

Annual Town Meeting  
December 28, 2011

The Annual Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Wednesday, December 28, 2011. Selectman, Denise Menard called the meeting to order at 7:30 PM. A motion was made by James Richards and seconded by Jason Bowsza that Richard Pippin, Jr. preside as moderator. Gilbert Hayes made a motion to have nominations cease, seconded by Lois Noble. Both motions passed unanimously. Selectman, Denise Menard read the call to the meeting. Moderator, Richard Pippin, Jr. read the statement of eligibility to vote.

**Item #1 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. Jason Bowsza moved that the foregoing resolution be adopted, seconded by Kathleen Pippin. No discussion followed.

**The resolution passed unanimously.**

**Item #2 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. Sharon Tripp moved that the foregoing resolution be adopted, seconded by Gilbert Hayes.

The following discussion followed:

**Joseph Pellegrini:** He wanted a brief explanation of how that's going to be documented or brought to the Board of Finance.

**Richard Pippin, Jr.:** He explained that this is a standard bookkeeping practice if the town needs funds until the tax revenues meet. He believes its done in all towns. It's a standard resolution. He is sure the Board of Finance will be made well aware of any borrowing going on.

**Denise Menard:** This has to do with things like the North Rd. Sewer project and she signs off on temporary borrowing. It has been approved at town meeting to borrow the money permanently. In the interim we have to do some temporary borrowing that has been approved by the Board of Selectmen and the Board of Finance. It is a formality. The Treasurer and the 1<sup>st</sup> Selectman couldn't borrow money for anything without the full approval of the Board of Selectmen and Board of Finance. We have \$600,000 that we get for a grant and we have to spend the money first. We take the money from one place and put it in another place.

**The resolution passed unanimously.**

**Item #3 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, 2011 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment. Lois Noble moved that the foregoing resolution be adopted, seconded by Joseph Sauerhoefer.

The following discussion followed:

**Denise Menard:** She clarified that this is the kind of thing where we get the \$600,000 and its allotted within a certain year. We still have to do some back and forth because we don't get the DOT money until august and that is for the previous year. Its just a matter of getting that all together and making sure that she can sign on anything that needs to go for any road projects we have. It's called TAR which stands for Town Aid for Roads money and LOCIP, which stands for Local Capital Improvement.

**Richard Pippin, Jr.:** This is another one of the standard housekeeping items we do everything year at the Annual Meeting.

**The resolution passed unanimously.**

Dale Nelson made a motion to adjourn, seconded by Elizabeth Burns. The meeting adjourned at 7:41 P.M.

**I, Joanne M. Slater, Town Clerk was not present at this meeting. These minutes have been complied by me from notes taken by Dale Nelson and a tape recording of the meeting.**

Respectfully Submitted,  
Joanne M. Slater, CCTC

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