

Town of East Windsor
Special Town Meeting
October 30, 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 30, 2013. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by James Richards and seconded by Dale Nelson to nominate Alan Baker to preside as Moderator. Dale Nelson made a motion to have nominations cease, seconded James Richards. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Alan Baker read the statement of eligibility to vote.

The following resolution was introduced and read by James Richards.

Item #1: Resolved: To transfer \$1500.00 from Collection (1-01-30-4205-5-547) to Legal Fees (1-01-10-1015-3-350) in the fiscal year 2012-2013.

James Richards 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 Richard P. Pippin, Jr.

Item #2: Resolved: To transfer \$10.00 from Collection (1-01-30-4205-5-547) to Charter Revision (1-01-10-1144-8-828) in the fiscal year 2013-2014.

Richard P. Pippin, Jr. 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 Daniel Nadeau.

Item #3: Resolved: To transfer \$340,390.00 from Contingency 2 (1-01-50-8410-8-895) to Various Accounts:

1-01-55-9445-7-799-0101 CIP-BOE-Security Upgrades \$91,529.00
1-01-55-9445-7-799-0144 CIP-FD Thermal Image Cameras \$14,000.00
1-01-55-9445-7-799-0582 CIP-P&R Equipment Purchase \$3,580.00
1-01-55-9445-7-799-0628 CIP-P Safety Generators \$52,000.00
1-01-55-9445-7-799-0665 CIP-Treasurer-Financial Software \$26,000.00
1-01-55-9445-7-799-0727 CIP-Town of Plan of Conservation \$8,281.00
1-01-55-9447-7-799-0110 CIP Reserve-Assessor Revaluation \$10,000.00
1-01-55-9447-7-799-0584 CIP Reserve-P&R Reservoir Projects \$25,000.00
1-01-55-9447-7-799-0632 CIP Reserve-P Works Drainage \$20,000.00
1-01-55-9447-7-799-0680 CIP Reserve-P Safety Facility Equipment \$10,000.00
1-01-55-9447-7-799-0681 CIP Reserve-P Works Road Upgrades \$40,000.00
1-01-55-9447-7-799-0700 CIP Reserve-Town Hall Boiler Replacement \$40,000.00
in the fiscal year 2013-2014.

Daniel Nadeau 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 Kathleen Pippin.

Item #4: Resolved: To transfer \$10,000.00 from CIP-FD Replace SCBA Bottles/Packs (1-01-55-9445-7-799-0145) to CIP-Town GIS System (1-01-55-9445-7-799-0736) in the fiscal year 2013-2014.

Kathleen Pippin 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 #5: Resolved: To transfer \$144,000.00 from CIP-Town IT HDW/SFTW (1-01-55-9445-7-799-0737) to Various Accounts:

- 1-01-55-9445-7-799-0156 CIP-FD Washer/Dryer \$19,000.00
 - 1-01-55-9445-7-799-0157 CIP-FD Supply Hose \$8,200.00
 - 1-01-55-9445-7-799-0375 CIP-Highway Replace Truck/Plow/Sanders \$80,000.00
 - 1-01-55-9445-7-799-0582 CIP-P&R Equipment \$16,420.00
 - 1-01-55-9445-7-799-0637 CIP-Police Replace Cruiser/Equipment \$380.00
 - 1-01-55-9445-7-799-0640 CIP-Police ACO Vehicle \$20,000.00
- in the fiscal year 2013-2014.

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

The resolution passed unanimously.

The following resolution was introduced and read by Sharon Tripp.

Item #6: Resolved: To transfer \$239,345.00 from WHPT Fire Dept. (1-01-15-2150-8-862) to WHPT Fire District (1-01-15-2155-8-862) in the fiscal year 2013-2014.

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 Dale Nelson.

Item #7: Resolved: To correct the Town meeting minutes of October 1, 2013 number (7) “To accept Craftsman Road Extension as a Town Road” to read; To accept the extension of Craftsman Road from existing Craftsman Road through to Newberry Road as a Town Road.

Dale Nelson 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 7:51PM.

Respectfully Submitted,
Joanne M. Slater, CCTC
Town Clerk