

January 3, 2017

Town of East Windsor  
Special Town Meeting  
January 3, 2017

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on January 3, 2017. The meeting was called to order by First Selectmen, Robert Maynard at 7:34 P.M. Motion was made by William Loos and seconded by Catherine Simonelli to nominate Robert Maynard to preside as Moderator. Motion was made by Robert Lyke, Jr. and seconded by William Loos to have nominations cease. Both motions passed. The Town Clerk read the Town Meeting Public Notice. Moderator, Robert Maynard read the statement of eligibility to vote.

The following resolution was introduced and read by Robert Lyke, Jr.

**Item #1: Resolved:** To consider and approve the oil tank removal at the East Windsor high school in the amount of \$14,000 from the *General Fund* fund balance.

Robert Lyke, Jr. moved that the foregoing resolution be adopted, seconded by Catherine Simonelli.  
**The resolution was adopted.**

The following resolution was introduced and read by William Loos.

**Item #2: Resolved:** To consider and approve the window replacement at the Town Hall Annex/Police Department in the amount of \$119,000 from the *General Fund* fund balance.

William Loos moved that the foregoing resolution be adopted, seconded by Richard P. Pippin, Jr.  
**The resolution was adopted.**

The following resolution was introduced and read by Michael Johnson.

**Item #3: Resolved:** To consider and approve replacement of existing basketball court at East Windsor Park in the amount of \$25,000 from the *General Fund* fund balance.

Michael Johnson moved that the foregoing resolution be adopted, seconded by Catherine Simonelli. Joseph Sauerhoefer, who is a member of the Capital Improvement Planning Committee, clarified that the park in this resolution is Pierce Park.  
**The resolution was adopted.**

The following resolution was introduced and read by Carol Madore.

**Item #4: Resolved:** To consider and approve LED Light Upgrades at the Annex/PD, Broad Brook Fire Department/Senior Center, and Department of Public Works in the amount of \$92,901 from the *General Fund* fund balance.

Carol Madore moved that the foregoing resolution be adopted, seconded by Thomas Talamini.  
**The resolution was adopted.**

The following resolution was introduced and read by James Barton.

**Item #5: Resolved:** To consider and approve replacement of original Town Hall flooring in the amount of \$52,930 from the *General Fund* fund balance.

James Barton moved that the foregoing resolution be adopted, seconded by William Loos.  
**The resolution was adopted.**

January 3, 2017

The following resolution was introduced and read by Rebecca Talamini.

**Item #6: Resolved:** To consider and approve a paving project to install walkway around pavilion at East Windsor Park for safety in the amount of \$30,000 from the *General Fund* fund balance.

Rebecca Talamini moved that the foregoing resolution be adopted, seconded by Thomas Talamini.

**The resolution was adopted.**

The following resolution was introduced and read by Catherine Simonelli.

**Item #7: Resolved:** To consider and approve the expansion of the parking lot for the Broad Brook Elementary School in the amount of \$80,300 from the *General Fund* fund balance.

Catherine Simonelli moved that the foregoing resolution be adopted, seconded by William Loos.

**The resolution was adopted.**

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

**Item #8: Resolved:** To consider and approve the purchase of Department of Public Works equipment for use in the service garage in the amount of \$20,000 from the *General Fund* fund balance.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Carol Madore.

**The resolution was adopted.**

The following resolution was introduced and read by Steve Dearborn.

**Item #9: Resolved:** To consider and approve the replacement vehicle for the Building Department in the amount of \$22,933 from the *General Fund* fund balance.

Steve Dearborn moved that the foregoing resolution be adopted, seconded by Richard P. Pippin, Jr.

**The resolution was adopted.**

The following resolution was introduced and read by Paul Anderson.

**Item #10: Resolved:** To consider and approve the balance of \$42,936 to fund an Engineering Study for the Department of Public Works Building from the *General Fund* fund balance.

Paul Anderson moved that the foregoing resolution be adopted, seconded by Thomas Talamini.

**The resolution was adopted.**

William Loos made a motion to adjourn, seconded by Richard P. Pippin, Jr. Meeting adjourned at 7:50 PM.

Respectfully Submitted,

Joanne M. Slater  
Town Clerk