

June 20, 2017

Town of East Windsor  
Special Town Meeting  
June 20, 2017

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on June 20, 2017. The meeting was called to order by First Selectmen, Robert Maynard at 7:32 P.M. Motion was made by Dale Nelson and seconded by Rebecca Talamini to nominate Robert Maynard to preside as Moderator. Motion was made by Dale Nelson, and seconded by Rebecca Talamini to have nominations cease. Both motions passed. The Assistant 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 Steve Dearborn.

**Item #1: Resolved:** To consider and approve the sale of .61 acres on 20 Woolam Road (Map/Block/Lot: 044/34/007) to E & D Moran Realty, LLC in the amount of \$10,000.

Steve Dearborn moved that the foregoing resolution be adopted, seconded by Rebecca Talamini.  
**The resolution was adopted.**

The following resolution was introduced and read by Dale Nelson.

**Item #2: Resolved:** To rescind Ordinance 09-1 an Ordinance Establishing a Volunteer Incentive Committee.

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

William Loos made a motion to adjourn, seconded by Rebecca Talamini. Meeting adjourned at 7:35PM.

Respectfully Submitted,

Amy R. Lam  
Assistant Town Clerk