

Town of East Windsor  
Annual Town Meeting  
December 30, 2014

The Annual Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 30, 2014. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by Richard P. Pippin and seconded by Kathleen Pippin to nominate Denise Menard to preside as Moderator. Jason Bowsza made a motion to have nominations cease, seconded by Kathleen Pippin. 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 P. Pippin.

**Item #1: Resolved:** To consider and act upon a resolution that the reports of the Selectmen, Town Treasurer and other Town officers, be accepted as printed, errors and omissions excepted. Richard P. Pippin moved that the foregoing resolution be adopted, seconded by Dale Nelson. Brief discussion followed.

**The resolution passed.**

The following resolution was introduced and read by Paul Anderson.

**Item #2: 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.

Paul Anderson moved that the foregoing resolution be adopted, seconded by Jason Bowsza. No discussion. **The resolution passed.**

The following resolution was introduced and read by Dale Nelson.

**Item #3: 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, 2015 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

Dale Nelson moved that the foregoing resolution be adopted, seconded by Kathleen Pippin. No discussion.

**The resolution passed.**

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

**Item #4: Resolved: To accept Saxton Lane as a Town road.**

Richard P. Pippin moved that the foregoing resolution be adopted, seconded by Dale Nelson. Brief discussion followed.

**The resolution passed.**

Paul Anderson made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 7:43 pm.

Respectfully Submitted,

Joanne M. Slater, CCTC  
Town Clerk