

Town of East Windsor
Special Town Meeting
November 15, 2016

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on November 15, 2016. The meeting was called to order by First Selectman, Robert Maynard at 7:30 PM. Motion was made by Paul Anderson to nominate Robert Maynard as Moderator, Dale Nelson seconded the motion. Denise Menard made a motion to close nominations for Moderator, the motion was seconded and passed. A vote was then taken electing Robert Maynard as Moderator.

The following resolution was introduced and read by Paul Anderson.

Item #1: Resolved: To consider and approve the supplemental appropriation in the amount of \$37,000 for a 20-passenger bus for the Senior Center.

Paul Anderson moved the foregoing resolution be adopted, seconded by Bill Loos. A short discussion followed. The resolution was adopted.

The following resolution was introduced and read by Catherine Simonelli.

Item #2: Resolved: To consider and approve the supplemental appropriation in the amount of \$143,000 for window abatement for the Broad Brook School. This will fund the project 65%. The remaining funds should come from the Board of Education Budget.

Catherine Simonelli moved the foregoing resolution be adopted, seconded by Scott Morgan. A discussion followed. The resolution was adopted.

The following resolution was introduced and read by Carol Madore.

Item #3: Resolved: To consider and approve that pursuant to Connecticut General Statutes section 7-339c, the Town of East Windsor hereby delegates to its Board of Selectmen the authority to ratify or reject an interlocal agreement by and among the towns of East Windsor, Ellington and Somers to jointly purchase one Asphalt Recycling Unit, Hot Box in accordance with the Connecticut Intertown Capital Equipment Incentive Program and that nothing herein shall be deemed to diminish the power of the full Board of Selectmen to exercise its statutory powers, including the approval of agreements, and the settlement and adjustments of claims against the Town.

Carol Madore moved the foregoing resolution be adopted, seconded by Bill Loos. There was no discussion. The resolution was adopted.

Bill Loose made a motion to adjourn, seconded by Catherine Simonelli. The meeting adjourned at 7:47 PM.

Respectfully Submitted

Lynn K. Lemieux
Assistant Town Clerk

