

Town of East Windsor  
Special Town Meeting  
August 3, 2016

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on August 3, 2016. The meeting was called to order by First Selectman, Robert Maynard at 7:00 PM. Motion was made by John Burnham and seconded by Tom Arcari to nominate Gerald Bancroft to preside as Moderator. Motion was made by Steven Dearborn and seconded by Dale Nelson to nominate Robert Maynard as Moderator. After a short discussion, a vote was taken electing Gerald Bancroft as Moderator.

Gerald Bancroft read the statement of eligibility to vote. He then asked the Assistant Town Clerk, Lynn K. Lemieux to read the Public Town Meeting Notice.

The following resolution was introduced and read by Bill Loos.

**Item #1: Resolved:** To consider and approve the supplemental appropriation in the amount of \$175,000 for the generator replacement, installation of the gas line and paving project at the Broad Brook Fire Department.

**Bill Loos moved that the foregoing resolution be adopted, seconded by Kathy Pippin. A short discussion followed. The resolution was adopted.**

The following resolution was introduced and read by Steven Dearborn.

**Item #2: Resolved:** To consider and approve the supplemental appropriation in the amount of \$10,000 for meeting room video equipment.

**Steven Dearborn moved that the foregoing resolution be adopted, seconded by Tom Arcari. A short discussion followed. The resolution was adopted.**

The following resolution was introduced and read by Rebecca Talamini.

**Item #3: Resolved:** To consider and approve the supplemental appropriation in the amount of \$10,000 for the East Windsor 250<sup>th</sup> Anniversary Celebration Committee.

**Rebecca Talamini moved that the foregoing resolution be adopted, seconded by Dale Nelson. There was no discussion. The resolution was adopted.**

The following resolution was introduced and read by Nick Macsata.

**Item #4: Resolved:** To consider and approve the supplemental appropriation in the amount of \$1,200 for cash registers for the Building Department, Planning and Development Department, Parks and Recreation Department, and for the Senior Center.

**Nick Macsata moved that the foregoing resolution be adopted, seconded by Dick Pippin. A short discussion followed. The resolution was adopted.**

Bill Loose made a motion to adjourn at 7:41 PM, seconded by Nick Macsata. The meeting was adjourned.

Respectfully Submitted,

Lynn K. Lemieux  
Assistant Town Clerk