

**Town of East Windsor  
Board of Selectmen**

**Special Meeting Minutes  
December 28, 2011**

TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Wednesday, December 28, 2011 at 7:05 p.m. at the East Windsor Town Hall.

ATTENDANCE

Denise Menard, First Selectman  
Alan Baker, Deputy First Selectman  
Dale Nelson, Selectman  
Richard Pippin Jr., Selectman  
James Richards, Selectman

PUBLIC PARTICIPATION

None

NEW BUSINESS

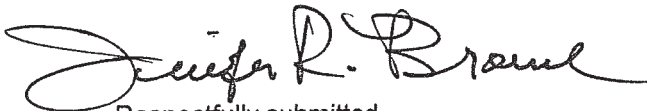
A. Budget Transfer relating to the Springdale Cemetery Engineering Study

Motion was made by Richard Pippin, seconded by Alan Baker:

That the Board of Selectmen approve and recommend to the Board of Finance the transfer of \$9,100.00 to CNR-Springdale Cemetery Study (1-08-55-1025-7-799-0180-0) from CNR-Unassigned (1-08-55-1025-7-799-0658-0) as presented and recommends to the Board of Finance, and recommend to a Town Meeting if necessary.  
Unanimously passed.

ADJOURNMENT

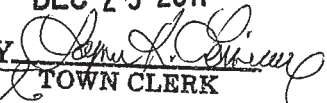
Meeting adjourned at 7:07 p.m.



Respectfully submitted,  
Jennifer R. Browne, Secretary  
Per Denise Menard, First Selectman

**RECEIVED**

DEC 29 2011

BY   
TOWN CLERK