Town of East Windsor Special Town Meeting December 16, 2014

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 16, 2014. The meeting was called to order by First Selectmen, Denise Menard at 7:32 P.M. Motion was made by Linda Sinsigallo and seconded by Sharon Tripp to nominate Denise Menard to preside as Moderator. Richard P. Pippin 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 Jason Bowsza.

Item #1: Resolved: Related to Police Department Dispatch Console System: To consider and approve the purchase of the Motorola system not to exceed \$242,000 for the first year; payment of the unit would come from a supplement appropriation from the Fund Balance.

Jason Bowsza moved that the foregoing resolution be adopted, seconded James Richards. Discussion followed.

Jason Bowsza amended the main motion to read: Related to Police Department Dispatch Console System: To consider and approve the purchase of the Aztec system not to exceed \$85,000; payment of the unit would come from a supplement appropriation from the Fund Balance. Seconded by James Richards. Whether to amend the main motion was put to a vote and passed. The motion as amended was put to a vote and passed.

The following resolution was introduced and read by Richard P. Pippin.

Item #2: Resolved: Related to Ordinance 82-1, Regulating the Use Of Public And Private Sewers & Drains: To consider and approve the recommendation to rescind the prior ordinance and propose adoption to use the new proposed ordinance dated October 7, 2014.

Richard P. Pippin moved that the foregoing resolution be adopted, seconded by James Richards. No discussion. **The resolution passed.**

Richard P. Pippin, Jr. made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 8:40 pm.

Respectfully Submitted,

Joanne M. Slater, CCTC Town Clerk