

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
11 RYE STREET  
BROAD BROOK, CT 06016  
First Selectman's Office – (860) 623-8122**

Special Meeting Minutes

Tuesday, April 29, 2014 at 7:30 p.m.

Board Members

Denise Menard – First Selectman

Jason E. Bowsza – Deputy First Selectman

Steve Dearborn – Selectman

Dale A. Nelson – Selectman

James C. Richards – Selectman

These minutes are not official until approved at a subsequent meeting.

**1. CALL TO ORDER**

First Selectman Denise Menard called the Regular Meeting to Order at 7:30 p.m. in the Town Hall Conference Room.

**2. ATTENDANCE**

Present:

Denise Menard, First Selectman

Jason E. Bowsza, Deputy First Selectman

Steve Dearborn, Selectman

Dale Nelson, Selectman

James C. Richards, Selectman

**3. PUBLIC PARTICIPATION**

None

**4. NEW BUSINESS**

**Budget Transfers**

Motion was made to transfer #2014-79 in the amount of \$30,000.00 from Contingency to Town Property-WPCA Sewer User Fee, Public Works - Overtime and and Public Works - Gas & Oil, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Richards) and SECONDED (Nelson). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-80 in the amount of \$33,900.00 from Town Property – Salary F/T to Town Property – Other Purchased Services and Public Works – Heating Oil, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Richards) and SECONDED (Bowsza). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-81 in the amount of \$4,000.00 from Town Property – Other Supplies to Town Property – Office Equipment, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Bowsza) and SECONDED (Richards). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-82 in the amount of \$5,100.00 from Town Property – Heat Energy to Public Works – Heating Oil, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Nelson) and SECONDED (Richards). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-83 in the amount of \$7,110.00 from Public Works – P/T Office Salary to Public Works – P/T Inspection, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Nelson) and SECONDED (Richards). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-84 in the amount of \$3,900.00 from Public Works – Tree and Public Works – ST Mandated Signs to Public Works – Gas & Oil, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Nelson) and SECONDED (Richards). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

Motion was made to transfer #2014-85 in the amount of \$18,000.00 from Public Works – Uniform Cleaning to Public Works – P/T Inspection and Public Works – Gas & Oil, to be forwarded to the Board of Finance and Town Meeting if needed. It was MOVED (Nelson) and SECONDED (Richards). Motion PASSED. In favor – J. Bowsza, S. Dearborn, D. Nelson and J. Richards; Opposed – None.

**5. ADJOURNMENT**

Motion to adjourn made by (Nelson) and seconded by (Bowsza). The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Denise Menard  
First Selectman

DM/hv