

**Town of East Windsor
Board of Selectmen**

**Emergency Meeting Minutes
August 29, 2011**

TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Monday, August 29, 2011 at 5 p.m. at the East Windsor Town Hall.

ATTENDANCE

Denise Menard, First Selectman
Mark Simmons, Deputy First Selectman
John Burnham, Selectman
Gil Hayes, Selectman
Richard Pippin Jr., Selectman
Len Norton, Director of Public Works
Cliff Nelson, electrical consultant

DISCUSSION RELATED TO EXTENDED CLOSURE OF TOWN HALL DUE TO HURRICANE IRENE

Options for power or continued closure of Town Hall were discussed. The generator currently in Town Hall is not adequate to run what is needed to operate Town Hall during business hours, extremely old and emitting carbon monoxide into the building.

Motion was made by John Burnham, seconded by Gil Hayes:

To rent a 40 kw Generator for the Town Hall and have the Town's electrician install it immediately to avoid further closure of Town Hall.

Unanimously passed.

Replacement of the current generator at Town Hall was discussed. It was felt that as the central Town government building, a permanent generator sufficient to run all necessary equipment including heat should be purchased and installed as soon as possible.

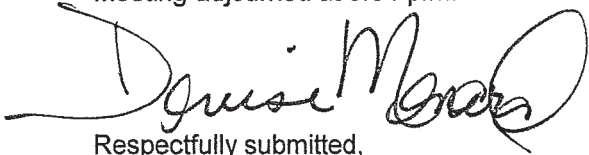
Motion was made by John Burnham and seconded by Mark Simmons:

To approve spending no more than \$40,000 on a generator to power the Town Hall with new switching gear and wiring to comply with code and to be installed by the Town's electrical contractor. The purchase is to be recommended to the Board of Finance at their next regular meeting.

Unanimously passed.

ADJOURNMENT

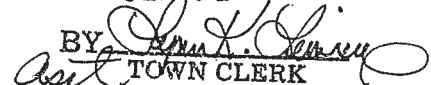
Meeting adjourned at 6:04 p.m.



Respectfully submitted,
Denise Menard, First Selectman

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