

Town of East Windsor
Annual Town Meeting
December 29, 2015

The Annual Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 29, 2015. The meeting was called to order by First Selectmen, Robert Maynard at 7:31 P.M. Motion was made by John Burnham and seconded by Paul Anderson to nominate Robert Maynard to preside as Moderator. Bill Loos made a motion to have nominations cease, seconded by Denise Menard. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Robert Maynard read the statement of eligibility to vote.

The following resolution was introduced and read by Catherine Simonelli.

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 accepted.

Catherine Simonelli moved that the foregoing resolution be adopted, seconded by Dale Nelson. The resolution passed by a voice vote.

The following resolution was introduced and read by Sharon Tripp.

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.

Sharon Tripp moved that the foregoing resolution be adopted, seconded by Catherine Simonelli. The resolution passed by a voice vote.

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, 2016 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 John Burnham. The resolution passed by a voice vote.

The following resolution was introduced and read by Laverne Calsetta.

Item #4: Resolved: To consider and act upon a resolution authorizing the transfer by the Town of real property located along the northern boundary of Reservoir Road (formerly known as Ellington Road) to the East Windsor Housing Authority.

Laverne Calsetta moved that the foregoing resolution be adopted, seconded by Nichole DeSousa. Viola Andrews and Cherie Martyn of Park Hill each read a letter in support of this resolution. The resolution passed by a voice vote.

The following resolution was introduced and read by Jason Bowsza.

Item #5: Resolved: To consider and act upon repealing the existing "Ordinance concerning local property tax relief for certain older adults or permanently and totally disabled" and replace it with "Ordinance concerning local property tax relief for certain homeowners age sixty-five or over or permanently and totally disabled".

Jason Bowsza moved that the foregoing resolution be adopted, seconded by Dale Nelson. Dale Nelson gave her support for this resolution & acknowledged the hard work & many years that Jason Bowsza has been working on it. The resolution passed by a voice vote.

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

Item #6: Resolved: To consider and act upon approving a supplemental appropriation in the amount of \$54,000 to repair the Public Works Garage Roof.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by John Burnham.

The resolution passed by a voice vote.

John Burnham made a motion to adjourn, seconded by Catherine Simonelli. The meeting adjourned at 7:50pm.

Respectfully Submitted,
Joanne M. Slater, CCTC
Town Clerk