

Town of East Windsor
Special Town Meeting
February 4, 2014

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on February 4, 2014. 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 Nichole DeSousa to nominate Denise Menard to preside as Moderator. Richard Pippin, Jr. made a motion to have nominations cease, seconded Joseph Sauerhoefer. 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 Richard Pippin, Jr.

Item #1: 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.

Richard Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Dale Nelson. There was concern of whether or not there was a limit on the amount of money that they can borrow. Denise Menard, Selectman stated that it's for obligations that are already approved. This resolution is done every year.

The resolution passed, yes 9 no 5.

The following resolution was introduced and read by John Burnham.

Item #2: 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, 2014 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

John Burnham moved that the foregoing resolution be adopted, seconded by James Richards. There was a question about what this resolution means. Denise Menard, Selectman stated that this is done every year. She will have the Town Attorney review both resolutions and make sure they are appropriate and still timely. She will have the Town Attorney give us an explanation of exactly what they are.

The resolution passed with one voter opposing.

Joseph Sauerhoefer made a motion to adjourn, seconded by James Richards. The meeting adjourned at 7:41PM.

Respectfully Submitted,
Joanne M. Slater, CCTC
Town Clerk