Town of East Windsor Special Town Meeting October 1, 2013

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on October 1, 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 Scott Morgan to nominate Denise Menard to preside as Moderator. Dale Nelson made a motion to have nominations cease, seconded Scott Morgan. 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 Scott Morgan.

Item #1: Resolved: To transfer \$10.00 from Public Works P/T Salary (1-01-25-3180-1-101-0011-0) to Public Works P/T Inspection Salary (1-01-25-3180-1-101-0012-0) in the fiscal year 2013/2014.

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

The resolution passed unanimously.

The following resolution was introduced and read by Sharon Tripp.

Item #2: Resolved: To transfer \$13,713.70 from RD Improvements – Road Improvements (1-01-25-3183-7-799-0600-0) to CNR – Public Works Road Improvements (1-08-55-1025-7-799-0484-0) in the fiscal year 2012/2013.

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

The resolution passed unanimously.

The following resolution was introduced and read by James Richards.

Item #3: Resolved: To transfer \$10.00 from Fire Marshall - Other (1-01-15-2165-8-800) to Public Fire Protection (1-01-15-2160-5-544) in the fiscal year 2012/2013. 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 Mark Simmons.

Item #4: Resolved: To transfer \$500.00 from Selectmen - Recording (1-01-10-1010-

1-110) to Legal Fees (1-01-10-1015-3-350) in the fiscal year 2012/2013.

Mark Simmons moved that the foregoing resolution be adopted, seconded by Kathleen Pippin. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Linda Sinsigallo.

Item #5: Resolved: To transfer \$1000.00 from Selectmen – Travel Expense (1-01-10-1010-5-580) to Town Property – Facilities Repair (1-01-10-1085-5-590) in the fiscal year 2012/2013. Linda Sinsigallo moved that the foregoing resolution be adopted, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Dale Nelson. **Item #6: Resolved**: To transfer \$2000.00 from Street Lights (1-01-25-3185-5-546) to Town Property – Facilities Repair (1-01-10-1085-5-590) in the fiscal year 2012/2013. Dale Nelson moved that the foregoing resolution be adopted, seconded by Kathleen Pippin. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Daniel Nadeau. **Item #7: Resolved**: To accept Craftsman Road Extension as a Town Road. Daniel Nadeau moved that the foregoing resolution be adopted, seconded by James Richards. No discussion followed.

The resolution passed unanimously.

Dale Nelson made a motion to adjourn, seconded by James Richards. The meeting adjourned at 7:43PM.

Respectfully Submitted, Joanne M. Slater, CCTC Town Clerk