

TOWN OF EAST WINDSOR
BOARD OF FINANCE

Regular Meeting

Wednesday, July 20, 2016

7:30 p.m.

Town Hall Meeting Room

11 Rye Street, Broad Brook, CT 06016

Board of Finance:

Jerilyn Corso, Chairman, Kathleen Pippin, Cynthia Herms, Steve Smith, William Syme, Jim Richards Alternates: Paulette Broder, Danielle Godeck

Attendance:

Jerilyn Corso, Chairman, Kathleen Pippin, William Syme, Steve Smith, Jim Richards, Paulette Broder

Call to Order:

Chairman Corso called the meeting to order at 7:34 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT. Everyone stood and said the Pledge of Allegiance.

Attendance/Appointment of Alternates:

MOTION made by (Syme) and SECONDED by (Pippin) was made to appoint Alternate, Paulette Broder as a voting member for Cynthia Herms as she was unable to attend the meeting.

In Favor: Pippin, Richards, Syme, and Smith Opposed: None Motion: PASSED

Approval of Minutes:

After looking over the minutes, Kathy Pippin made note that her husband's name was spelled incorrectly. It should be Richard not Rickard.

MOTION made by (Syme) and SECONDED by (Pippin) was made to accept the minutes with the change to the spelling of Richard.

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Public Participation:

None

Communications:

None

Monthly Reports:

Town Financial Reports: Assistant Treasurer, Gayle Carolus reported everything was going well, nothing unusual reported.

Transfer Requests:

Transfer #35

MOTION made by (Pippin) and SECONDED by (Broder) to accept the transfer request from the Registrar (411500).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #36

MOTION made by (Pippin) and SECONDED by (Richards)) to accept the transfer request from the Police Commission (810700).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer # 37

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Insurance and Pension (910300).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #38

MOTION made by (Syme) and SECONDED by (Richards) to accept the transfer request from Public Works, Roads (610100, 610300).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #39

MOTION made by (Pippin) and SECONDED by (Smith) to accept the transfer request from Town Property (610200).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #40

MOTION made by (Pippin) and SECONDED by (Smith) to accept the transfer request from Legal (910200).

In Favor: Smith, Syme, Richards, and Broder Opposed: Pippin Motion: PASSED

Transfer #41

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Legal (910200).

In Favor: Smith, Syme, Richards, and Broder Opposed: Pippin Motion: PASSED

Transfer #42

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Treasurer (410500).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #43

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Police (510200).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #44

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Police (510200).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #45

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Police (510200).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer #46

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Public Works (610100).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Transfer # 47

MOTION made by (Richards) and SECONDED by (Pippin) to accept the transfer request from Town Property (610200).

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Unfinished Business:

MOTION made by (Richards) and SECONDED by (Pippin) to move Veteran's under Unfinished Business.

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

Representatives for the Veteran's came and gave a brief presentation asking for funds to be set aside for the Recording Secretary. The cost is \$80 a meeting. They generally have 1 meeting a month, but with some events coming up and fundraising there may 2 meetings a month when needed.

New Business:

9A. After a brief discussion:

MOTION made by (Syme) and SECONDED by (Smith) to approve the Supplemental Appropriation request in the amount of \$10,000 for the 250th Anniversary Celebration Committee to start planning.

In Favor: Syme, Richards, and Broder Opposed: Pippin and Smith Motion: PASSED

MOTION made by (Richards) and SECONDED by (Pippin) to move (out of order) Agenda item 9D to before Agenda item 9B.

In Favor: Pippin, Smith, Syme, Richards, and Broder Opposed: None Motion: PASSED

9D. After a brief discussion:

MOTION made by (Richards) and SECONDED by (Smith) to approve the Supplemental Appropriation request in the amount of \$175,000 for the generator replacement, installation of the gas line and paving project at Broad Brook Fire Department.

In Favor: Pippin, Syme, Smith, Broder and Richards Opposed: None Motion: PASSED

MOTION made by (Richards) and SECONDED by (Pippin) to move meeting back into order.

In Favor: Pippin, Syme, Smith, Broder and Richards Opposed: None Motion: PASSED

9B.Request didn't pass at BOS.

9C. After a brief discussion:

MOTION made by (Richards) and SECONDED by (Smith) to approve the Supplemental Appropriation request in the amount of \$10,000 for video equipment in the meeting room.

In Favor: Pippin, Broder, and Syme Opposed: Smith and Richards Motion: PASSED

MOTION made by (Richards) and SECONDED by (Smith) to add a Supplemental Appropriation request to the agenda (9E) from the Broad Brook Library.

In Favor: Pippin, Syme, Smith, Broder and Richards Opposed: None Motion: PASSED

9E. After a brief discussion:

MOTION made by (Syme) and SECONDED by (Smith) to approve the Supplemental Appropriation request in the amount of \$2,600 to the Broad Brook Library.

In Favor: None Opposed: Pippin, Broder, Smith, Syme, and Richards Motion: FAILED

Board Members Comments:

None

Adjournment:

MOTION made by (Richards) and SECONDED by (Smith) to adjourn.

In Favor: Pippin, Syme, Smith, Broder and Richards Opposed: None Motion: PASSED

Meeting adjourned at 8:44 p.m.

Respectfully Submitted,

Rebecca D'Amicol, Substitute Clerk