

Town of East Windsor
Special Town Meeting
May 3, 2011

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on May 3, 2011. The meeting was called to order by First Selectmen, Denise Menard at 7:35 P.M. Motion was made by Dale Nelson and seconded by Mark Simmons to nominate Denise Menard to preside as Moderator. Motion was made by John Burnham and seconded by Gilbert Hayes to nominate Richard Pippin, Jr. to preside as Moderator. Richard Pippin, Jr. declined the nomination. Dale Nelson made a motion to have nominations cease, seconded by Mark Simmons. 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 was introduced and read by Ronald Masters.

Item #1: Resolved: To recommend transferring \$19,733.23 from CNR WPCA/Prospect Hill (1025/0724 to CNR Town Document Fund (1025/0630).

Ronald Masters moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by John Burnham.

Item #2: Resolved: To recommend transferring \$3,000.00 from Section 8-5 (B)(4) (8410/899) to Building/vehicle maintenance (1125/430).

John Burnham moved that the foregoing resolution be adopted, seconded by Richard Pippin, Jr. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Dale Nelson.

Item #3 Resolved: To recommend transferring \$4,400.00 from Planning/Part Time Salaries (1124/101) to Planning/Professional Services (1124/330).

Dale Nelson moved the resolution, seconded by Gilbert Hayes. No discussion followed.

The resolution passed unanimously.

Linda Sinsigallo made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 7:41 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk