

Town of East Windsor
Annual Town Meeting
December 6, 2016

The Annual Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 6, 2016. The meeting was called to order by First Selectmen, Robert Maynard at 7:30 P.M. Motion was made by John Burnham and seconded by Denise Menard to nominate Rebecca Talamini to preside as Moderator. Motion was made by Rebecca Talamini and seconded by Richard P. Pippin, Jr to nominate Robert Maynard to reside as Moderator. Paul Anderson made a motion to have nominations cease, seconded by Denise Menard. The motions were put to a voice vote and Rebecca Talamini was voted to preside as Moderator. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Rebecca Talamini read the statement of eligibility to vote.

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

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. Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Bill Loos. No discussion. The resolution passed by a voice vote.

The following resolution was introduced and read by Vincent Lamay.

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. Vincent Lamay moved that the foregoing resolution be adopted, seconded by Tom Talamini. No discussion. The resolution passed by a voice vote.

The following resolution was introduced and read by Gerald Bancroft.

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, 2017 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment. Gerald Bancroft moved that the foregoing resolution be adopted, seconded by Bill Loos. No discussion. The resolution passed by a voice vote.

The following resolution was introduced and read by John Burnham.

Item #4: Resolved: To consider and approve a supplemental appropriation not to exceed \$30,000 to update the Broad Brook Fire Department Server System. John Burnham moved that the foregoing resolution be adopted, seconded by Tom Arcari. No discussion. The resolution passed by a voice vote.

Bill Loos made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 7:39pm.

Respectfully Submitted,

Joanne M. Slater, CCTC
Town Clerk