

Annual Town Meeting  
December 29, 2009

The Annual Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Tuesday, December 29, 2009. The meeting was called to order by First Selectman, Denise Menard at 7:37P.M.

Motion was made by Gil Hayes and seconded by Dave Menard that Jack Mannette preside as Moderator. Motion passed unanimously.

Town Clerk, Karen W. Gaudreau, read the call to the meeting.

Moderator read the statement of eligibility to vote.

Item #1

The following resolution was introduced and read by Dick Pippin.

Resolved: To consider and act upon a resolution that the reports of the Selectmen, Town Treasurer and other Town officers, be accepted as printed errors and omissions accepted.

Mr. Pippin moved the resolution, seconded by Gil Hayes. No discussion followed and the resolution passed unanimously.

Item #2

The following resolution was introduced and read by Len Norton.

Resolved: To consider and act upon a resolution authorizing and empowering the First Selectman and Town Treasurer to borrow from time to time on behalf of and in the name of the Town for the purpose of meeting current expenses until the tax monies are available, and to issue notes for same, and to determine the amount of such notes and to execute, sell and deliver same.

Mr. Norton moved the resolution, seconded by Marie DeSousa. No discussion followed and the resolution passed unanimously.

Item #3

The following resolution was introduced and read by John Burnham.

Resolved: To consider and act upon a resolution authorizing the Selectmen, as provided in Chapter 240, Part 11A of the General Statutes of the State of Connecticut Revision of 1959 and as amended, to enter into any and all agreements with the Commissioner of the Connecticut Department of Transportation relative to the expenditure of any unexpended balance of highway funds allotment due to the Town on July 1, 2010 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

Mr. Burnham moved the resolution seconded by Mark Simmons.

A correction was made to reflect the date to be July 1, 2010, not July 1, 2011 as read. No further discussion followed and the resolution passed unanimously.

Motion was made by Denise Menard and seconded by John Burnham to adjourn. Meeting was declared adjourned at 7:47 P.M.

Respectfully Submitted  
Karen W. Gaudreau

Attest: \_\_\_\_\_  
Town Clerk

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