

**Town of East Windsor  
Board of Selectmen**

**Special Meeting Minutes  
September 25, 2012**

TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Tuesday, September 25, 2012 at 6:32 p.m. at the East Windsor Town Hall.

ATTENDANCE

Denise Menard, First Selectman  
Alan Baker, Deputy First Selectman  
Dale Nelson, Selectman  
Richard Pippin Jr., Selectman  
James Richards, Selectman

Also Present:

Cathy Cabral, Town Treasurer  
Marie DeSousa, Board of Finance

PUBLIC PARTICIPATION

None

NEW BUSINESS

To recommend to Town Meeting an appropriation of \$248,545.00 from fund balance as recommended by the Board of Finance for the final payment for the 2009 WHPFD truck.

Motion was made by Dick Pippin, seconded by Dale Nelson, unanimously passed to recommend to Town Meeting on October 2, 2012 an appropriation of \$253,545.00 from fund balance as recommended by the Board of Finance for the final payment for the 2009 WHPFD truck.

ADJOURNMENT

Meeting adjourned at 7:19 p.m.



Respectfully submitted,  
Becky MacDonald  
Per Denise Menard, First Selectman