner. He also stated that he wanted to clear up a rumor. He is not trying to close the Senior

Center and that he is not the Steve that is trying to do that. It is not true and he is not trying to close the Senior Center.

- E. **Robert Maynard** – Stated that at the General Meeting of the Boards and Commissions communications was a big thing. They said they wanted better communications. The additional parking around the Town Hall and Elementary School will be a band-aid and not a permanent fix. He went to Heart911 which rebuilt a house for a local veteran which was great. The next Budget Referendum is in a week on Tuesday, May 23<sup>rd</sup>.

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

**Tom Talamini** – Asked about the \$10,000 deductible for the South Road Oil Spill. He wanted to know if the Town was going to have to eat it or if they were going to go after it. He was told that the Town was going to go after it. Mr. Maynard stated there was two sources that the Town could try and get it from. He said the insurance of the homeowner and DEEP.

**Marie DeSousa** – wanted to know about the Broad Brook Mill Site. She stated she had a problem, as a tax payer, with the Town remediating something for an individual without it going to the Town and Board of Selectmen. She feels the Town is moving too fast with applying for this Grant and the Town should take a step back. She was told that no Town money would be going into this and that it is a private deal. The Town has more say in the remediation if the Grant is approved. The Grant is to remediate old mills and the land may come back to the Town in the end but right now it is a private deal.

**Bill Loos** - Wanted to clear up the Budget, he stated the mill rate is going up 2.9% for every taxpayer in Town. He stated that the signs will go up saying the tax increase. Mrs. Nelson asked why he wanted to be misleading and he said he wasn't being misleading. Mr. Pippin stated that if he put up the mill increase he should also put up the spending increase so people can be correctly informed. He was told that the Charter only allows the Board of Finance to consider the spending increase.

**Marie DeSousa** – Stated that when she was on the Board of Finance the signs had what the Budget was, what the increase was and the overall mill rate increase was. This way the public could have all the information they needed. She thinks since the Town doesn't do this anymore it is a disservice. She agrees that the signs are misleading. The dates should be on the signs for the voting.

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**Paul Anderson** – Stated that at a Board of Finance Public Hearing the Broad Brook library was taken out of the Budget and he was told that it was because they were something new. He stated that they had been supported for over 65 years so he doesn't buy that. He asked that the Broad Brook Library be put back into the Budget for line item of \$1 and he would provide the \$1. He said the Board of Finance chose to ignore that and did nothing about it.

**Cathy Simonelli** – States that the problem with the signs is that they have a different number every year. Whichever number is higher is the number on the signs. This is what makes it misleading. She asked they be clearly labeled and then they wouldn't be misleading.

**Bill Loos** – Asked why the Town doesn't put out a sign in front of Town Hall explaining this and then everyone would know what is going on.

**Tom Talamini** – Stated that people need to take responsibility for themselves. If they want an answer then they can find the answer. They can't hand walk people to the polls to vote.

#### **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 8:11 p.m. pursuant to C.G.S. Section 1-200 (6)(a) Employment and Section 1-210 (b) 1 Negotiations.

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

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary

Attachment A



**TOWN OF EAST WINDSOR**

Caroline G. Madore, CCMA II - Assessor  
11 Rye St. - Broad Brook, CT 06016-8553  
[cmadore@eastwindsorct.com](mailto:cmadore@eastwindsorct.com)  
860-623-8878 / (Fax) 860-623-4798

TO: Board of Finance / Board of Selectmen  
FROM: Caroline G. Madore, CCMA II - Assessor *CM*  
DATE: May 11, 2017  
RE: Assessor's Status Report

**MEMORANDUM**

**Real Estate Appeals which remain active:**

**Grand List of October 1, 2014:**

- 171 Main St. (Chestnut Point Realty LLC) - Pretrial to be scheduled
- 96 Prospect Hill Rd. (Kettle Brook Realty LLC) - Pretrial to be scheduled.
- 54 Real Estate Accounts - owned by SJK Properties LLC & Jolanta Kement - the pretrial is scheduled for July 13, 2017.

**Grand List of October 1, 2016:**

- 44 Prospect Hill Rd. (Wal-Mart Stores East LP)  
(Assessment Value = 18,250,780)

**Board of Assessment Appeals:**

As indicated in my March report, hearings were held on March 9, 11 & 15, 2017 on 17 Appeals: 7 Personal Property accounts, 7 Real Estate accounts and 3 Motor Vehicle accounts. The Board's decision list is attached hereto for your information and review. Total assessment adjustments were -211,826 times the 2015 mill rate equals a total tax loss of \$6,551.78. The deadline for Appeals is May 20, 2017 and one appeal has been filed by Wal-Mart Stores East LP, as indicated above.

**Grand List of October 1, 2017:**

Revaluation -

- The commercial property field work is in process. As to the residential properties, data mailers will be forwarded to those who have had interior inspections to confirm the information collected is correct. Those homes where interior inspections were not conducted, a notice will be sent to either verify interior information is correct or ask for an interior inspection to verify the information we currently have is still correct. The data mailer is signed by the homeowner to verify information is correct. Contact information is requested on the data mailer in case the revaluation company has questions for the homeowner or to follow through on an interior inspection request.

Benefits/Exemptions -

- Homeowners, veterans & disabled individuals continue to apply for their benefits via office visits and/or home visits. The deadline for filing the Homeowner's application is May 15<sup>th</sup>, 2017.

Motor Vehicles -

- Adjustments are in process to handle the usual transitions that are made by our taxpayers. The future billing cycle should prove to be an interesting time period due to the issues raised by the DMV software and procedures.

Thank you.

Attachment B



**TOWN OF EAST WINDSOR**  
**FIRST SELECTMAN ROBERT MAYNARD**

May 16, 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, the 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 did not agree to a new PILOT program rate as of July 1, 2017 then the rate would 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 extend the 7% PILOT rate after June 30, 2018, additional financial information must be provided including bank statements from all Housing Authority Bank Accounts and 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

11 Rye Street, Broad Brook, CT 06016

[www.eastwindsorct.com](http://www.eastwindsorct.com)

Telephone (860) 623-8122

EAST WINDSOR IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

(LOB)  
20170508  
Mtg at Public Works

Attachment ② C

Len Norton, Director of Public Works/Town Engineer/Tree Warden

Joe Sauerhoefer, Operations Manager

Permanent Bldg Commission

Al Rodrigue, Chairman

Jim Thurz, V Chair

Tom Talamini

WPCA

Art Enderle, Superintendant

Ed Alibozek, Chief Operator

Paul Anderson, Chairman

SHYC

Paul Anderson, V Pres

WPCA will upgrade Pump Station and pay for it.

Town will install generator and pay for installation.

Scout Hall will donate generator.

Possible trade-in of 2 existing generators to purchase a larger one.

Memo of Understanding. (1 page)

WPCA to take on full responsibility of the pump station at 28 Abbe Road ('Scout Hall Pump Station')

The Town to install an emergency generator for the Scout Hall Youth Center at 28 Abbe Road, capable of supplying power for the entire facility.

Electricity and Gas cost to be borne by the Town or its designated lessee.

Signed by First Selectman and Chairman, WPCA.

Attachment D  
Page 1

*Motion to approve repeal of Ordinance*  
An **Ordinance Establishing A volunteer Incentive Committee** *09-1*

TOWN OF EAST WINDSOR *and forward to town meeting*

The following ordinance was adopted at a Special Town Meeting duly warned and held on October 28, 2009.

**"AN ORDINANCE ESTABLISHING A VOLUNTEER INCENTIVE COMMITTEE"**

WHEREAS, the Town wishes to establish a committee for investigating and recommending to the Board of Selectmen ways of encouraging recruitment and retention of community volunteers, including but not limited to emergency services volunteers.

NOW, THEREFORE, BE IT ORDAINED, by the legislative body of the Town of East Windsor that a Volunteer Incentive Committee be established as follows:

**MEMBERSHIP AND TERMS OF OFFICE**

The Volunteer Incentive Committee shall consist of seven members, all electors of the Town, to be appointed by the Board of Selectmen. Not more than four members of the Committee shall be members of the same political party. Committee members shall serve without compensation.

For the original appointment of the seven members of the permanent committee, three committee members shall be appointed for a term of four years, the remaining four members shall be appointed for a three year term. Thereafter, all committee members shall be appointed for a term of four years. In the event of a vacancy in the committee's membership, the succeeding member shall be appointed to serve the unexpired term of the vacating member.

**COMMITTEE'S ORGANIZATION**

The Committee shall elect a Chairman, Vice-Chairman and Secretary from its membership at its first organizational meeting and annually thereafter. Any vacancies in such offices shall be filled by the Committee for the balance of any unexpired terms. The Committee may further organize itself in whatever manner it deems appropriate.

At the organizational meeting, and every year thereafter, the Committee shall adopt rules of procedure for its governance, including some form of Robert's Rules of Order.

The Committee shall meet at least four times per year to carry out its obligations. Any four members of the Committee may, in writing, request the Chairman to call a special meeting for a specific purpose and the chairman shall call such meeting for such purposes, in accordance with such request.

**CHARGE OF THE COMMITTEE**

The Volunteer Incentive Committee is responsible for:

- Implementing and overseeing volunteer incentive programs and recommending changes to the Board of Selectmen as needed;
- Providing budget recommendations for the annual budgeting of any incentive programs; and
- Monitoring volunteer incentive program budgets.

Said Ordinance shall become effective fifteen (15) days from publication thereof.

Ord. 09-01

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Town of East Windsor, CT - Ordinance Establishing A volunteer Incentive Committee

Page 2 of 2  
Attachment D  
Page 2

Attest:  
Karen W. Gaudreau CMC, CCTC

Hartford Courant  
November 11, 2009

Attachment E

Selectmen's Report - May 16, 2017

On May 8, the legislature's Appropriations Committee approved SB 957 (the East Windsor casino bill). Three amendments were offered by members: one to require a local referendum; another to MMCT to provide \$500,000 to each town surrounding us if the casino is approved; and a third to provide a payment to the OTB establishments around the state. None of these were adopted and the bill passed out of committee unamended.

The bill had been previously amended to include language for the East Windsor project in particular. The language amended existing statute to allow for a fixed assessment to include both real and personal property, and to bring the language into compliance with existing law. This language was not requested by MMCT, and they have never asked for - nor do we have any intention of granting - any type of tax abatement beyond what is included in the development agreement.

I missed the PZC meeting on May 9, although they had a very robust agenda. They discussed an application submitted by the town to expand the parking lot at Town Hall. They also discussed the HIFZ proposal which would allow for implementation of the town's POCD along Route 5.

On May 10, the Board of Finance held a public hearing and a workshop to rework the budget proposal in light of the failed referendum. I shared with the board my thoughts: that it is very important to prevent misinformation, as had happened on Tuesday, and that because turnout was so low, we really have no idea of why the budget failed. Therefore, it is the responsibility of the Board of Finance to rework the budget proposal in such a way so as to be able to manage the town. To accomplish that, I suggested that they formulate a 2% overall budget proposal, but done in such a way so that it is manageable if passed.

Ultimately, the board decided to only cut \$14,000 from the proposed \$38 million budget. I don't think that that is a wise course, as I expect that proposal will fail again (I voted yes last time, probably will again.) I think the board should have focused more on proposing something workable that can also pass.

On May 11, I attended the annual Town Meeting of board chairmen and elected officials. It was an opportunity to share ideas about ways to improve our town. A theme that came up repeatedly is the need to improve communication. This is clearly evidenced by the many people who didn't even realize that there was a referendum on Tuesday.

Other ideas that suggested were to close off the section of Rye Street between Old Ellington Road and St. Catherine's church, which would help ease some parking issues. Another idea considered was to purchase available property adjacent to the elementary school for the construction of additional parking. This would have some costs associated with it, for certain.

Also on the 11th, we all received an email from a constituent asking for a report on Bob's priorities. He had given us a list of things he would be working on throughout 2017 at the beginning of the year, and this constituent asked for a mid year update - kind of a "State of the Town Address." Is this something that could be done? Many towns and cities do something similar, and it could be a great opportunity to improve communications with our constituents.

Respectfully submitted,

Jason F. Bowsza  
Selectman

Attachment F  
Page 1

5/04/2017 National Day of Prayer – Warehouse Point Green 5:00 PM

Sponsored by Cornerstone Church, this is a non denominational service. Here is the proclamation from Governor Malloy that I was asked to read. This was the 5<sup>th</sup> year East Windsor participated in this event, and I am proud to state the 5<sup>th</sup> year for me as well.

5/07/2017 HEART 911 Mission Complete Ceremony 12:30 PM

HEART 911 is a team of first responders that bonded in the aftermath of September, 11, 2001 to honor the sacrifices of brave colleagues and family members lost, to continue to utilize their experience and training in service to others, and to bring a message of hope to communities affected by disaster. There were two gentlemen that had responded to the 911 disaster who were a captain and lieutenant of a NYFD that lost 36 men that day. They explained how they got thru that disaster, how they assisted the Newtown Police department after that fatal shooting.

Brian American served 17 years in the US Army, and was deployed to Iraq and Afghanistan where he suffered several injuries. He owns the rebuilt home at 238 Main St, East Windsor; where is was assisted by union plumbers and pipe fitters, New England Carpenters, IBEW (electricians), VA CT Errera, Veterans Assistance, H.O. Penn, Stanley Black & Decker, Newtown Police Department, Botticello Farms, Harken's landscape and many more. It was a very moving ceremony and well attended by the WHPSFD along with Bob and me.

5/09/2017 First Budget Referendum local voting polls 06:00 AM to 8:00 PM

The vote failed 266 yes and 433 no: also the signs were misleading.

5/23/2017 2<sup>nd</sup> Budget Referendum local voting polls 06:00 AM to 8:00 PM

Where are the signs in front of the Police Department and Town Hall?

5/10/2017 Board of Finance Public Hearing 7:00 PM

Issues discussed – the BB Library was not in last year's budget and this year not a \$1.00 to keep it open, Police Department is requesting 5.1 increases, send this budget back to the voters, BOE treated inequitably as only given 1.55 % increase, don't cut the senior services budget,

Board of Finance Special Meeting 7:30 PM

I stayed thru this meeting; the bottom line is **2.44 % increase in spending. Please remember this the next time you see the wrong information on signs the day of the polls.**

Board of Education meeting moved to BB Elementary School with a 7:45 PM time change. The meeting was posted at 7:30 PM at the regular meeting room. BOE agenda and minutes still not linked to the East Windsor website.

Attachment F  
Page 2

5/11/2017 Town Hall general meeting 6:00 PM

Well attended by boards, commissions, and staff. Bob discussed his initiatives for East Windsor and communication was a hot topic. Paul Anderson updated the group on WPCA,

Communication like EMS has, update Town Face book, web site upgrades, additional parking at the town hall and BBES (see if property next to the school is still available). It was noted that BOF did not attend or the Police Commission.

5/12/2017 Dance-a-thon for Abby Sauchocfer High School 4:00 PM to midnight

National Honor Society members Jill Michaud and Carolyn Elliott put this event together to raise funds for Abby's Helping Hand. Helping Hand members served ice cream at 08:00 PM.

5/13/2017 Fun Color Walk/Run (Park and Rec is the sponsor) 8:30 AM register

All proceeds will help East Windsor Children. Fun to watch.

5/14/2017 Hope all Mother's had a great day

5/15/2017 Housing Authority 7:00 PM

I did not attend. I received my Housing Authority packet this morning and I will report on the Executive Director's report. Linda Collin's reported the following: **Management** – the Park Hill budget has been submitted to CHFA, she also requested assistance from Bob Leach (Boy Scouts) about the birds perching in the eaves of the pavilion. **Projects** – Costa & Son are the contractors for replacement of the sidewalks, this will begin once the trenching for the fire alarm systems is completed by Friday 5/13/2017. **Small Cities Grant** – now that the trenching for the fire alarm is done the electrician has been working on the wiring for the new generator. **Matching fund grant** – exterior apartment lights have been completed besides being energy efficient they have a photo cell that will trigger them to go on once dark. Eversource has inspected the work and the incentive payment of \$15,134 is expected within 30 days which will be used to complete other projects like automated interior doors and the overhang on the front entrance. The security cameras were scheduled for installation Thursday, May 5 to 11<sup>th</sup>.

Respectfully submitted,

Dale Nelson

EW Selectwoman

Attachment G  
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AMENDMENT

May 8, 2017

Offered by: Rep. Hall, Rep. Stokes, Rep. Davis,  
Rep. Storms, Sen. Kissel

To Senate Bill No. 957                      File No. 310                      Cal. No.  
LCO No.

Entitled "AN ACT CONCERNING THE REGULATION OF GAMING AND THE  
AUTHORIZATION OF A CASINO GAMING FACILITY IN THE STATE."

Amend to include the following:

In line 408, strike "and"

In line 413, strike "." and insert in lieu thereof "; and"

After line 413, insert:

"(c) Notwithstanding any provision of the general statutes or any special act, charter or ordinance, the town of East Windsor approves by referendum the development agreement entered into with MMCT Venture, LLC, regarding the operation of a casino gaming facility. MMCT Venture, LLC, shall bear the cost of any such referendum."

*The Legislative Commissioner's Office is hereby authorized to make whatever changes are necessary to effectuate the intention outlined in the language presented above.*

AMENDMENT

May 8, 2017

Offered by: Rep. Hall, Rep. Stokes, Rep. Davis,  
Rep. Storms, Sen. Kissel

To Senate Bill No. 957                      File No. 310                      Cal. No.  
LCO No.

Entitled "AN ACT CONCERNING THE REGULATION OF GAMING  
AND THE AUTHORIZATION OF A CASINO GAMING FACILITY IN  
THE STATE."

Amend to include the following:

In line 449, after "contribute" insert "(1)"

In line 450, after "Gambling" insert ", and (2) two million dollars, which shall  
be deposited in the municipal gaming account, established pursuant to  
subsection (e) of this section"

After line 450, insert:

"(e) There is established an account to be known as the "municipal gaming  
account" which shall be a separate, nonlapsing account within the General  
Fund. The account shall contain any moneys required by law to be deposited  
in the account. Moneys in the account shall be expended by the Secretary of  
the Office of Policy and Management for the purposes of providing an annual  
grant of five hundred thousand dollars to each of the following towns:  
Windsor Locks, Enfield, Ellington and South Windsor."

*The Legislative Commissioner's Office is hereby authorized to make whatever  
changes are necessary to effectuate the intention outlined in the language  
presented above.*