

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

MINUTES OF SPECIAL MEETING

Wednesday, July 12, 2017 at 7:30 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

First Selectman Robert Maynard called the meeting to order at 7:32 p.m., in the East Windsor Town Hall, 11 Rye Street, East Windsor, Connecticut.

2. ATTENDANCE

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

3. PUBLIC PARTICIPATION

None.

4. NEW BUSINESS

A. 2 SOUTH ROAD SETTLEMENT AND RELEASE AGREEMENT

MOTION made (Bowsza) and **SECONDED** (Pippin) to approve the settlement and release agreement and approve the first selectman to sign.

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

**B. LAND SALE OF MAP/BLOCK/LOT 094/24/066 – WINKLER ROAD,
EAST WINDSOR, CONNECTICUT**

A brief discussion took place.

MOTION made (Pippin) and **SECONDED** (Dearborn) to accept the land purchase agreement for the sale of 4.42 acres on Winkler road Map/Block/Lot 094/24/066 in the amount of \$26,000 to Michael and Lisa Piccoli and to send it to Town Meeting.

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

5. **PUBLIC PARTICIPATION**

Gil Hayes, 143 Rye Street said that it was good to see you guys finally working together.

6. **EXECUTIVE SESSION**

MOTION made by (Bowsza) and **SECONDED** by (Pippin) that the Board of Selectmen enter into Executive Session at 7:44 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

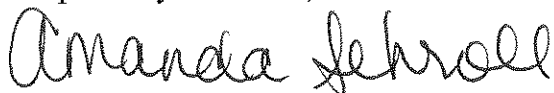
The Board came out of executive session at 7:56 p.m.

7. **ADJOURNMENT**

MOTION made (Pippin) and **SECONDED** (Bowsza) to adjourn. The meeting adjourned at 7:58 p.m.

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

Respectfully submitted,



Amanda Schroll
Recording Secretary