

Town of East Windsor  
Special Town Meeting  
October 27, 2010

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on October 27, 2010. The meeting was called to order by Deputy First Selectmen, Mark Simmons at 7:30P.M.

Motion was made by Jason Bowsza and seconded by Linda Sinsigallo to nominate Mark Simmons to preside as Moderator. Motion was made by Richard P. Pippin, Jr. and seconded by Joseph Sauerhoefer to nominate John Burnham to preside as Moderator. Jason Bowsza made a motion to have nominations cease, seconded by Dale Nelson. The motion to have nominations cease passed. Mark Simmons, Deputy 1<sup>st</sup> Selectman called for a voice vote on the motions. John Burnham won the vote and will preside as Moderator. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, John Burnham read the statement of eligibility to vote.

The following resolution was introduced and read by Jason Bowsza.

**Item #1: Resolved:** Resolved: To transfer \$6,500.00 from Workers Com (1-01-20-5295- 2-202-0000-0) to Collection & Disposal (1-01-30-4205-5-547-0000-0) in the 2009/2010 budget.

Jason Bowsza moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Richard Pippin, Jr.

**Item #2: Resolved:** To transfer \$7,500.00 from Workers Comp (1-01-20-5295-2-202-0000-0) to Town Counsel & Legal ( 1-01-10-1015-3-350-0000-0) in the 2009/2010 budget.

Richard Pippin, Jr. moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Teresa Drolett.

**Item #3 Resolved:** To transfer \$470.22 from Workers Comp (1-01-20-5295-2-202-0000-0) to Probate Court ( 1-01-10-1055-8-802-0000-0) in the 2009/2010 budget.

Teresa Drolett moved the resolution, seconded by Cathy Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Dale Nelson.

**Item #4 Resolved:** To transfer \$8,680.00 from Health/Life Ins Premium (1-01-25-3195-2-200-0000-0) to Health/Life Ins Premium (1-01-10-1195-2-200-0000-0) in the 2009/2010 budget.

Dale Nelson moved the resolution, seconded by Richard Coville. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Dale Nelson.

**Item #5 Resolved:** To transfer \$7,718.00 from Workers Comp (1-01-25-3195-2-202-0000-0) to Health/Life Ins Premium (1-01-10-1195-2-200-0000-0) in the 2009/2010 budget

Dale Nelson moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Lois Noble.

**Item #6 Resolved:** To transfer \$27.00 from Senior Center/Nutrition (1-01-10-1130-1-122-0000-0) to Senior Center P.T. Salary (1-01-10-1130-1-101-0000-0) in the 2009/2010 budget.

Lois Noble moved the resolution, seconded by Dale Nelson. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Richard Coville.

**Item #7 Resolved:** To transfer \$494.00 from Senior Center/Nutrition (1-01-10-1130-1-122-0000-0) to Senior Center P.T. Salary ( 1-01-10-1130-1-101-0000-0) in the 2009/2010 budget.

Richard Coville moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Eric Moffett.

**Item #8 Resolved:** To transfer \$336.00 from Senior Center/Gas & Oil (1-01-10-1130-6-620-0000-0) to Senior Center/Salary OT (1-01-10-1130-1-102-0000-0) in the 2009/2010 budget.

Eric Moffett moved the resolution, seconded by Barbara Sherman. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Joseph Sauerhoefer.

**Item #9 Resolved:** To transfer \$201.00 from Registrars/Salary Temporary (1-01-10-1050-1-104-0000-0) to Local Primary (1-01-10-1050-8-811-0000-0) in the 2009/2010 budget.

Joseph Sauerhoefer moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Joseph Sauerhoefer.

**Item #10 Resolved:** To transfer \$2,253.00 from Public Safety Employee/ Benefit (1-01-15-2195-2-200-0000-0) to Collection & Disposal (1-01-30-4205-5-547-0000-0) in the 2009/2010 budget.

Joseph Sauerhoefer moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Linda Sinsigallo.

**Item #11 Resolved:** To transfer \$9,769.50 from Insurance Benefits/ Heart & Hypertension (1-01-35-7345-2-210-0000-0) to Town Counsel & Legal (1-01-10-1015-8-800-0000-0) in the 2009/2010 budget.

Linda Sinsigallo moved the resolution, seconded by Dale Nelson. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Teresa Drolett.

**Item #12 Resolved:** To transfer \$394.00 from Insurance Benefits/Heart & Hypertension (1-01-35-7345-2-210-0000-0) to Probate Court (1-01-10-1055-8-802-0000-0) in the 2009/2010 budget.

Teresa Drolett moved the resolution, seconded by Richard Coville. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Barbara Sherman.

**Item #13 Resolved:** To transfer \$25,000.00 from Contingency (1-01-50-8410-8-890-0000-0) to Capital Improvement Reserve/WPCA- Roof Replacement (1-01-55-9447-7-799-0912-0) in the 2010/2011 budget.

Barbara Sherman moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by John Rossini.

**Item #14 Resolved:** To transfer \$87,500.00 from Contingency Fund (1-01-50-8410-8-890-0000-0) to Town Counsel & Legal/Claims-Litigation (1-01-10-1015-3-366-0000-0) in the 2010/2011 budget.

John Rossini moved the resolution, seconded by Barbara Sherman. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Edward Filipone.

**Item #15 Resolved:** To transfer \$38,544.83 from Contingency Fund (1-01-50-8410-8-890-0000-0) to Town Property/Gas & Oil ( 1-01-10-1085-6-620-0000-0) in the 2010/2011 budget.

Edward Filipone moved the resolution, seconded by Catherine Simonelli. No discussion followed.  
**The resolution passed unanimously.**

The following resolution was introduced and read by Edward Filipone.

**Item #16 Resolved:** To transfer \$37,455.64 from Contingency Fund (1-01-50-8410-8-890-0000-0) to Town Property/ Gas & Oil (1-01-10-1085-6-620-0000-0) in the 2010/2011 budget

Edward Filipone moved the resolution, seconded by Lois Noble. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Catherine Simonelli.

**Item #17 Resolved:** To transfer \$35.00 from Selectmen/Longevity (1-01-10-1010-1-106-0000-0) to Selectmen/ Salary F/T (1-01-10-1010-1-100-0000-0) in the 2009/2010 budget.

Catherine Simonelli moved the resolution, seconded by Theresa Drolett. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by John Rossini.

**Item #18 Resolved:** To transfer \$45.00 from Contingency Fund (1-01-50-8410-8-890-0000-0) to Selectmen F/T (1-01-10-1010-1-100-0000-0) in the 2009/2010 budget

John Rossini moved the resolution, seconded by Edward Filipone. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Richard Coville.

**Item #19 Resolved:** To transfer \$10.00 from CRCOG (1-01-10-1145-7-798-106-0) to Probate Court (1-01-10-1055-8-802-0000-0) in the 2009/2010 budget.

Richard Coville moved the resolution, seconded by Jason Bowsza. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Lois Noble.

**Item #20 Resolved:** To transfer \$12,683.00 from Public Safety/Workers Comp (1-01-15-2195-2-202-0000-0) to Fire Protection (1-01-15-2160-5-544-0000-0) in the 2009/2010 budget.

Lois Noble moved the resolution, seconded by Richard Coville. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Jason Bowsza.

**Item #21 Resolved:** To transfer \$1.00 from Police Department/Part Time Salary (1-01-15-2145-1-101-0000-0) to Police Department/Clerical Salary (1-01-15-2145-1-124-0000-0) in the 2009/2010 budget.

Jason Bowsza moved the resolution, seconded by Barbara Sherman. The following discussion followed:

**Jason Bowsza:** Of the 32 transfers, 28 of them are from the 2009/2010 fiscal year. We are doing transfers as low as \$1.00. This clearly illustrates a problem with the current policy. I know the Board of Selectmen are aware of this and are working to correct it, but this does serve as a means to show just how broken the current system is.

**Richard Coville:** Is there something in the process that allows you to transfer \$1.00?

**Catherine Cabral, Treasurer:** There isn't a policy for the transfer within the department line items. Past policy of previous years has been that there are no negative salary line items and bottom line department salary items. That is why we are going through this process for 2009/2010.

**Linda Sinsigallo:** It used to be that individual departments could transfer line items with their own department budget as long as they stay within their budgeted amount. It's too bad that we have to come to a town meeting and do all of these transfers.

**Catherine Cabral, Treasurer:** We need to have a policy that states that you can transfer within your budget and have it adopted by the Board of Finance, so that we can do that.

**Catherine Simonelli:** What needs to change in order to allow that to happen?

**Jason Bowsza:** That is a gray area. The Board of Selectmen are the policy makers in town. The Board of Finance have decided that they set fiscal policy, which may or may not be accurate. He believes it should be the Board of Selectmen.

**Catherine Cabral, Treasurer:** The Board of Selectman recommend that it be forwarded to the Board of Finance. The Board of Finance then recommends that it go to town meeting and that the Selectmen adopt it.

**Mark Simmons, Deputy 1<sup>st</sup> Selectman:** Denise is working on this issue, but because of the political elections coming up, she is going to wait until that is over.

**The resolution passed with 1 opposed vote.**

The following resolution was introduced and read by Eric Moffett.

**Item #22 Resolved:** To transfer \$50.00 from Assessor/Part Time Salary (1-01-10-1035-1-101-0000-0) to Assessor Full Time Salary (1-01-10-1035-1-100-0000-0) in the 2009/2010 budget.

Eric Moffett moved the resolution, seconded by Richard Coville. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Richard Coville.

**Item #23 Resolved:** To transfer \$100.00 from Assessor/Conference & Travel (1-01-10-1035-3-325-0000-0) to Assessor/Postage (1-01-10-1035-5-545-0000-0) in the 2009/2010 budget.

Richard Coville moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**Richard Coville abstained from the vote. The resolution passed.**

The following resolution was introduced and read by Susan Stremper.

**Item #24 Resolved:** To transfer \$10.00 from Town Property/ Facilities Repair (1-01-10-1085-5-590-0000-0) to Town Property/Vehicle Maintenance (1-01-10-1085-4-430-0000-0) in the 2009/2010 budget.

Susan Stremper moved the resolution, seconded by Thomas Stremper. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Susan Stremper.

**Item #25 Resolved:** To transfer \$10.00 from Town Property/Facilities Repair (1-01-10-1085-5-590-0000-0) to Town Property/Gas & Oil (1-01-10-1085-6-620-0000-0) in the 2009/2010 budget.

Susan Stremper moved the resolution, seconded by Thomas Stremper. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Jason Bowsza.

**Item #26 Resolved:** To transfer to \$60.00 from Building/ Office Supplies (1-01-10-1125-6-610-0000-0) to Building/Vehicle Maintenance (1-01-10-1125-4-430-0000-0) in the 2009/2010 budget.

Jason Bowsza moved the resolution, seconded by Theresa Drolett. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Linda Sinsigallo.

**Item #27 Resolved:** To transfer \$81,516.83 from Road Improvements (1-01-25-3183-7-799-0600-0) to PW Road Improvements (1-08-55-1025-7-799-0484-0) in the 2009/2010 budget

Linda Sinsigallo moved the resolution, seconded by Richard Sherman. The following discussion followed:

**Dale Nelson:** What is PW Road Improvement?

**John Burnham, Moderator:** PW stands for Public Works.

**Jason Bowsza:** What is the \$81,516.83 for?

**Catherine Cabral, Treasurer:** Its chip sealing for roadwork.

**The resolution passed unanimously.**

The following resolution was introduced and read by Linda Sinsigallo.

**Item #28 Resolved:** To transfer \$67.00 from Human Services/ Other (1-01-20-5235-8-800-0000-0) to Human Services/Salary (1-01-20-5235-1-100-0000-0) in the 2009/2010 budget.

Linda Sinsigallo moved the resolution, seconded by Catherine Simonelli. The following discussion followed:

**Barbara Sherman:** It has been past practice not to transfer items in salary.

**Catherine Cabral, Treasurer:** The Board of Finance approved this transfer. They have the ultimate say in where it can be transferred from and where it can't be transferred.

**The resolution passed unanimously.**

The following resolution was introduced and read by Richard Pippin, Jr.

**Item #29 Resolved:** To transfer \$22.00 from Senior Center/Drivers (1-01-10-1130-1-121-0000-0) to Senior Center/Salary FT (1-01-10-1130-1-100-0000-0) in the 2009/2010 budget.

Richard Pippin, Jr. moved the resolution, seconded by Theresa Drolett. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Sarah Drolett.

**Item #30 Resolved:** To transfer \$79.00 from Senior Center/Gas & Oil (1-01-10-1130-6-620-0000-0) to Senior Center/Salary PT (1-01-10-1130-1-101-0000-0) in the 2009/2010 budget.

Sarah Drolett moved the resolution, seconded by Richard Pippin, Jr. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Sarah Drolett.

**Item #31 Resolved:** To transfer \$177.00 from Senior Center/Gas & Oil (1-01-10-1130-6-620-0000-0) to Senior Center/ Nutrition (1-01-10-1130-1-122-0000-0) in the 2009/2010 budget

Sarah Drolett moved the resolution, seconded by Catherine Simonelli. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Dale Nelson.

**Item #32 Resolved:** To adopt an ordinance entitled, "Amended Ordinance Creating a Development and Industrial Commission".

**The full ordinance is as follows:**

Resolved: To adopt an ordinance entitled,

AN ORDINANCE TO AMEND THE ORDINANCE CREATING THE  
ECONOMIC DEVELOPMENT COMMISSION

1. Pursuant to Sections 7-136 32-7, 32-23c, 32-99, 32-100, and 32-344 of the Connecticut General Statutes, and as created by Town Charter and Ordinance of January of 1964 and revised under the Town Charter of 2009 Chapter 7 Section 7-2(E) there is hereby established a comprehensive program to promote economic development in the Town of East Windsor and there is also established an Economic Development Commission for the Town of East Windsor.
2. The purpose of this Ordinance is to provide for economic development in the Town of East Windsor consistent with the ordinance establishing an Economic Development Commission, the

preparation of an economic development plan and strategy, and the promotion of the growth, retention and diversification of business, industry and tourism through marketing, property tax incentives, and infrastructure development.

3. The commission is comprised of five (5) regular members and two (2) alternate members who shall reside in the Town of East Windsor. The members are appointed by the Board of Selectmen, (hereinafter the "Board"). Two (2) members to serve for a term of one (1) year from November 1, 2010 two (2) members to serve for a term of two (2) years from November 1, 2010 and one (1) member to serve for a term of three (3) years from November 1, 2010, and thereafter pursuant to General Statute 7-136 each member shall be re-appointed for a term not to exceed five (5) years including the initial term of appointment. Said Economic Development Commission shall designate the chairman of said Commission. If no Chairman is designated, then said Board, shall designate the chairman of said commission. The members and alternates of the Commission shall receive no compensation for their services as such but shall be reimbursed for their necessary expenses incurred in the performance of their official duties.
4. Any vacancy in the membership of the commission shall be filled for the unexpired portion of the term by the Board. Any such alternate members shall, when seated, have all the powers and duties of a member of the commission. In any case in which the members of the commission or alternates are appointed by the Board, any member or alternate may be removed by the Board for cause and, on request of such member or alternate, after public hearing.
5. The commission shall conduct research into the economic conditions and trends in its municipality, shall make recommendations to appropriate officials and agencies of its municipality regarding action to improve its economic condition and development, shall seek to coordinate the activities of and cooperate with unofficial bodies organized to promote such economic development and may advertise and may prepare, print and distribute books, maps, charts and pamphlets which in its judgment will further its official purposes. All recommendations by the Commission will require a majority of those members present and voting. A quorum of members will be necessary to conduct the business of the Commission.
6. The Economic Development Commission shall have the following officers: Chairman, Vice-Chairman and Secretary. All meetings will be chaired by the Chairman. In the absence of the Chairman, meeting will be chaired by the Vice-Chairman. In the event that both Chairman and Vice-Chairman are absent, the meeting will be chaired by the Secretary. Meetings are to be held monthly, on a regularly scheduled day and time to be determined by the commission, and as needed for special projects or hearings at the discretion of the Chairman.
7. The Economic Development Commission will annually submit a budget request to the Board of Selectmen for inclusion in the Town of East Windsor's budget during the month of February or as directed by the Board of Selectmen. Economic Development Commission funds annually appropriated for its purposes may not exceed one-twentieth of one per cent of the last-completed grand list of taxable property.
8. Commission shall annually prepare and transmit to Board of Selectmen a report of its activities and of its recommendations for improving such economic conditions and development.

Any act or ordinance of the Town inconsistent herewith is hereby repealed.

This ordinance shall become effective fifteen (15) days after publication thereof in a newspaper having a circulation in the Town of East Windsor.

I move the foregoing resolution be adopted.

Dale Nelson moved the resolution, seconded by Jason Bowsza. The following discussion followed:

**Eric Moffett, Chairman of E.D.C.:** The long version says “**RESOLVED: TO ADOPT AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND THE ORDINANCE CREATING THE ECONOMIC DEVELOPMENT COMMISSION**” That is the correct title. There is no such thing as a “**DEVELOPMENT AND INDUSTRIAL COMMISSION**”. It doesn’t exist anymore.

**John Burnham, Moderator:** The legal notice said “**TO ADOPT AN ORDINANCE ENTITLED, “AMENDED ORDINANCE CREATING A DEVELOPMENT AND INDUSTRIAL COMMISSION”**” and the long form of the ordinance says,” **TO ADOPT AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND THE ORDINANCE CREATING THE ECONOMIC DEVELOPMENT COMMISSION** “.

**Mark Simmons, Deputy 1<sup>st</sup> Selectman:** Suggested that they postpone this item until the next town meeting to make that correction and to have it properly warned in the newspaper.

**Richard Coville made a motion to postpone this item to the next town meeting to be correctly read into the record as “AN ORDINANCE TO AMEND THE ORDINANCE CREATING THE ECONOMIC DEVELOPMENT COMMISSION”, seconded by Catherine Simonelli.**

**John Burnham, Moderator:** Stated that we already have a motion on the floor from Dale Nelson, seconded by Jason Bowsza.

**Jason Bowsza:** That was the motion to open the discussion on this ordinance. A motion to postpone supersedes that motion.

**Richard Pippin, Jr. made a motion to adjourn, seconded by Catherine Simonelli. The meeting adjourned at 8:20PM.**

Respectfully Submitted,  
Joanne M. Slater, CCTC

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