

# TOWN OF EAST WINDSOR BOARD OF SELECTMEN

## REGULAR MEETING

Thursday, October 4, 2018

7:00 p.m.

Town Hall Meeting Room  
11 Rye Street, Broad Brook, CT. 06016

### Meeting Minutes

\*\*\* *These Minutes are not official until approved at a subsequent meeting*\*\*\*

#### Board of Selectmen:

Robert Maynard, First Selectman  
Steve Dearborn, Deputy First Selectman  
Jason Bowsza, Selectman  
Andy Hoffman, Selectman  
Charles J. Szymanski, Selectman

**ATTENDANCE:** Board of Selectmen: Robert Maynard, First Selectman; Selectmen: Jason Bowsza, Andy Hoffman, Charles J. Szymanski.

**ABSENT:** Steve Dearborn, Deputy First Selectman.

**SPEAKERS/GUESTS:** Members of Boards, Committees, Commissions, or Town Entities: 250<sup>th</sup> Anniversary Committee: Rebecca Talamini, Chairman; Agricultural Commission: Kirk Monstream; American Heritage River Commission: Barbara Sherman; Public: Paul Anderson, Hope Carlson, Marie DeSousa, Kirk Montstream, Sarah Muska, Kathy Pippin, Dick Pippin, Bob Slate, Tom Talamini; Keith Yagaloff.

**Press:** No one from the Press was present.

#### TIME AND PLACE OF REGULAR MEETING:

First Selectman Maynard called the Meeting to Order at 7:00 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

#### PLEDGE OF ALLEGIANCE:

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

Everyone present stood to recite the Pledge of Allegiance.

**AGENDA APPROVAL:**

Selectman Hoffman requested to add discussion of an incident which occurred at the Meadow Farms Active Adult Community.

**MOTION:** To APPROVE the Agenda as amended, with the addition of Item 10E - **NEW BUSINESS** – Discussion of incident at Meadow Farms Active Adult Community.

Maynard moved/Hoffman seconded/**DISCUSSION:** Nothing additional

**VOTE:** In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)  
(No one opposed/No abstentions)

**ATTENDANCE:** See page 1.

**PUBLIC PARTICIPATION:**

**Barbara Sherman, 12 Allen Drive, American Heritage River Commission:** Mrs. Sherman reported the 250<sup>th</sup> Anniversary Committee did a great job; kudos to everyone. Mrs. Sherman also noted she was awarded a Spirit Award, which she greatly appreciated; thank you for that.

Mrs. Sherman reported she is before the Board of Selectmen (BOS) tonight to submit a report of e-coli samplings for the year along the Scantic River. Mrs. Sherman referenced several samplings identified as “r” for the color red, which indicates a bacteria count of 574 particles of bad stuff were in the water, and also samplings identified as “y” (yellow) which contained 2,419 particles. Mrs. Sherman reported these counts were off the charts; they are continuing the testing. Mrs. Sherman thanked the Town for the funding to perform this testing; she hopes the funding can continue in the future.

The Selectmen asked Mrs. Sherman to explain the process of the testing. Selectman Hoffman asked if the higher test results occurred after rain events, had the experts offered any reasons for the higher counts; was this the first year of testing – if not, were the results typical of previous years? Mrs. Sherman indicated this is the third year of a 5 year testing study. Selectman Bowsza indicated that the two previous years were drought conditions. Mrs. Sherman suggested these counts were not typical conditions. The experts are still studying the conditions and will present recommendations or findings at the end of the study. Selectman Szymanski questioned why weren’t all the “red” results were highlighted? Mrs. Sherman clarified those results highlighted represented counts that were off the charts. Selectman Bowsza questioned the “\*” and the “x” on the report. Mrs. Sherman reported the “asterisk” represented counts taken over 2 days due to availability of those taking the samples; the “x” indicated that no counts were taken in those locations in Enfield and Somers as funding from those towns ran out and testing ceased when the funds were depleted. Selectman Szymanski questioned why testing wasn’t done at the Broad



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

Brook Pond? Mrs. Sherman noted they test the water at East Road and at Chestnut Brook at Mill Street but not the pond itself. Discussion continued regarding where the source of the Scantic enters East Windsor.

Selectman Bowsza referenced the State's closure of shellfish beds and the associated mandated waiting period before it can be reopened; he questioned the comparison to this process for the Scantic with regard to a cleaning period? Mrs. Sherman noted this testing is done once a week; it's a snapshot of the conditions at the time of the testing. The point of this report is that it shows there are times when the conditions are bad; she suggested if this was a State park the facility would be closed but this is the Scantic – it can't be closed. They can only warn people of the conditions. Mrs. Sherman indicated they post signs advising people of the conditions of the river at 3 locations – at the end of Cemetery Road, at Melrose Road, and at the Filter Beds. Blue signs indicate recreation is allowed, yellow indicates boating only, and red indicates the water is unsafe.

**Bob Slate, 30 Deerfield Drive:** Mr. Slate cited a study was done by the Woods Hole Observatory out of Massachusetts. They tested all up and down the Connecticut River. They found that below Hartford after a period of heavy rain all the sewers combined and for about 15 days after the rain 10 miles of the Connecticut River was totally polluted; the same situation occurred in Massachusetts. Mr. Slate also suggested that when the new Walmart was built in East Windsor the site contained wetlands. Mr. Slate indicated he was on the Wetlands Commission at that time; to build at the current location Walmart had to mitigate elsewhere. They had a problem with weeds at Reservoir Park so they built a berm along the farm field to keep the fertilizer out of the pond. Mr. Slate offered his comments as examples of where the pollution can come from.

**Sarah Muska, 25 Maple Avenue:** Ms. Muska said she has a concern that the Town has hired Keith Yagaloff as legal counsel and he serves on the Broad Brook Mill Site Remediation Committee and the Charter Revision Commission. Ms. Muska said she has nothing against him and appreciates him serving but she feels there is a conflict of interest.

**Keith Yagaloff, 125 Depot Street:** Mr. Yagaloff indicated he saw postings online; Selectman Bowsza posted about the same issue on Facebook.. Mr. Yagaloff cited he's served on the Mill Committee for 2 years and has been working with the Committee regarding the contamination at the Mill site. Mr. Yagaloff indicated he would hate to step down from that Committee as he felt it will hurt the Committee and the impetus, the goal, is to get rid of the contamination, and make it safe for the town. Mr. Yagaloff indicated he isn't working as the Town Attorney in that respect. He doesn't see the conflict of interest.

Mr. Yagaloff noted he also spoke at a recent meeting regarding a filling and gravel site and he spoke out personally on that because there may be an issue of bringing contaminated soil to the town. Mr. Yagaloff noted he did his own research and came in and spoke out against that. All of you who sit on boards, when you sit on the board you speak as the First Selectman or a board



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

member and you speak for yourself as a member of the community - you do that, too. Mr. Yagaloff suggested everyone should be pulling in the same direction and working as a team to solve the issues of the town. Mr. Yagaloff indicated he didn't want to have a conflict for anything that he does for the Town as the Town Attorney vs. anything else. He wants to be highly ethical in what he'll do but he also recognizes that for people like himself that are working hard on issues, particularly issues of environmental contamination, are needed. He doesn't want to lose his efforts on that. Mr. Yagaloff suggested we need to work together in this town and not be moving off in different directions; we need to accomplish things. Mr. Yagaloff felt his input is necessary, as is Selectman Hoffman's, or Tom Talamini's, or Jessica Bottomley's, or Kirk Mont stream's. Mr. Yagaloff will discuss the concerns with First Selectman Maynard.

**Hope Carlson, 45 Winton Road:** Ms. Carlson has come to the Board to speak of a situation occurring with her mother's property which has gone into a lengthy legal process due to tax issues. Ms. Carlson indicated she spoke with Selectman Bowsza; she's here to share the situation with the Selectmen. Ms. Carlson reported she has concerns with the previous Town Attorney, whom Ms. Carlson identified as Attorney Kaplan, and his actions with regard to the process regarding actions involving her Mom's home. Ms. Carlson spoke for some time, outlining the actions taken with regard to this property. She indicated she would be filing a lawsuit against Attorney Kaplan.

First Selectman Maynard clarified the attorney being referred to by Ms. Carlson is no longer the Town Attorney. Mr. Yagaloff, who is the current Town Attorney, indicated he'll research the issue and bring it back under an Executive Session.

**Kirk Montstream, 278 South Main Street:** Mr. Montstream indicated he's a member of the Agricultural Commission. He's present this evening to update the Board that the Agricultural Commission continues to discuss their proposal for an ordinance to establish an exemption for farm buildings and farm machinery. Mr. Montstream indicated he had visited the Assessor's Office today; the Agricultural Commission hopes to have a draft to bring before the Board in a short time.

**Marie DeSousa, 10 Rice Road:** Mrs. DeSousa noted the reappointment of Alexandra Bowsza to the Housing Authority is on the Agenda this evening. Mrs. DeSousa reported Mrs. Bowsza is a valuable asset to the Housing Authority and has a lot to offer. Mrs. DeSousa urged the Board to reappoint Mrs. Bowsza to the Housing Authority.

**APPROVAL OF MEETING MINUTES/Regular Meeting Minutes of September 20, 2018:**

**MOTION:** To APPROVE the Regular Meeting Minutes of the Board of Selectmen Meeting dated September 20, 2018 as presented.

**Maynard moved/Hoffman seconded/DISCUSSION:** None

**VOTE:** In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

**(No one opposed/No abstentions)**

**COMMUNICATIONS:** None.

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/A.**

**Resignations:** None.

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/B**

**Reappointments:** 1. Alexandra Bowsza (D), East Windsor Housing Authority, for a term expiring October 1, 2023:

**MOTION:** To REAPPOINT Alexandra Bowsza (D), East Windsor Housing Authority, for a term expiring October 1, 2023:

**Szymanski moved/Hoffman seconded/DISCUSSION:** Selectman Bowsza fully supports Alexandra Bowsza's reappointment.

**VOTE:** In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)  
(No one opposed/No abstentions)

**BOARDS AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS/C. New**

**Appointments:** None.

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

Rebecca Talamini, the Chairman of the 250<sup>th</sup> Anniversary Committee, joined the Board. Ms. Talamini reported the Anniversary events have concluded but the Committee will be keeping the books open until January. They will continue to sell merchandise at the Town Hall, the Broad Brook Library, and the Trolley Museum; she'll return in January to give a final report.

Ms. Talamini wanted to thank everyone who was involved in the Anniversary celebrations. She also wanted to thank the Town for the seed money to enable them to purchase merchandise and plan events. Selectman Szymanski suggested the Committee did a great job; the remainder of the Board concurred. Ms. Talamini noted it was a great committee; everyone got along; it's bittersweet that it's ending.

First Selectman Maynard ran a brief video created by the Stray Dogs. Ms. Talamini noted someone was flying a drone over the events as well.

**UNFINISHED BUSINESS/B. Casino Discussion and Approval of Casino Impact Fund (CIF) Ordinance (forward to Town Meeting):**

First Selectman Maynard noted the Federal judge has ruled that the Department of the Interior doesn't have to approve the agreements between the State and the Mashantucket Pequot and the Mohegans regarding revenue sharing related to the casino in East Windsor. First Selectman



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

Maynard read excerpts from Senate Bill 957, which authorized the casino in East Windsor. Selectman Bowsza cited there are still options the tribes could consider; he didn't feel we're out

of the game. First Selectman Maynard indicated he has had discussions with David Cappiello, and Selectman Hoffman has spoken with Conor Hurley; both parties remain optimistic. First Selectman Maynard cited the continuing loss of thousands of jobs to Connecticut residents and the loss of revenue to the State and the Town.

**Marie DeSousa, 10 Rice Road:** Mrs. DeSousa recalled representatives of MMCT had said at a previous meeting that they were moving forward but at a recent Planning and Zoning Meeting they requested an extension for filing plans. Mrs. DeSousa felt the Board should put its efforts into the problems going on at Millbrook and, if you listen to rumors around town there are construction companies on Route 140 and another company seeking a special use permit to accept dirty dirt. Mrs. DeSousa felt there were more pressing things in the short term that the Selectmen need to address.

**Paul Anderson, 89 Main Street:** Mr. Anderson clarified that the delay in the filing of the mylars is not unusual. That's the filing of the final version of the plans that gets filed in the Town Clerk's Office; it happens a lot.

Mr. Anderson felt the Board should continue to work on the ordinance but he felt it didn't have the same immediacy as previously. There is at least one legislator who has suggested reworking the bill and it could take months. Mr. Anderson felt it's correctible; it's a matter of doing it the right way, in the right venue, and making it happen. It may take longer; there's nothing new.

First Selectman Maynard noted the Board had received a proposal for the revised Casino Impact Fund Ordinance, which now includes the wording recommended by the Board of Finance (BOF). He suggested the Board consider rescinding the original Casino Impact Fund Ordinance and then approve the revised proposal. First Selectman Maynard noted the only revision was the wording in item #2, which is as follows (BOF revisions shown in *italics*):

“The Casino Impact Fund shall ensure that issues associated with the casino are dealt with in a manner that supports: the growth of East Windsor, quality of life, infrastructure, and public services. *The procedure and process will be determined at a later date through a separate ordinance.*”

Selectman Hoffman suggested adding “of dispersal” after the wording “the procedure and process”; Selectman Szymanski suggested the additional wording should be “for disbursement”. Selectman Hoffman noted the Board had spoken of creating the second ordinance to define the procedures and process; he volunteered to prepare a draft second ordinance for the next Board meeting. Selectman Bowsza opposed creating a separate ordinance. He felt the Board had time to work on part two; he felt the two ordinances would be creating a problem.

**MOTION: To RESCIND the Casino Impact Fund Ordinance approved by the Board of Selectmen on February 15, 2018.**







**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

with time because there will be different needs. He didn't feel the Board should change the fact that they want a checkbook for the money.

First Selectman Maynard indicated we're not in a hurry. We don't have to bring the ordinance to a Town Meeting until the casino brings us plans and gets a building permit. Selectman Bowsza questioned if the Board wasn't going to act on the ordinance why not wait? **Marie DeSousa** felt the ordinance must go to Town Meeting within 14 days.

**Paul Anderson** felt the intent of an ordinance wasn't to be a variable; an ordinance is a law of the Town and how it operates. The next step is to define a process of how the distribution of the money is dealt with outside of that ordinance. Mr. Anderson felt the words of the ordinance will never have to change if it's done right. Selectman Hoffman suggested that with additional time and more experience he could see the Board amending the ordinance. He noted that everyone seemed to be in agreement that there should be a separate checkbook for the money. Mr. Anderson felt the BOF has a separate account for the money outside of the General Ledger. He felt it could be all in one ordinance, and if it gets altered, so what? Mr. Anderson indicated the Board wouldn't get his vote on this.

**(See Attachment A – Amended Casino Impact Fund Ordinance)**

**NEW BUSINESS/A. Review Bid Procedures:**

First Selectman Maynard indicated that currently the location for opening the bid submissions varies; bids advertised for the Public Works Department are opened at Public Works, those advertised by the Police Department are opened at the Police Station. First Selectman Maynard noted he's often seen bid openings hosted at the Town Hall.

Referencing a document provided to the Board regarding Policies and Procedures for Purchase Orders and Bid Items, Selectman Szymanski noted that the document before the Board lacks language defining the procedure associated with the bid process. He suggested documentation of the written quotations should be attached to the purchase orders over \$5,000. With regard to the bid process, Selectman Szymanski suggested the sealed bids should be returned to the Office of the First Selectman at a time and date stipulated in the bid document. Sealed bids shall be opened in the Office of the First Selectman; the public as well as the participating bidders can be present.

Selectman Bowsza questioned the number of bids openings held annually; First Selectman Maynard suggested approximately 10. Selectman Bowsza questioned the retention period for bid information; Selectman Szymanski felt the auditor should set the limit.

Selectman Szymanski suggested the Town has grown; for auditing purposes he felt the information regarding bids should be held in one location. Selectman Szymanski felt the centralized location should be the First Selectman's Office; First Selectman Maynard suggested the bid information should be retained in the Treasurer's Office.



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

First Selectman Maynard indicated he'll take Selectman Szymanski's recommendations into consideration, and continue discussion at the next BOS Meeting.

**NEW BUSINESS/B. Approval of Tax Ordinances (forward to Town Meeting):**

First Selectman Maynard recalled the Assessor had requested the Board approve ordinances to provide property tax exemptions for Veterans' and their spouses, blind persons, and disabled persons. Proposed ordinances have been prepared by legal staff, and reviewed by the Assessor.

First Selectman Maynard noted that with regard to the property tax exemption for the Veterans the ordinance must specify a dollar amount. That figure could be tied to the Grand List, or could be a fixed amount designated by the Selectmen. Previously the dollar amount has been a \$1,000 exemption of the assessed property value. First Selectman Maynard reported the Assessor has suggested a \$3,000 exemption.

Selectman Bowsza calculated that the \$1,000 exemption works out to a \$92 annual tax savings for a Veteran. Selectman Hoffman questioned if that was comparable to the exemption offered in surrounding towns? Discussion continued regarding setting an exemption amount which would equate to a meaningful tax reduction. First Selectman Maynard cited he is also seeking to create consistency within the exemption process. First Selectman Maynard cited that under the C.G.S. all proposed exemptions are subject to income qualification of the recipient. Selectman Bowsza considered the median household income for a single family homeowner, and related that to an averaged tax obligation based on the home or auto's assessed value. The Board considered various scenarios based on potential exemptions of \$3,000, \$6,000, or \$10,000 of the assessed value, which would equate to savings of between \$350 to \$500 annually.

First Selectman Maynard suggested tabling approval this evening as he would like to discuss the Board's proposals with the Assessor.

**MOTION: To TABLE this discussion until the next Board of Selectmen's Meeting to gather additional information.**

**Szymanski moved/Hoffman seconded/DISCUSSION: None**

**VOTE: In Favor: Maynard/Bowsza/Hoffman/Szymanski**

**NEW BUSINESS/C. Sale of Town Property:**

First Selectman Maynard noted the Town has acquired a property on Wells Road through tax foreclosure. An offer of \$5,000 was made previously but the purchaser did a perc test and found the lot unbuildable. An offer has now been made by an abutter. Selectman Bowsza questioned if the lot would be buildable when acquired by the neighbor? First Selectman Maynard was unsure.



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

Selectman Bowsza questioned if the Board should consider this offer under Executive Session, as they're essentially negotiating the purchase. The Board decided to take this issue up in Executive Session.

**NEW BUSINESS/D. Tax Refunds:**

**MOTION: To APPROVE Tax Refunds in the amount of \$4,672.40 as identified under Tax Refund Report dated October 2, 2018.**

**Szymanski moved/Hoffman seconded/DISCUSSION:** None

**VOTE: In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)**

**NEW BUSINESS/E – Discussion of incident at Meadow Farms Active Adult Community:**

Selectman Hoffman reported that a troubling event occurred at the Meadow Farms community this week. A new house is being built two houses down from his residence and one of the builders apparently was unaware of the location of the gas line running through the complex. The builder struck the line with a backhoe, which caused debris and dirt to fly into the air.

Selectman Hoffman reported the neighbors were really impressed with the response from the Police and the Fire Departments; they were courteous and told all the residents what was happening; they assisted those residents who needed help. Selectman Hoffman noted he attended a homeowners' association meeting shortly after the event; the members asked Selectman Hoffman to tell the Board, the Police, and the Fire Departments that they did a great job.

First Selectman Maynard reported that someone came into his office and said the same thing, although the person said it took Eversource over a half-hour to respond. Selectman Hoffman noted Acorn Drive is an unfinished road, which won't be completed until all the homes are built out. He understood Eversource had a difficult time removing the cap to the gas line because water and sediment had leaked into the enclosure where the cap is located. When he arrived home they had the situation under control; the people building the house were back-filling the hole. He received a call, as did everyone, updating him on the status of the situation and that an Eversource representative would be visiting his home to restart his furnace and fireplace.

Selectman Hoffman reiterated it's a private road; the Town has no responsibility, but it might help if the Town could put some pavement down to keep the sediment out. The road really needs a "divot" or riser but the final coat of the road must be in before that's installed. Selectman Hoffman suggested it was an emergency, everyone responded well, the neighbors were able to get out safely, and Eversource did a good job although they may have been a little slow turning the valve off. Selectman Hoffman indicated he planned to call the Police and the Fire Departments to commend them for doing a good job. Selectman Szymanski suggested perhaps First Selectman Maynard could send a letter to the various agencies. First Selectman Maynard concurred.



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

**SELECTMEN COMMENTS AND REPORTS/A. Charles J. Szymanski:**

Selectman Szymanski reported that on Monday, October 1<sup>st</sup> he attended a meeting of the Warehouse Point Fire District Commission. The Department responded to 358 calls for the year to date; the Fire Marshal performed 12 inspections which required 20 ¼ hours of his time.

Selectman Szymanski reported the District is still interested in pursuing a Town-wide Fire Department. He and Selectman Hoffman will be meeting with the Broad Brook Fire Chief this week as well. Selectman Hoffman recalled that Treasurer O'Toole had set up a meeting with the Barkhamsted Fire Department, himself, Selectman Szymanski and others. Selectman Hoffman suggested Barkhamsted is not exactly like us but they are similar. He felt that everyone took good things away from that meeting. Selectman Hoffman indicated that he and Selectman Szymanski are getting closer to an agreement between the two fire departments, although he suggested it might not be completed before the next budget season.

Selectman Szymanski reported the WHPFD requested that he advise the public they are having a pig roast at the Fire House on Saturday, October 6<sup>th</sup> from 3:00 p.m. to 5:00 p.m.

**SELECTMEN COMMENTS AND REPORTS/B. Steve Dearborn:**

Deputy First Selectman Dearborn was not present this evening.

**SELECTMEN COMMENTS AND REPORTS/C. Andy Hoffman:**

Selectman Hoffman reported the Economic Development Commission didn't meet this month; he has nothing to report regarding that Commission.

**SELECTMEN COMMENTS AND REPORTS/D. Jason Bowsza:**

- September 22<sup>nd</sup> Selectman Bowsza participated in the 250<sup>th</sup> Anniversary Committee's celebration by marching in the Heritage Day Parade; more than 60 groups participated in the parade. Selectman Bowsza noted an event like that doesn't just happen. He wanted to thank the Planning Committee who put 2 years into planning the festivities, and all of the volunteers. Selectman Bowsza felt the 250<sup>th</sup> Anniversary Committee really did a great job and worked very hard for 2 years to put on a number of really great events.
- September 23<sup>rd</sup> Selectman Bowsza attended the internment of the 250<sup>th</sup> Anniversary Time Capsule. At the suggestion of Tom Talamini Selectman Bowsza included a note from he and his wife to their future family.
- September 26<sup>th</sup> Selectman Bowsza attended a Pension Board Meeting where they interviewed the remaining 3 candidates to handle the Town employees 457 and 401A plans. A follow up meeting was held this Monday to dig deeper into lingering questions. Selectman Bowsza suggested they continue to do their due diligence to make sure they're making a sound financial decision on behalf of the employees.



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

- And, Selectman Bowsza noted, that as Sarah pointed out, he has been approached by several different people at different events who are concerned about a conflict of interest with Keith Yagaloff being the Town Attorney while also serving on the Mill Site Committee and the Charter Revision Commission. Selectman Bowsza felt those comments, whether perceived or otherwise, need to be addressed and stopped. Selectman Bowsza heard from 4 people at 3 events.

**SELECTMEN COMMENTS AND REPORTS/E. Robert Maynard:**

First Selectman Maynard reported that on October 23<sup>rd</sup> a structural engineer who specializes in remediation and restoration of old structures will visit the Broad Brook Mill. First Selectman Maynard, Town Engineer Norton, Building Inspector Stanley, and State Representative Davis will accompany the structural engineer on the inspection. Those attending will be suited up in Tyvek suits and respirators.

Selectman Hoffman reported that as a member of the BBMSRC he felt it's worth saying that the Committee, First Selectman Maynard, and Building Inspector Stanley met recently with representatives from UTC. They are providing more information than in the past, and they're willing to talk; Selectman Hoffman feels the spirit of cooperation is rising.

**SIGNATURES FOR APPROVAL OF CHECK REGISTERS:**

The Selectmen reviewed the registers presented and took appropriate action.

**EXECUTIVE SESSION: Pursuant to C.G.S. Pursuant to C.G.S. Sec. 1-200 (6-a), Sec. 1-210 (b-1) (b-4 Employment, Litigation and Negotiations) - Action is possible:**

**MOTION:** To GO INTO EXECUTIVE SESSION at 9:00 p.m. Attending the Executive Session were: First Selectman Maynard, Selectman Bowsza, Selectman Hoffman, and Selectman Szymanski. No other parties attended the Executive Session.

Szymanski moved/Hoffman seconded/**DISCUSSION:** None.

**VOTE:** In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)

LET THE RECORD SHOW the Recording Secretary left the Meeting.

**ADJOURNMENT:**


**MOTION:** To ADJOURN this Meeting at 9:20 p.m.

Szymanski moved/Hoffman seconded/**DISCUSSION:** None

**VOTE:** In Favor: Unanimous (Maynard/Bowsza/Hoffman/Szymanski)



**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
Regular Meeting – October 4, 2018  
MEETING MINUTES -**

Respectfully submitted,   
Peg Hoffman, Recording Secretary, East Windsor Board of Selectmen  
(See Attachment A – Amended Casino Impact Fund Ordinance)



— BW- 10/4/2018- Attachment A

Draft East Windsor Casino Fund Ordinance

**Town of East Windsor**

The following ordinance was adopted at a Special Town Meeting duly warned and held on \_\_\_\_\_, 2018.

**"ORDINANCE REGARDING THE CREATION OF THE TOWN OF EAST WINDSOR CASINO IMPACT FUND"**

1. Pursuant to the Connecticut General Statutes, as amended, there shall be established a Casino Impact Fund ("CIF").
  - a. Such CIF shall be a non-lapsing, revolving fund of the Town of East Windsor outside of the General Fund.
  - b. The \$3,000,000 up-front payment and any subsequent annual impact payments received from MMCT Venture, LLC as required by Section 1, a, and b of the Development Agreement between the Town of East Windsor and MMCT Venture, LLC dated February 28, 2017, shall be deposited 100% into the CIF not more than thirty (30) calendar days after receipt.
2. The CIF shall ensure that issues associated with the casino are dealt with in a manner that supports: the growth of East Windsor, quality of life, infrastructure, and public services. The procedure and process will be determined at later date through a separate ordinance.

*FOR DISBURSEMENT*