

**Board of Selectmen  
Town of East Windsor  
11 Rye Street  
East Windsor, CT**

**MINUTES OF REGULAR MEETING, September 21, 2010 at 7:00 p.m.**

These minutes are not official until approved at a subsequent meeting.

Members Present: Denise Menard, Mark Simmons, John L. Burnham, Gilbert Hayes,  
and Richard P. Pippin, Jr.  
Members Absent: None  
Others: Marie DeSousa, Kathleen Pippin, Jason Bowsza, Paul Anderson,  
Laurie Whitten, Fred Moffet, Billy Thim, William Blitz, John  
Golon, and others  
Press: K. Loucks (Journal Inquirer)

**I. Call to Order**

First Selectwoman Denise Menard called the Regular Meeting to Order at 7:00 p.m., in the East Windsor Town Hall.

**II. Attendance**

Denise Menard, First Selectman  
Mark Simmons, Deputy Selectman  
John L. Burnham, Selectman  
Gilbert Hayes, Selectman  
Richard P. Pippin, Jr., Selectman

It was **MOVED** (Pippin) and **SECONDED** (Hayes) and **PASSED** (U) that the Board of Selectmen agree to add the following two items to the agenda: VIII. New Business (I) Approval of Resolution Confirming the appropriation of the replacement of Engine 238 and XI. Executive Session Pursuant to Connecticut General Statutes Section 1-200(6) regarding pending litigation to include the Town Assessor.

**III. Approval of Minutes**

**Minutes of August 17, 2010 Regular Meeting**

An error was noted in the August 17, 2010 Regular Meeting Minutes. An amendment to the minutes in Section V, Paragraph 2 is noted. The following is the noted amendment:

“Ms. Dale Nelson, 51 **Amolia** Road, addressed...”  
to

“Ms. Dale Nelson, 51 **Omeila** Road, addressed...”

An error was noted in the September 7, 2010 Regular Meeting Minutes. An amendment to the minutes in Section V, Subparagraph b, Paragraph 1 is noted. The following is the noted amendment:

“...from Mr. Andy **Koffman**...”

to

“...from Mr. Andy **Hoffman**...”

An error was noted in the September 7, 2010 Regular Meeting Minutes. An amendment to the minutes on Section VII, Subparagraph c, Paragraph 4 is noted. The following is the noted amendment:

“It was **MOVED (Pippin)** and **SECONDED (Burnham)** and **PASSED (U)(R.** Pippin abstained) that the Board of Selectmen approves the appointment of Richard P. Pippin, III (R) to serve a four-year term to expire December 1, 2013.”

to

“It was **MOVED (Simmons)** and **SECONDED (Burnham)** and **PASSED (U)(R.** Pippin abstained) that the Board of Selectmen approves the appointment of Richard P. Pippin, III (R) to serve a four-year term to expire December 1, 2013.”

An error was noted in the September 7, 2010 Regular Meeting Minutes. An amendment to the minutes on Section X, Subparagraph a, Paragraph 2 is noted. The following is the noted amendment:

“...by two gentlemen representing the fire department...”

to

“...by Mr. Jim Barton and Mr. Jerry Bancroft III representing the fire department...”

An error was noted in the September 7, 2010 Regular Meeting Minutes. An amendment to the minutes on Section VII, Subparagraph c is noted. The following is the noted amendment:

“Gilbert Hayes, (D) as a regular member to serve a four-year term to expire **September 1, 2015**”

to

“Gilbert Hayes, (D) as a regular member to serve a four-year term to expire **October 1, 2011**”

It was **MOVED (Pippin)** and **SECONDED (Simmons)** and **PASSED (U)** that the Board of Selectmen approves the minutes of September 7, 2010 Regular Meeting, as amended.

#### **IV. Public Participation**

Mr. Fred Moffett of Daniel Drive, addressed the Board. He wanted to discuss the budget process. He is concerned about next year's budget and the potential of another mandated ten percent tax increase. He inquired about Charter Revision and the lengthy process of same. Ms. Menard wanted to clarify to Mr. Moffett that the ten percent tax increase of last year was to fix an error and it is unlikely that another ten percent tax increase will be next year. She also indicated the Charter Revision is statutory regulated. Mr. Moffett also commented that when voters are voting for a budget, they are not voting on the line items, but rather the bottom line. He also suggested that the town get a different legal opinion regarding what the charter reads considering all of the transfers which have to be done.

Ms. Marie DeSousa of 10 Rice Road, addressed the Board. She wanted to thank the Board for sending a letter to Mr. Jack Mannette, Chairman of the Board of Finance. She hopes that sending that letter to Mr. Mannette will change the atmosphere during the Board of Finance meetings.

Mr. Jason Bowsza of 34 Rye Street, addressed the Board. He wanted to suggest to the Board that when the town enters into contracts for services with a contractor, research should be done to make sure the applicant does not have any pending litigation against the town. A town policy should be put into place.

Ms. Kathleen Pippin addressed the Board. She commented that she is a member of the Board of Finance and she has no problems working with any of the Board Members and the Board has been working hard to make the town better.

#### **V. Communications**

##### **a. Memo Regarding Use of Meeting Room for Elections**

Ms. Menard indicated to the Board Members that there is a memorandum in their packet regarding the use of the meeting room for elections. The memorandum is signed by twelve employees of the Town Hall indicating concerns over the use of the Town Hall Meeting for election purposes. Ms. Menard read the memorandum. The concerns the employees have are: parking, commission meetings have to be relocated, staff unable to utilize the kitchen area, and lines of voters crowd hallways and block access to offices. Ms. Menard indicated this subject can be placed on a future agenda to discuss further in December when the Registrar will be addressing the Board. All Board Members agreed.

##### **b. Thank you from Linda Sinsigallo regarding Town Employees**

Ms. Menard indicated she received an email dated September 15, 2010 from Ms. Linda Sinsigallo indicating she had recently purchased a building to house farm equipment. Robin from the Town Planner's office walked her through the process and she was very helpful and accommodating. She also mentioned Rand and Ginny for all of their help as well.

**c. Park Hill Newsletter**

Ms. Menard commented about the Park Hill Newsletter of September, 2010. A Flu Clinic is scheduled for September 21, 2010. The newsletter also mentions other activities; such as, tag sale, emergency assistance applications, and regular activities planned.

**d. Senior Services September Calendar**

Ms. Menard indicated the Senior Services September calendar was given to all Board Members for their review.

**VI. Selectmen's Reports**

**a. Denise Menard, First Selectwoman**

Ms. Menard gave to each Board Member a copy of her report dated September 21, 2010, attached hereto and labeled Exhibit A. She discussed this report briefly with all of the Board Members.

**b. Mark Simmons, Deputy First Selectmen**

Mr. Simmons indicated the last Economic Development meeting was back in July and a new ordinance was discussed regarding reducing the members from seven to five. Ms. Menard commented the ordinance is in the process of being changed and has not yet been changed. The dog park fence has been put up and the grand opening is scheduled for October 2, 2010, however, it is doubtful that will happen due to the lack of rain and the grass has been unable to grow. BMX Commission is having a fundraiser at Friendly's. Veteran's Road Race Day is scheduled for Veteran's Weekend on November 13, 2010. Two hundred and fifty runners are expected. He hopes all can take part and the weather will cooperate.

Mr. Simmons commented on the Korean War Veterans Public Service Awards. The ceremony will be similar to the one held for World War II Veterans. The Town is presently searching for citizens who are veterans of the Korean War.

He indicated the Chamber of Commerce has many meetings planned, on September 23 at La Notte Restaurant. East Windsor Community Conversation Meeting will be held on September 28, 2010 at 7:00 p.m. The meeting will take place at the East Windsor High School. The public is invited to attend.

**c. John L. Burnham, Selectmen**

Mr. Burnham mentioned the Police Commission meeting which was held on September 8, 2010 which was business as usual. He did a drive along with a police officer recently and suggested all Board Members should do so as well. September 13, 2010 a CIP Meeting was held to schedule upcoming meetings. Also on September 13, 2010, Zoning Board of Appeals Meeting was held. Two denials and one postponement were accomplished at that meeting. The meeting was handled very well. On September 16, 2010 American Heritage River Commission meeting was held at the Annex. The next river event is scheduled for October 16, 2010, all are invited to attend.

**d. Gilbert Hayes, Selectmen**

No report given.

**e. Richard P. Pippin, Selectmen**

Mr. Pippin commented that the East Windsor Housing Authority meeting was on September 20, 2010. He attended the Board of Finance meeting on September 15, 2010 which was interesting. Mr. Pippin also commented on a ceremony for Mr. Tom Davis at the WPCA on September 16, 2010 celebrating Mr. Davis' 20 years of service

**VII. Board and Commission Resignations and Appointments**

**a. Resignations:**

**1. George Butenkoff, Water Pollution Control Authority**

Mr. Butenkoff in a letter dated September 13, resigned from the East Windsor Water Pollution Control Authority.

It was **MOVED** (Burnham) and **SECONDED** (Hayes) and **PASSED** (U) that the Board of Selectmen accepts the resignation of George Butenkoff, Water Pollution Control Authority, with deep regret.

**2. Cliff Nelson, Zoning Board of Appeals**

Mr. Nelson in an email dated September 14, 2010, resigned from the East Windsor Zoning Board of Appeals for personal reasons.

It was **MOVED** (Burnham) and **SECONDED** (Hayes) and **PASSED** (U) that the Board of Selectmen accepts the resignation of Cliff Nelson, Zoning Board of Appeals, with deep regret.

**b. Re-Appointments: None**

**c. New Appointments:**

**Capital Improvement Planning Advisor Committee**

**Richard P. Pippin, Jr., (R) to serve as a regular member to serve a ten-month term to expire on May 1, 2011.**

It was **MOVED** (Burnham) and **SECONDED** (Simmons) and **PASSED** (U)(R. Pippin abstained) that the Board of Selectmen approves the appointment of Richard P. Pippin, Jr., (R) to serve a ten-month term to expire on May 1, 2011.

**Veterans Commission**

**Scott M. Morgan, (R) as a regular member to serve a four-year term to expire January 1, 2012.**

It was **MOVED** (Burnham) and **SECONDED** (Pippin) and **PASSED** (U) that the Board of Selectmen approves the appointment of Scott M. Morgan, (R) to serve a four-year term to expire on January 1, 2012.

**d. Board and Commission Current Vacancy List**

The list was given to all the Board Members for their review.

The Board Recessed for a Town Meeting at 7:30 p.m.

The Board Reconvened following the Town Meeting at 7:45 p.m.

**VIII. New Business**

**a. Proposal of Pavilion at Scout Hall**

Mr. John Burnham and Mr. Paul Anderson addressed the Board is requesting permission to build another pavilion on the property. The proposed pavilion is shown a drawing given to the Selectmen entitled "Scott Hall Youth Center New Pavilion Request September 2010". Another drawing was given to the Selectmen which was a map of the actual property. The proposal sites this

pavilion located near the existing six bent the tobacco shed. This pavilion will provide cover for this outdoor meeting area.

A brief discussion was held among Mr. Burnham, Mr. Anderson, Mr. Simmons, Mr. Pippin and Mr. Hayes regarding wetland issues, electricity, and other building concerns.

It was **MOVED** (Pippin) and **SECONDED** (Hayes) and **PASSED** (U)(J. Burnham abstained) that the Board of Selectmen allows the Scout Hall Pavilion as proposed and to allow the Scout Hall to go through the proper departments, such as, Wetland Commission, for final approval.

#### **b. Presentation of Eagle Scout Billy Thim**

Ms. Menard introduced to the Board Mr. Billy Thim. Mr. Thim is an Eagle Scout who is requesting approval regarding his Eagle Scout Project. The project is to be done in three parts. He gave a handout to all of the Board Members, a map of the proposed bridge location. The location of the bridge is over a tributary of the Scantic River, in which a trail of the American River Association has maintained; however, the trail drops off because the tributary is uncrossable without the bridge. He feels if a bridge is constructed, more people will use the trail. He showed the Board a model which he has built of the bridge. The bridge will be approximately 20 feet across; the supports will be placed underground of locus wood, and pine slabs for the bridge walkway. The first part of the project is the construction; the second part of the process is clearing river banks and water of trash and debris; and the third is to clear approximately 700 feet of the trail of brush.

A discussion was held among the Board Members and Mr. Thim regarding the construction of the project including a discussion regarding having the building inspector inspect the bridge during construction and after to insure the structure is safe for use of the general public.

It was **MOVED** (Hayes) and **SECONDED** (Pippin) and **PASSED** (U)(J. Burnham abstained) that the Board of Selectmen approves the Eagle Scout project as presented by Mr. Billy Thim with the understanding Mr. Rand Stanley is to inspect said construction for safety purposes.

#### **c. Presentation from North Central District Health**

Ms. Menard introduced to the Board Mr. William Blitz, Director of Health of the North Central District Health Department, and Mr. John Golon, Chairman of Board of North Central District Health Department to discuss the Annual Report of the health district. Mr. William Blitz gave a brief history of the North Central District Health Department that serves the Town of East Windsor. The Department serves eight towns with a total population of

160,000+ and has consistently been the lowest cost to towns of any district health department in the state. He commented on what serves the North Central District Health Department offers and indicated a current staff of 16 people who could all focus on one town in a crisis or emergency.

Mr. John Golon spoke to the Board regarding the technology projects which has been ongoing within the district. He gave two handouts to the Board Members one entitled “Quality Improvement Plan Technology Actions and Steps” and the other the home page of the North Central District Health Department’s website. He discussed technology which has been completed in this district, which were: obtaining and install a T-1 line for improved connectivity; meet with Eastern Highland Health District; measure website compared to other health districts; add more RAM/memory to the server to support new programs and web hosting; purchase and upgrade to Filemaker Pro II to transfer all relevant files; and move website hosting in-house. Presently, other projects, such as, attach PDF survey or link to online survey; open appropriate dashboard mechanisms to Board Members; create a starter-set of trending and quality assurance reports for the Board, member towns, and possibly the public via website; ensure compliance with use of laptops by sanitarians for inspections; obtain IT audit from a certified third-party specialist; and, assist Communications Committee in creating a ListServ for the district.

A lengthy discussion was held regarding the North Central District Health Department, including how a representative from the district has office hours at the Town Hall and other services provided by the district.

#### **d. Discussion and approval of North Road Sewer Project Flyer**

Ms. Menard indicated that Bond Counsel, Attorney Marie V. Phelan, has indicated a resolution has to be approved by the Board of Selectmen to approve the flyer and the explanatory text. The resolution also removes the item regarding explanatory text from the agenda. Ms. Menard also indicated that Bond Counsel also reviewed the flyer and indicated the only vote to be taken at the town meeting will be the vote on changing the time of the referendum. If the change is not approved, then the referendum starts at noon as per statute and Board of Selectmen Resolution.

It was **MOVED** (Burnham) and **SECONDED** (Hayes) and **PASSED** (U) that the Board of Selectmen approves the attached resolution, known and marked as Exhibit B.

#### **e. Acceptance of Quarry Brook Open Space**

Ms. Menard introduced Ms. Laurie Whitten, Director of Planning and Development to the Board to discuss the Quarry Brook open space. It was



asked to the Town Attorney if the Town of East Windsor can own a parcel of land outside of the town in the Town of Ellington. The Town Attorney responded to that question and a copy of that opinion was given to the Board Members for their review. The Town Attorney indicates the Town of East Windsor can own property in Ellington. Ms. Laurie Whitten explained this parcel has been undeveloped since 2007, and she gave a copy of a photograph of the parcel of land and the proposed layout. The accepted open space is a detention basin. The Angler's Club has expressed interest this parcel of land. The land can be used for fishing and for outdoor activities. Ms. Menard remarked she has spoken to Mr. Len Norton regarding maintaining this parcel, which could get costly. He also indicated Ellington requires a bond for maintenance and East Windsor does not.

A discussion was held regarding the Quarry Brook Open Space. It was decided that that bonding would be looked into regarding maintenance and all of the Selectmen would try to go to inspect said site. It will be discussed further at a future meeting.

It was **MOVED** (Hayes) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen agree to move the discussion of Agenda Item IX. Unfinished Business A. Discussion of filing Part-Time Clerk Vacancy in the Planning & Development Office VIII. New Business (f) Authorize the First Selectman to sign the Greater Hartford Transit District Operating Assistance Grant Contract for Fiscal Year 2010-2011.

#### IX. Unfinished Business

##### **a. Discussion of filing Part-Time Clerk Vacancy in the Planning & Development Office**

Ms. Menard introduced to the Board Ms. Laurie P. Whitten, Director of Planning and Development. She indicated at the last meeting, a discussion was held regarding the request of August 17, 2010, wherein Ms. Whitten had requested filing a part-time clerk vacancy, which has been fully funded for over a year. The position was originally created as support for the wetlands officer. When the departments merged, the part-time clerk assisted with all aspects of the land use department. Ms. Whitten gave to all the Board Members copies of a job description and budget documents indicating the position was and is funded. Ms. Whitten discussed the job description in detail.

A discussion was held among the Board Members and Ms. Whitten regarding the cost of the position, advertising for the position, and the reasons why the position is needed.

A motion was entertained by Mr. John Burnham and seconded by Mr. Gilbert Hayes that the Board of Selectmen approves the request to fill the part-time vacancy in the Planning & Development Office immediately. A vote was taken – In favor (G. Hayes and J. Burnham) Opposed (D. Menard, M. Simmons, and R. Pippin). Motion failed.

A brief discussion was held regarding waiting to fill the vacancy after the North Road Sewer Project Referendum. If the referendum passes, the Planning & Development Office may require additional help due to the project.

It was **MOVED** (Hayes) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen revisit the discussion of filling a part-time clerk vacancy in the Planning & Development Office at the October 19, 2010 Board of Selectmen Meeting following the October 13, 2010 Referendum.

The Board Recessed at 9:14 p.m.  
The Board Reconvened at 9:20 p.m.

**f. Authorize the First Selectmen to sign the Greater Hartford Transit District Operating Assistance Grant Contract for Fiscal Year 2010-2011**

Ms. Menard indicated she had received a request from the Greater Hartford Transit District regarding the Operating Assistant Grant Contract for Fiscal Year 2010-2011. The contract has to be signed by the authorized authority, witnessed and affix the seal of the Town of East Windsor. The Board has to authorize Ms. Menard to sign same.

It was **MOVED** (Pippin) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen authorizes First Selectwoman Denise Menard to sign the contract from the Greater Hartford Transit District regarding the Operating Assistant Grant Contract for Fiscal Year 2010-2011.

**g. Schedule next Citizens Hour Forum**

Ms. Menard gave to all the Board Members a copy of the Community Calendar for the Town of East Windsor. She inquired when and where the next Citizen Hour Forum will be held. She also mentioned she will be at the Senior Citizen's Center on September 24, 2010 for "Game Day" and if anyone was interested, they were invited. A discussion was held regarding the next Citizen Hour Forum and the location of same. It was determined the next Forum would be scheduled for October 12, 2010 at 6:30 p.m. at the Scout Hall Pavilion.

**h. Tax Refunds**

Ms. Menard discussed an Application for Refund request from the Tax Collector dated September 15, 2010 wherein Ms. Samantha Lee, Tax Collector is requesting under Connecticut General Statutes Section 12-129 a refund from the Town of East Windsor in the amount of \$1,417.59.

It was **MOVED** (Burnham) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen approves the tax refunds in the amount of \$1,417.59 pursuant to the tax collector's request of September 15, 2010.

**h. Approval of Resolution Confirming the appropriation of the replacement of Engine 238**

Ms. Menard indicated there was a new agenda item added to the original agenda. The approval of Resolution Confirming the appropriation of the replacement of Engine 238 was added. This Resolution needs to be approved and recommended by the Board of Selectmen to the Board of Finance prior to October 15, 2010 which is the date for the new issuance of a one year financing, which actually is a five year bond.

A brief discussion among the Board Members regarding the amount and one year has already been paid upon.

It was **MOVED** (Pippin) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen approves and recommend to the Board of Finance the attached resolution, known and marked as Exhibit C.

**IX. Unfinished Business**

Previously discussed in the meeting.

**X. Budget Matters**

Ms. Menard gave a Budget by Department Report to all Board Members for their review.

**XI. Executive Session Continued (pursuant to Connecticut General Statutes Section 1-200(6) (e) Pending Litigation to include Town Assessor).**

It was **MOVED** (Pippin) and **SECONDED** (Simmons) **PASSED** (U) that the Board of Selectmen enters into Executive Session to conduct a hearing and to preserve the confidentiality of records, and that the following be invited to attend the executive session: Ms. Caroline Madore, Town Assessor.

The Board entered into Executive Session at 9:33 p.m.

It was **MOVED** (Pippin) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen terminates Executive Session and continue the Executive Session later in the meeting and enters into Public Session at 9:57 p.m.

It was **MOVED** (Simmons) and **SECONDED** (Burnham) and **PASSED** (U) that the Board of Selectmen approves the Settlement Agreement for Plantation Properties LLC vs. Town of East Windsor in accordance with Town Assessor's recommendation to reduce the fair market value of real property located at 50 Plantation Road by 11.73% for the Grand List year of October 1, 2009.

It was **MOVED** (Hayes) and **SECONDED** (Simmons) and **PASSED** (3-1)(In favor – G. Hayes, M. Simmons, and M. Simmons; Opposed - R. Pippin) that the Board of Selectmen approves the Settlement Agreement for Herb Holden Trucking, Inc. vs. Town of East Windsor in accordance with Town Assessor's recommendation to reduce the fair market value of real property located at 33 Apothecaries Hall Road by 24.24% for the Grand List year of October 1, 2009.

It was **MOVED** (Hayes) and **SECONDED** (Simmons) and **PASSED** (U) that the Board of Selectmen approves the Settlement Agreement for Plantation Properties LLC vs. Town of East Windsor in accordance with Town Assessor's recommendation to reduce the fair market value of real property located at 47 Plantation Road by 14.85% for the Grand List year of October 1, 2009

#### **XI. Adjournment**

It was **MOVED** (Simmons) and **SECONDED** (Pippin) and **PASSED** (U) that the Board of Selectmen adjourns the September 21, 2010 Regular Meeting at 10:11 p.m.

Respectfully Submitted,

Denise M. Piotrowicz  
Recording Secretary

## EXHIBITA

September 21, 2010

**My report to the Board of Selectmen**

With a very full agenda and a Town Meeting, I will just briefly go over the highlights of my report.

The Town has received notification that Phase II of the Prospect Hill Road and Drainage Project has been funded by a \$500,000 Small Cities Block Grant for 2010-11. We will be meeting to sign the paperwork for this grant and begin plans for assisting the Park Hill Housing Authority with applying for a grant for the improvements to Park Hill for next year.

STR, the company that is moving to the former mushroom company building, has begun meeting with the Building Official about the renovations to the building . . . a positive step in a great direction.

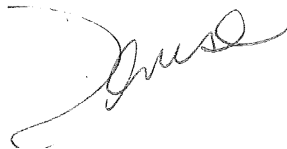
The Treasurer's office is working with one less person since Lynn Lemieux who did payroll and accounts payable accepted the Assistant Town Clerk's position. It is creating a hardship at a time when that office needs to focus on preparing for the Town audit. We are using overtime to complete some of what needs to be done. We'll see what else we can do without creating a union problem. We are also trying to figure out how to handle the fact that the Board of Finance is not approving all of the 2009-10 transfers needed to complete the Town's preparation for the audit. We are talking with the Auditor and may need to speak with the Town Attorney about the problems that is likely to cause.

I met with CIRMA about our liability-auto-property "LAP" and workers comp insurance to finalize our 2010-11 policies. We have been offered a 3 year rate guarantee on our LAP premium at 0% for both the Town and Board of Education, excellent news for us. Not many Towns have been offered the rate guarantee.

If you haven't driven by the Dog Park site recently, they are having the fencing installed around the perimeter of the park and have changed the ground cover from bark mulch to grass. They have a "Barktoberfest" scheduled for October 2 . . . a great, hardworking group.

We had some ribbon winners at the 4 Town Fair this past weekend, Rebecca Talamini and Chris Cascio both won for photography and Cathy Cabral won in the "pan throwing contest" and for herbs and vegetables she grew. Congrats to all. There may be more but those are the ones I know of.

Thursday, 9/23 we will be hosting a Lighting Fair. October 22 we will be honoring East Windsor's Korean War veterans in a ceremony similar to the one we did for WWII veterans last year . . . and don't forget the North Road Sewer Project Town Meeting will be October 6 and the Referendum on October 13.



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EXHIBIT B

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
RESOLUTION

Re: AUTHORIZATION OF EXPLANATORY TEXT AND OTHER NEUTRAL  
PRINTED MATERIAL

At a meeting of the Board of Selectmen held on \_\_\_\_\_, on a motion by Board  
Member and seconded by Board Member \_\_\_\_\_,  
the following resolution was adopted:

RESOLVED that the Board of Selectmen hereby authorizes the preparation and  
printing of a concise explanatory text and the dissemination of other neutral printed  
material regarding the question to be submitted to the voters at referendum on October  
13, 2010 concerning the North Road Sewer Project (the "Project"). Such explanatory  
text shall specify the intent and purpose of the Project and the preparation and printing of  
such explanatory text and the dissemination of other neutral printed material all shall be  
in accordance with Section 9-369B of the Connecticut General Statutes. The item to  
authorize the preparation and printing of the explanatory text on the agenda of the Town  
Meeting to be held on October 6, 2010 is hereby removed.

## EXHIBIT C

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
RESOLUTION CONFIRMING AND APPROVING THE APPROPRIATION OF  
\$715,000 FOR THE ACQUISITION OF A FIRE APPARATUS FOR THE  
REPLACEMENT OF ENGINE 238 AND THE AUTHORIZATION OF THE ISSUANCE  
OF \$715,000 BONDS OR TEMPORARY NOTES OF THE TOWN TO MEET SAID  
APPROPRIATION OR A LEASE/PURCHASE AGREEMENT AT A COST NOT TO  
EXCEED \$815,000**

At a meeting of the Board of Selectmen held on \_\_\_\_\_, on a motion by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_, the following resolutions were adopted:

RESOLVED, that the Board of Selectmen of the Town of East Windsor hereby approves, confirms and recommends to the Board of Finance that it approve and confirm the following:

Section 1. The sum of \$715,000 is hereby appropriated for the acquisition of a fire apparatus for the replacement of Engine 238 and related equipment and appurtenances and related costs, and for administrative, legal and costs of issuance related thereto.

Section 2. To meet said appropriation \$715,000 of bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued maturing not later than the fifth year after their date. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the First Selectman and the Town Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds to be issued, the annual installments of principal, the certifying, registrar and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including the approval of the rate or rates of interest, shall be determined by the First Selectman and the Town Treasurer in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the First Selectman and the Town Treasurer in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering the bonds shall be sold at not less than par and accrued interest, if any, on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds.

Section 4. In lieu of issuing bonds, the First Selectman and Town Treasurer may permanently finance the acquisition of such apparatus through a lease purchase agreement providing for substantially equal principal payments, provided the total of principal and interest components of such lease shall not exceed \$815,000. The First Selectman and Town Treasurer are authorized to enter into a lease purchase agreement containing such terms and provisions as they shall determine to be in the best interest of the Town pursuant to the authority of this section.

Section 5. In lieu of issuing such bonds, the First Selectman and the Town Treasurer are authorized to issue and sell temporary notes of the Town not to exceed \$715,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose.

Section 6. The Town hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Treasurer or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds.

Section 7. The First Selectman is hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that should the Board of Finance approve and confirm the appropriation recommended above such resolution is hereby added to the agenda of a town meeting for vote of the voters qualified to vote in town meetings on such date as may be determined by the First Selectman.

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