

August 21, 2013

Town of East Windsor  
Special Town Meeting  
August 21, 2013

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on August 21, 2013. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by Dale Nelson and seconded by Linda Sinsigallo to nominate Denise Menard to preside as Moderator. Linda Sinsigallo made a motion to have nominations cease, seconded by Marie DeSousa. Both motions passed unanimously. Moderator, Denise Menard asked the voters if they would consider waiving the reading of Item #'s 12 & 13 because they are so long. She provided everyone with copies of all the resolutions. Richard Leborious made a motion to waive the reading of the account numbers on item #'s 12 & 13, seconded by Richard Pippin, Jr. Motion passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting minus the account numbers on item #'s 12 & 13. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution was introduced and read by Leonard Norton.

**Item #1: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$1,550.00 from 1-01-20-5295-2-200 Conservation of Health /Life Ins. to 1-01-40-6395-2-201 P & R FICA & Medicare  
Leonard Norton moved that the foregoing resolution be adopted, seconded by John Burnham.

No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by James Richards.

**Item #2: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$10.00 from 1-01-10-1085-1-100 Town Property Salary F/T to 1-01-10-1085-1-102 Town Property Salary Overtime  
James Richards moved that the foregoing resolution be adopted, seconded by John Burnham. No

discussion followed.

**The resolution passed unanimously.**

Dale Nelson read that this item is no longer necessary as it included in item #13. Therefore this resolution was not voted on.

**Item #3: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$10.00 from 1-01-10-1030-1-101 Town Clerk Salary P/T to 1-01-10-1030-1-102 Town Clerk Salary Overtime  
**THIS ITEM IS NO LONGER NECESSARY AS IT IS INCLUDED IN ITEM #13**

The following resolution was introduced and read by Joseph Pelligrini.

**Item #4: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$12,500.00 from 1-01-15-21-2195-2-200 - P. Safety/EE Benefits - Health/Life Ins. to 1-01-10-1085-6-620 Town Property Gas & Oil

Joseph Pelligrini moved that the foregoing resolution be adopted, seconded by John Burnham.

Discussion followed.

It was asked what EE stands for. Denise Menard answered that EE stands for Employee Benefits. Denise Menard stated that we had a reduction in our employee benefits because all the bargaining units in town agreed to one insurance policy rather than the nine policies we had previously. This gave some savings to do other things with. This particular resolution is for filling the gas tanks at the end of the year. It was questioned if we exhausted all the gas we had in surplus. Denise Menard answered, yes.

**The resolution passed unanimously.**

The following resolution was introduced and read by Alan Baker.

**Item #5: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$4,767.80 from 1-01-55-9445-7-799-0737-0 CIP Current Town IT HDW/SFTW to 1-08-55-1025-7-799-0661-0 CNR Town IT  
Alan Baker moved that the foregoing resolution be adopted, seconded by Kathleen Pippin.

Discussion followed.

Denise Menard said that this resolution has to do with an IT project. They did an overhaul of the entire IT. We put this in our capital improvement plan for last year. It came in under the amount that was

projected and that money now goes in to our capital non-recurring for this coming year. Because it's labeled a capital project we have to move it over to capital non-recurring. There is plenty of IT work to do.

**The resolution passed unanimously.**

The following resolution was introduced and read by Marie DeSousa.

**Item #6: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$5,100.00 from 1-01-25-3195-2-200 P. Works/EE Benefits Health & Life Ins. to 1-01-15-2160-5-544 Fire Protection Water Marie DeSousa moved that the foregoing resolution be adopted, seconded by Nichole DeSousa.

No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Cecilia Mickey.

**Item #7: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$7,655.00 from 1-01-10-1195-2-200 Gov't/EE Benefits - Health/Life Ins to 1-01-10-1025-1-100 Treasurer Salary F/T - \$2,005.00, 1-01-10-1030-1-100 Town Clerk Salary F/T \$301.00, 1-01-10-1035-1-100 Assessor Salary F/T \$2,310.00, 1-01-10-1124-1-100 Planning Salary F/T \$660.00, 1-01-10-1125-1-100 Building Salary F/T \$977.00, 1-01-20-5235-1-100 Human Services Salary F/T \$1,402.00

Cecilia Mickey moved that the foregoing resolution be adopted, seconded by Daniel Nadeau. Discussion followed.

It was questioned if we have a full time Human Services position in the town hall. Denise Menard said they no longer have a Human Services position. They have a Social Services position which is a combined position. They eliminated one union position and made the human services and the Senior Services one position and increased the salary slightly.

**The resolution passed unanimously.**

The following resolution was introduced and read by Chris Mickey.

**Item #8: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$4,225 from 1-01-20-5295-2-200 Consv. Of Health/EE Benefits Health/Life Ins to 1-01-40-6315-1-100 Parks & Rec Salary F/T \$4,150.00 and to 1-01-40-6395-2-201 Parks & Rec./EE Benefits FICA & Medicare \$75.00

Chris Mickey moved that the foregoing resolution be adopted, seconded by John Burnham. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by James Richards.

**Item #9: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$30,000.00 from 1-01-55-9447-7-799-0632-0 CIP Reserve P.W. Drainage to 1-08-55-1025-7-799-0483-0 CIP P.W. Drainage Projects

James Richards moved that the foregoing resolution be adopted, seconded by Daniel Nadeau. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by David Menard.

**Item #10: Resolved:** For Fiscal Year 2012-2013 - To recommend transferring \$68,251.14 from 1-01-55-9445-7-799-0375-0 CIP Current Highway Replacement to 1-08-55-1025-7-799-0494-0 CNR PW Truck Replacement

David Menard moved that the foregoing resolution be adopted, seconded by Nichole DeSousa. No discussion followed.

**The resolution passed unanimously.**

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

**Item #11: Resolved:** To recommend amending the Ordinance # 00-4 Establishing American Heritage River Commission, Section 2, to read as follows:

Section 2. Terms of Office:

Four member's terms shall expire on November 1, 2002, four member's terms shall expire on November 1, 2003 and three member's terms shall expire on November 1, 2004. Alternate member's (4): two terms shall expire November 1, 2002 and two terms shall expire November 1, 2004. All terms thereafter shall be for four years.

Richard Pippin, Jr. moved that the foregoing resolution be adopted, seconded by John Burnham.

Discussion followed.

Denise Menard stated that there were no alternate terms spelled out in the original ordinance. When they were getting ready to reappoint the alternates they were confused as to how to do it. The Board of Selectmen voted to have a clarification of that in the ordinance itself. It was questioned whether the dates were correct in this amendment. Denise Menard stated that the dates are when it originated. It is starting at that point and then we go from there. It was questioned with all the terms going 4 years, aren't the Selectmen going to have a problem with filling them? Denise Menard said that the regular members are staggered terms and the alternates are not. This amendment is just for the alternates. It was stated that it looks like this amendment is saying that all terms shall be for 4 years for both regular & alternates.

Denise Menard said that the alternates are for 4 years starting at the same time & ending at the same time. The regular members are on staggered terms.

**The resolution passed unanimously.**

Robert Little called point of order. He asked is this approved budget June 11<sup>th</sup> supposed to have been on the website, is that the baseline budget? He said that the Town attorney said to use the June 15<sup>th</sup> budget and to apply the 2% down the line item. He said we don't have a June 15<sup>th</sup> budget and this resolution is not doing it with what is posted on the website. It was questioned if we need to have a resolution on the floor before there is discussion. Denise Menard said that we need to have a motion on the floor first in order to talk about this.

The following resolution was introduced and read by Edward Bowsza.

**Item #12: Resolved:** For Fiscal Year 2013-2014 - To recommend transferring \$340,390.30 from Various Accounts:

1-01-10-1010-5-580-0000-0 – Selectman Travel Expense	\$2,575.00	
1-01-10-1015-3-350-0000-0 - Town Counsel & Legal Fees	\$43,600.00	
1-01-10-1020-3-330-0000-0 - Town Auditor Professional Services	\$1,153.20	
1-01-10-1030-3-330-0000-0 - Town Clerk Professional Services	\$280.00	
1-01-10-1035-5-540-0000-0 – Assessor Advertising	\$100.00	
1-01-10-1040-1-100-0000-0 - Tax Collector Salary F/T	\$15,116.00	
1-01-10-1040-5-540-0000-0 - Tax Collector Advertising	\$666.00	
1-01-10-1040-5-545-0000-0 - Tax Collector Postage	\$2,485.08	
1-01-10-1042-9-805-0000-0 - Tax Relief Elderly/Perm Disabled	\$8,161.60	
1-01-10-1045-1-110-0000-0 - Board of Assessment Appeals Recording Secretary		\$1,163.00
1-01-10-1055-8-802-0000-0 - Probate Court Probate Court	\$1,580.00	
1-01-10-1085-3-390-0000-0 - Town Property Other Purchased Services	\$2,905.94	
1-01-10-1086-1-110-0000-0 - Building Committee Recording Secretary	\$13.80	
1-01-10-1115-1-110-0000-0 - EDC Recording Secretary	\$106.74	
1-01-10-1123-1-110-0000-0 - PZC Recording Secretary	\$61.00	
1-01-10-1129-1-110-0000-0 - Elderly Comm Recording Secretary		\$13.00
1-01-10-1145-7-798-1000-0 - Misc Town Govt C.O.S.T	\$385.98	
1-01-15-2144-1-110-0000-0 - Police Comm Recording Secretary	\$32.20	
1-01-15-2145-6-630-0000-0 - Police Dept Uniforms	\$10,536.88	
1-01-15-2150-2-230-0000-0 - Fire Dept Incentive Programs	\$5,000.00	
1-01-15-2165-1-101-0000-0 - Fire Marshal Stipend	\$392.34	
1-01-15-2165-3-325-0000-0 - Fire Marshal Conference & Training		\$100.00
1-01-15-2165-3-390-0000-0 - Fire Marshal Purchased Services	\$100.00	
1-01-15-2165-5-542-0000-0 - Fire Marshal Communications	\$100.00	

1-01-15-2165-8-580-0000-0 - Fire Marshal Travel \$500.00  
 1-01-25-3185-5-546-0000-0 - Street Lights \$2,900.00  
 1-01-30-4205-5-547-0000-0 - Collection & Disposal Of Collection \$16,598.84  
 1-01-20-5225-7-798-1013-0 - EWNVA \$135.26  
 1-01-40-6305-8-866-0000-0 - Libraries WHP Library \$49.50  
 1-01-40-6310-8-818-0000-0 - Community Activities Memorial Day \$20.00  
 1-01-35-7345-2-210-0000-0 - Insurance & Benefits Heart & Hypertension \$7,480.56  
 1-01-35-7350-2-215-0000-0 - Unemployment Comp CT Unemployment Taxes \$400.00  
 1-01-50-8410-8-890-0000-0 - Contingency Fund Contingency \$1,747.99  
 1-01-50-8415-8-867-0000-0 - Cemetery Association Cemetery Association \$299.96  
 1-01-50-8440-7-798-1014-0 - Misc Other EW Historical Society \$80.00  
 1-01-60-9500-9-999-9006-0 - Debt. Service Sewer Expansion-C.W.F. \$213,550.43  
 To 1-01-50-8410-8-895-0000-0 - Contingency 2

Edward Bowsza moved that the foregoing resolution be adopted, seconded by Marie DeSousa.

Discussion followed.

Denise Menard said we have a recommendation transferring money from one account to another account. It was asked, as long as the line items & amounts are correct, can't we do them regardless of what is posted on the website? Denise Menard stated that the line items and the amounts are correct and the Treasurer can vouch that the items on the transfers that were posted for the public are correct. Catherine Cabral, Treasurer stated that yes they are correct. Joseph Pelligrini, Board of Finance stated that we are voting on the actual line item transfers, not policy and not where the money came from before. These are line item transfers to be approved or not.

Leonard Norton moved the question, seconded by Joseph Sauerhoefer. The motion passed.

**The resolution passed with two voters opposing.**

The following resolution was introduced and read by Mark Simmons.

**Item #13: Resolved:** For Fiscal Year 2013-2014 - To recommend transferring \$280,926.91 from 1-01-60-9500-9-999-9006-0 - Debt Service - Sewer Expansion CWF to Various Accounts and Departments:

1-01-10-1010-1-000-0000-0 - Selectman Salary F/T \$3,321.00  
 1-01-10-1025-1-100-0000-0 - Treasurer Salary F/T \$14,063.02  
 1-01-10-1030-1-100-0000-0 - Town Clerk Salary F/T \$4,112.00  
 1-01-10-1030-1-102-0000-0 - Town Clerk Salary O/T \$10.00  
 1-01-10-1035-1-100-0000-0 - Assessor Salary F/T \$4,646.00  
 1-01-10-1120-1-110-0000-0 - ZBA Recording Secretary \$177.00  
 1-01-10-1124-1-100-0000-0 - Planning Salary F/T \$10,001.50  
 1-01-10-1125-1-100-0000-0 - Building Salary F/T \$3,777.50  
 1-01-10-1125-3-397-0000-0 - Building Other Purchased/Housing Code \$700.00  
 1-01-10-1130-1-100-0000-0 - Senior Center Salary F/T \$1,527.04  
 1-01-10-1130-4-431-0000-0 - Senior Center Bldg. Maintenance \$1,800.00  
 1-01-10-1135-3-325-0000-0 - BOF Conferences & Training \$90.00  
 1-01-10-1150-3-325-0000-0 - Inland/Wetlands Conferences & Training \$114.00  
 1-01-10-1194-1-114-0000-0 - 27th Payroll 27th Payroll \$25,424.00  
 1-01-10-1195-2-200-0000-0 - Town Gov't/EE Benefits Health/Life Ins Premium \$10,085.42  
 1-01-15-2147-4-441-0000-0 - Comm System Maint. \$2,077.84  
 1-01-15-2150-2-225-0000-0 - Fire Dept FD Annuities \$2,180.00  
 1-01-15-2170-1-107-0000-0 - Emergency Mgmt Director Stipend \$1,638.00  
 1-01-15-2170-4-430-0000-0 - Emergency Mgmt Vehicle Maint \$1,290.00  
 1-01-15-2195-2-200-0000-0 - Public Safety/EE Bene Health/Life Ins Premiums \$102,732.22  
 1-01-25-3180-1-100-0000-0 - Public Works Dept- Salary F/T \$9,172.54  
 1-01-25-3180-3-380-0000-0 - Public Works Dept Uniform Cleaning \$21,325.00  
 1-01-25-3183-7-799-0599-0 - RD Improvements Salt & Sand \$14,800.00  
 1-01-25-3195-2-200-0000-0 - Public Works/EE Bene Health/Life Ins. Premiums \$1,302.67  
 1-01-20-5210-7-798-1006-0 - Vital Statistics/Misc Health North Ctl CT Hlth Dist \$216.06  
 1-01-20-5235-1-100-0000-0 - Human Services Salary F/T \$12,711.32

1-01-20-5295-2-200-0000-0 - Conserv Of Health/EE Bene Health /Life Ins Prem \$1,422.74  
1-01-40-6315-1-100-0000-0 - Parks & Rec Salary F/T \$5,303.88  
1-01-40-6395-2-200-0000-0 - Parks & Rec/EE Bene Health/Life Ins Prem \$1,208.66  
1-01-50-8425-1-101-0000-0 - Info Technology IT Services \$23,697.50  
Mark Simmons moved that the foregoing resolution be adopted, seconded by Nichole DeSousa. No discussion followed.

**The resolution passed with one voter opposing.**

Joseph Pelligrini made a motion to adjourn, seconded by Nichole DeSousa. The meeting adjourned at 8:12 PM.

Respectfully Submitted,  
Joanne M. Slater, CCTC  
Town Clerk