

Town of East Windsor
Special Town Meeting
October 4, 2011

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on October 4, 2011. The meeting was called to order by First Selectmen, Denise Menard at 7:35 P.M. Motion was made by Gilbert Hayes and seconded by Mark Simmons to nominate John Burnham to preside as Moderator. Linda Sinsigallo 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, John Burnham read the statement of eligibility to vote.

The following resolution was introduced and read by Dale Nelson.

Item #1: Resolved: To transfer \$40,000.00 from Capital & non recurring/unassigned (08/1025/0658) to Capital & non recurring Town Hall-T.Hall generator (08/1025/0656) in the current 2011/2012 fiscal year.

Dale Nelson moved that the foregoing resolution be adopted, seconded by Gilbert Hayes. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Marie DeSousa.

Item #2: Resolved: To transfer \$99,709.79 from Capital & Non recurring/unassigned (08/1015/0658) to Capital & non recurring/Repave Annex Parking lot (08/1025/0663) in the current 2011/2012 fiscal year.

Marie DeSousa moved that the foregoing resolution be adopted, seconded by Lois Noble. Discussion followed.

Marie DeSousa said that the legal advertisement in the paper for this item was incorrect. At the Board of Finance meeting held on 9/21/11 they had the money coming from two separate distinct areas. The first one, \$22,678.00 from one account and \$77,031.79 from another account.

Denise Menard said that the dollar amount is correct and there is no change in the substance of the motion, it is just the different accounts that the money is coming from that are different. Since it was the intent of the Treasurer and herself that the resolution follow what the B.O.F. had passed in their motion, the motion should be corrected to include the two account numbers.

Catherine Cabral stated that \$22,678.00 comes from the fund balance and \$77,031.79 comes from unassigned account and they total \$99,709.79. All the money is going into the same account, the Repave Annex Parking Lot account.

Denise Menard said that the transfer was legally noticed. There was an error in what account the funding was coming from, but we have corrected things like this at town meeting before where you amend a resolution. This resolution can be corrected for the record today. The moderator agreed and it was suggested to Marie DeSousa to amend her motion.

Marie DeSousa amended the motion to read:

To transfer \$22,678.00 from Fund Balance to Capital & non recurring/Repave Annex Parking lot (1-08-55-1025-7-799-0663-0) and to transfer \$77,031.79 from Capital & Non recurring/unassigned (1-08-55-1025-7-799-0658-0) to Capital & non recurring/Repave Annex Parking lot (1-08-55-1025-7-799-0663-0) in the current 2011/2012 fiscal year.

The motion was seconded by Lois Noble.

Victor DeCapua of the Warehouse Point Fire Department said that the WHP Fire Department has requested, for the past 8 years, money to repave the fire department parking lot. The parking lot is unsafe in so many places. In the past month or so he sent a letter to the Selectmen to ask if there were any other funds available. He never received a response from the Selectmen, but he did receive a letter from the Treasurer. She said that they could apply for the money in 2012/2013 budget. He is curious about who made the decision that the annex parking lot would be made over.

John Burnham, Moderator said that we have a motion and a 2nd on the floor to vote for these monies and transfer for the Annex parking lot, and that he is talking about a different parking lot. We have to stay on tract. The discussion about the WHP parking lot is for another meeting.

The resolution passed unanimously.

The following resolution was introduced and read by Linda Sinsigallo.

Item #3 Resolved: To transfer \$3,800.00 from IT/IT Consultant (8425/101) to IT Equipment line (8425/701) in the 2010/2011 fiscal year.

Linda Sinsigallo moved the resolution, seconded by Catherine Simonelli. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Judith Rajala.

Item #4 Resolved: To transfer \$2,150.00 from Public Safety Workers' Comp (2195/202) to the LAP/Employee insurance line (7345/520) in the 2010/2011 fiscal year.

Judith Rajala moved the resolution, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Victor DeCapua.

Item #5 Resolved: To transfer \$37,574.43 from Road Improvements (3183/0600) to the Capital & non recurring/ public works road improvements (08/1025/0484) in the 2010/2011 fiscal year.

Victor DeCapua moved the resolution, seconded by Catherine Simonelli. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Brenda Crockett.

Item #6 Resolved: To transfer \$30,979.15 from YeOpTransfers (3183/0601) to the Capital & non recurring Public Works/Road Improvements (08/1025/0484) in the 2010/2011 fiscal year.

Brenda Crockett moved the resolution, seconded by Judith Rajala. Discussion followed.

John Burnham asked what YeOP meant.

Catherine Cabral said that YeOP stands for, year-end operating.

The resolution passed unanimously.

The following resolution was introduced and read by Sharon Tripp.

Item #7 Resolved: To transfer \$11,687.25 from the Capital Improvement

Reserve/T.Hall Annex (55/9447/702) to the Capital & non recurring/Town Hall Renovations (08/1025/0662) in the 2010/2011 fiscal year.

Sharon Tripp moved the resolution, seconded by Gilbert Hayes. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Gilbert Hayes.

Item #8 Resolved: To transfer \$3,050.00 from Public Safety/Pension Plan (2195/203) to the Communications/phone/fax line (8430/542) in the 2011/2011 fiscal year.

Gilbert Hayes moved the resolution, seconded by Alan Baker. Discussion followed.

Gilbert Hayes said that there is a typographical error in the resolution. The 2011/2011 fiscal year, should be 2010/2011 fiscal year. He read the motion correctly with 2010/2011 fiscal year.

The resolution passed unanimously.

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

Item #9 Resolved: To transfer \$50,000.00 from Capital Improvement Reserve (9447/0799) to the Capital & non recurring/Revaluation (08/1025/0110) in the 2010/2011 fiscal year.

Richard P. Pippin, Jr. moved the resolution, seconded by Dale Nelson. Discussion followed.

Judith Rajala asked what the Capital & non recurring/Revaluation funds are for.

Catherine Cabral said that these are the funds from the general fund that are going into the recurring fund for revaluation.

Judith Rajala asked what happens if the resolution doesn't pass.

Catherine Cabral said that the money rolls into the fund balance and doesn't get assigned to revaluation.

Judith Rajala asked what happens if we pass it and don't do the revaluation.

Catherine Cabral stated that the money would stay in that account until we have the revaluation.

The resolution passed unanimously.

Richard P. Pippin, Jr. made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 8:01 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk