

Town of East Windsor
Special Town Meeting
July 7, 2010

A Special Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Wednesday, July 7, 2010. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M.

Motion was made by Richard Pippin, Jr. and seconded by Dale Nelson to nominate Denise Menard for Moderator. Dale Nelson made a motion to have nominations cease, seconded by Richard Pippin, Jr. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution (Item #1) was introduced and read by Dale Nelson.

RESOLVED: To transfer \$2,751.00 from the Contingency fund (8410-890) to the CT Unemployment Taxes line (7350-215) in the ~~current budget~~ 2009/2010 budget.

Dale Nelson moved the resolution, seconded by Richard Pippin, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #2) was introduced and read by Richard Pippin, Jr.

RESOLVED: To transfer \$1,100.00 from the Highway Overtime account (3180-102) \$500.00 to the Highway standby pay (3180-109) and \$600.00 to the Overtime-P&R Grounds (3180-112) in the ~~current budget~~ 2009/2010 budget. Richard Pippin, Jr. moved the resolution, seconded by Dale Nelson. No discussion followed and the resolution passed unanimously.

The following resolution (Item #3) was introduced and read by Dale Nelson.

RESOLVED: To transfer \$2,197.70 from the Contingency Fund (8410-890) to the Tax Collector's accounts: \$28.00 to Conference & Travel Account (1040-325), \$369.70 Office Supply Account (1040-610) and \$1,800.00 to the postage account (1040-545) in the ~~current budget~~ 2009/2010 budget.

Dale Nelson moved the resolution, seconded by Richard Pippin, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #4) was introduced and read by Richard Pippin, Jr.

RESOLVED: To transfer \$50,000.00 from the CIP Reserve Assessor's Revaluation account (9447-0110) to the Capital and Non- Recurring Assessor's Revaluation (08-1025-0110) in the ~~current budget~~ 2009/2010 budget. Richard Pippin, Jr. moved the resolution, seconded by Dale Nelson. No discussion followed and the resolution passed unanimously.

The following resolution (Item #5) was introduced and read by Dale Nelson.

RESOLVED: To transfer \$65,000 from the CIP current Highway Truck Replacement line (9445-0375) to the Capital and Non-Recurring Public Works- Truck Replacement line (08-1025-0494) in the ~~current budget~~ 2009/2010 budget. Dale Nelson moved the resolution, seconded by Richard Pippin, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #6) was introduced and read by Richard Pippin, Jr.

RESOLVED: To transfer \$19,240.00 from the CIP current P & R Equipment Purchase line (9445-0582) to the Capital and Non-Recurring P & R Purchase Equipment line (08-1025-0479) in the ~~current budget~~ 2009/2010 budget. Richard Pippin, Jr. moved the resolution, seconded by Dale Nelson. No discussion followed and the resolution passed unanimously.

The following resolution (Item #7) was introduced and read by Dale Nelson.

RESOLVED: To transfer \$49,145.44 from the CIP Reserve Public Works-Drainage line (9447-0632) to the Capital and Non-Recurring Public Works- Drainage line (08-1025-0483) in the ~~current budget~~ 2009/2010 budget.

Dale Nelson moved the resolution, seconded by Richard Pippin, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #8) was introduced and read by Richard Pippin, Jr.

RESOLVED: To transfer \$18,394.00 from the CIP Reserve Public Works-Heating Units line (9447-0634) to the Capital and Non Recurring Public Works-Heating Units line (08-1025-0497) in the ~~current budget~~ 2009/2010 budget. Richard Pippin, Jr. moved the resolution, seconded by Dale Nelson. No discussion followed and the resolution passed unanimously.

Dale Nelson made motion to adjourn, seconded by Richard Pippin, Jr. The meeting adjourned at 7:40 PM.

Respectfully Submitted
Joanne M. Slater

Attest: _____
Town Clerk

