

December 28, 2017

Town of East Windsor  
Annual Town Meeting  
December 28, 2017

The Annual Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 28, 2017. The meeting was called to order by First Selectmen, Robert Maynard at 7:30 P.M. Motion was made by Paul Anderson and seconded by William Loos to nominate Robert Maynard to preside as Moderator. Motion was made to have nomination cease by Paul Anderson and seconded by William Loos. Both motions passed. Town Clerk, Joanne M. Slater read the Annual Town Meeting Public Notice. Moderator, Robert Maynard read the Statement of Eligibility to vote.

The following resolution was introduced and read by Paul Anderson.

**Item 1:** 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.

Paul Anderson 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 2:** 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.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Robert Leach.

**The resolution was adopted.**

The following resolution was introduced and read by Rand Stanley.

**Item 3:** 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, 2018 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

Rand Stanley moved that the foregoing resolution be adopted, seconded by Richard P. Pippin, Jr.

**The resolution was adopted.**

William Loos made a motion to adjourn the meeting, seconded by Paul Anderson. The meeting adjourned at 7:39 PM.

Respectfully Submitted,

Joanne M. Slater  
Town Clerk