Town of East Windsor Special Town Meeting May 3, 2018

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on May 3, 2018. The meeting was called to order by First Selectman, Robert Maynard at 7:35 P.M. Motion was made by Paul Anderson and seconded by Rebecca Talamini to nominate Robert Maynard to preside as Moderator. Motion was made to have nomination cease by Paul Anderson and seconded by Rebecca Talamini. Both motions passed. Assistant Town Clerk, Kimberley Midyette-Wing read the Town Meeting Public Notice. First Selectman Robert Maynard read the Eligibility to Vote requirements.

The following resolution was introduced and read by Dixie Lamphear.

Item 1: To consider and approve the sale of property located at 76 Depot Street, Broad Brook (Map/Block/Lot: 099/54/007) to American Rehab, LLC in the amount of \$55,000.

Dixie Lamphear moved that the foregoing resolution be adopted, seconded by Rebecca Talamini. There was some discussion.

The resolution was adopted.

The following resolution was introduced and read by Rachel Safford.

Item 2: To consider and approve a supplemental appropriation in the amount of \$46,166.37 for the settlement agreement between the Town of East Windsor and Attorney John Watts.

Town Attorney Joshua Hawks-Ladds explained the circumstances surrounding this proposal.

Rachel Safford moved that the foregoing resolution be adopted, seconded by Sarah Muska. **The resolution was adopted.**

The following resolution was introduced and read by Rebecca Talamini.

Item 3: To consider and approve the proposed Illicit Discharge and Connection Stormwater Ordinance.

Rebecca Talamini moved that the foregoing resolution be adopted, seconded by Sarah Muska. There was some discussion.

The resolution was adopted.

William Loos made a motion to adjourn the meeting, seconded by Rebecca Talamini. The meeting adjourned at 7:55 PM.

Respectfully Submitted,

Kimberley Midyette-Wing Assistant Town Clerk