

**BOARD OF SELECTMEN  
TOWN OF EAST WINDSOR  
11 RYE STREET  
EAST WINDSOR, CONNECTICUT**

**MINUTES OF BUDGET PRESENTATIONS - WORKSHOP**

**Thursday, February 23, 2017 at 6:00 p.m.**

**1. CALL TO ORDER**

First Selectman Robert Maynard called the meeting to order at 6:03 p.m., at the East Windsor Town Hall, 11 Rye Street, East Windsor, Connecticut.

**2. ATTENDANCE**

Robert Maynard, First Selectman  
Richard P. Pippin, Jr., Deputy First Selectman  
Jason E. Bowsza, Selectman  
Dale Nelson, Selectwoman  
Steve A. Dearborn, Selectman

**3. PRESENTATIONS**

**610900 – Public Works Department**

After reviewing the Public Works Department's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Pippin) and **SECONDED** by (Nelson) to accept the Public Works Department's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**610200 – Town Property**

After reviewing the Town Property's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to accept the Town Property's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**610300 – Road Improvements**

After reviewing the Road Improvement's budget and a brief discussion the Board decided increase the Salt and Sand line by \$50,000 and the Road Maintenance line up to \$300,000 to make the whole budget back up to \$450,000 to have a zero increase/decrease.

**MOTION** made by (Nelson) and **SECONDED** by (Bowsza) to increase the Salt and Sand line on the Road Improvement's budget by \$50,000 to make it \$150,000.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**MOTION** made by (Nelson) and **SECONDED** by (Dearborn) to increase the Road Maintenance line on the Road Improvement's budget to \$300,000.

In Favor: J. Bowsza, D. Nelson, and S. Dearborn Opposed: R. Pippin Motion: PASSED

**910400 – Information Technology**

After reviewing the Information Technology's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to accept the Information Technology's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**910500 – Sanitation**

After reviewing the Sanitation's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Dearborn) to accept the Sanitation's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**411300 – Building Department**

After reviewing the Building Department's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Pippin) and **SECONDED** by (Dearborn) to accept the Building Department's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**511000 – Broad Brook Fire Department**

After reviewing the Broad Brook Fire Department's budget and a lengthy discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Bowsza) to accept the Broad Brook Fire Department's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**411100 – Town Planner**

After reviewing the Town Planner's budget and a lengthy discussion the Board decided to add \$5,000 back into the Professional Services line bringing it up to \$36,500.

**MOTION** made by (Bowsza) and **SECONDED** by (Nelson) to accept the Town Planner's budget as submitted, with no changes, at this time.

**AMENDED MOTION** made by (Bowsza) and **AMENDED SECOND** by (Nelson) to accept the Town Planner's budget as submitted, with an additional \$5,000 in the Professional Services line.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**810200 – Planning and Zoning Commission**

After reviewing the Planning and Zoning Commission's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Pippin) and **SECONDED** by (Bowsza) to accept the Planning and Zoning Commission's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**810300 – Zoning Board of Appeals**

After reviewing the Zoning Board of Appeals' budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Bowsza) to accept the Zoning Board of Appeals' budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**810500 – Economic Development**

After reviewing the Economic Development's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to accept the Economic Development's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**810600 – Inland Wetland**

After reviewing the Inland Wetland's budget and a brief discussion the Board decided not to make any changes, at this time, to the submitted budget.

**MOTION** made by (Nelson) and **SECONDED** by (Pippin) to accept the Inland Wetland's budget as submitted, with no changes, at this time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

**4. PUBLIC PARTICIPATION (Another opportunity for the public to make comments)**

NONE

**5. EXECUTIVE SESSION**

MOTION made by (Nelson) and SECONDED by (Pippin) that the Board of Selectmen enter into Executive Session at 7:49 p.m. pursuant to C.G.S. Section 1-200 (6)(A), (E), and 1-210 subsection (b-1) negotiations.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin   Opposed: None   Motion: PASSED

**6. ADJOURNMENT**

No adjournment time given.

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary