

Town of East Windsor
Special Town Meeting
July 29, 2010

A Special Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Thursday, July 29, 2010. The meeting was called to order by First Selectmen, Denise Menard at 7:35 P.M.

Motion was made by Marie DeSousa and seconded by Mark Simmons to nominate Denise Menard for Moderator. Dean Saucier made a motion to have nominations cease, seconded by Cal Myers. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution (Item #1) was introduced and read by Michael Balf.

RESOLVED: To transfer \$ 11,687.25 from WHPD Fire Dept- Repairs line (1-01-55-9445-7-799-0916-0 to the CNR WHP Fire Dept. – Repairs (1-08-55-1025-7-799-0716-0) for the fiscal year 2009/2010. Michael Balf moved the resolution, seconded by Jim Barton. No discussion followed and the resolution passed unanimously.

The following resolution (Item #2) was introduced and read by Richard Pippin, Jr.

RESOLVED: To transfer \$1.00 from Treasurer's Salary P/T (1-01-10-1025-1-101-0000-0) to the Treasurer's Salary F/T (1-01-10-1025-1-100-0000-0) in the fiscal year 2009/2010. Richard Pippin, Jr. moved the resolution, seconded by Michael Balf. First Selectman, Denise Menard explained that you are not allowed to move money in salary lines in the budget without going through the transfer process. Because of a rounding adjustment that made this line item a dollar short, this \$1.00 needed to be transferred. Jim Barton, Jr. thought that it had to be \$20,000. to bring it to town meeting. First Selectman, Denise Menard stated that because these are 2009/2010 budget items, there have already been some transfers. The policy has been in the past, that after a 2nd transfer everything goes to town meeting. The Selectboard is going to check into how this policy was established. They can't find anything in the Town Charter or the State Statues. The resolution passed unanimously

The following resolution (Item #3) was introduced and read by Mark Simmons.

RESOLVED: To transfer \$7,043.00 from Contingency (1-01-50-8410-8-890-0000-0) to Registrar of Voters/Referendum (1-01-1050-8-812-0000-0) in the 2009/2010 budget. Mark Simmons moved the resolution, seconded by Dean Saucier. No discussion followed and the resolution passed unanimously.

The following resolution (Item #4) was introduced and read by Jim Barton.

RESOLVED: To Transfer \$5,000.00 from the OP Trans/WPCA (1-01-30-4220-9-960-0000-0) to WPCA-Sinking Fund (1-08-55-1025-7-799-0723-0) in the 2009/2010 budget. Jim Barton moved the resolution, seconded by David Lockwood. No discussion followed and the resolution passed unanimously.

The following resolution (Item #5) was introduced and read by Beverly Percoski.

RESOLVED: To make the following transfers:

\$15,187.00 from Police Salary ACO (1-01-15-2145-9-961-0000-0) to Police OP Trans-Dog Fund (1-01-15-2175-9-961-0000-0) from the 2009/2010 budget.
\$242.00 from Police Salary O/T ACO (1-01-15-2145-9-961-001-0) to Police OP Trans- Dog Fund (1-01-15-2175-9-961-0000-0) in the 2009/2010 budget.
\$1,290.00 from Police Fica/Medicare ACO (1-01-15-2195-9-201-0000-0) to Police Op Trans-Dog Fund (1-01-15-2175-9-961-0000-0) in the 2009/2010 budget.

Beverly Percoski moved the resolution, seconded by Jim Barton. No discussion followed and the resolution passed unanimously.

The following resolution (Item #6) was introduced and read by Dean Saucier.

RESOLVED: To make the following transfers:

- \$19,000.00 from Police/Salary officers (1-01-15-2145-1-125-0000-0) to Police Salary O/T Fixed (1-01-15-2145-1-102-0000-0) in the 2009/2010 budget.
- \$10,000.00 from Police/Salary officers (1-01-15-2145-1-125-0000-0) to Police Salary O/T Variable (1-01-15-2145-1-103-0000-0) in the 2009/2010 budget
- \$700.00 from Police/office equip (1-01-15-2145-7-701-0000-0) to Police/Office supplies (1-01-15-2145-6-610-0000-0) in the 2009/2010 budget
- \$2,000.00 from Police/Other (1-01-15-2145-8-800-0000-0) to Police/vehicle Maintenance (1-01-15-2145-4-430-0000-0) in the 2009/2010 budget.
- \$1,700.00 from Police/Collection System (1-01-15-2145-7-799-0000-0) to Police/vehicle maintenance (1-01-15-2145-430-0000-0) in the 2009/2010 budget.
- \$3,900.00 from Police/Conf & Training (1-01-15-2145-3-325-0000-0) to Police/Building maintenance (1-01-15-2145-4-431-0000-0) in the 2009/2010 budget
- \$700.00 from Police/Food supplies/prisoners (1-01-15-2145-6-612-0000-0) to Police/Building Maintenance (1-01-15-2145-4-431-0000-0) in the 2009/2010 budget.
- \$300.00 from Police/Investigative supplies (1-01-15-2145-6-631-0000-0) to Police/Building Maintenance (1-01-15-2145-4-431-0000-0) in the 2009/2010 budget.
- \$1,000.00 from Police/Gas & Oil (1-01-15-2145-6-620-0000-0) to Police/Building Maintenance (1-01-15-2145-4-431-0000-0) in the 2009/2010 budget.

Dean Saucier moved the resolution, seconded by Tony Dimastrantoio. Jim Barton made a motion to wave the reading of the account numbers for all the motions for the entire town meeting, seconded by James Barton Jr. The Motion passed unanimously. First Selectman, Denise Menard explained that a lot of these transfers, especially the ones that are 2009/2010 transfers are just to get every dollar right in order to balance the accounts for the end of the year. The resolution passed unanimously.

The following resolution (Item #7) was introduced and read by Cal Myers.

RESOLVED: To make the following transfers:

- \$1,000.00 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Town Property/vehicle maintenance (1-01-10-1085-4-430-0000-0) in the 2010-2011 budget.
- \$100.00 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Town Property/postage (1-01-10-1085-5-545-0000-0) in the 2010-2011 budget.
- \$100.00 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Town Property /gas &oil (1-01-10-1085-6-620-0000-0) in the 2010-2011 budget.
- \$100.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to EDC/postage (1-01-1115-5-545-0000-0) in the 2010-2011 budget.

Cal Myers moved the resolution, seconded by Dave Lockwood. First Selectman, Denise Menard explained that all of these transfers are to fund accounts that have been established for this year that were not in previous years. The account Section 8-5(B)(4)(1-01-50-8410-8-899-0000-0) is the new contingency fund to hold the 2% increase over last years budget. The Board of Finance will only allow the Selectman to take items out of this fund that are newly budgeted. A new policy that was established by the Board of Selectmen & the Board of Finance is that no line item can have a beginning balance of \$0.00, so it has to be funded with some amount of money. The resolution passed unanimously.

The following resolution (Item #8) was introduced and read by Marie DeSousa.

RESOLVED: To make the following transfers:

- \$157.00 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Probate Court (1-01-10-1055-8-802-0000-0) in the 2010-2011 budget.
- \$47,463.00 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Fire Protection/Water (1-01-15-2160-5-544-0000-0) in the 2010-2011 budget.
- \$30,979.15 from Section 8-5(B) (4) (1-01-50-8410-8-899-0000-0) to Road Improvements/OP (1-01-25-3183-7-799-0601-0) in the 2010-2011 budget.

- \$95,043.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to Collection & Disposal of Waste/Collection (1-01-30-4205-5-547-0000-0) in the 2010-2011 budget.
- \$20,000.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to Collection & Disposal of Waste/Hazardous Waste Removal (1-01-30-4205-5-553-0000-0) in the 2010-2011 budget.
- \$1,679.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to North Central CT Health District (1-01-20-5210-7-798-1006-0) in the 2010-2011 budget.
- \$2,100.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to Communications/Phone/Fax (1-01-50-8430-5-542-0000-0) in the 2010-2011 budget.

Marie DeSousa moved the resolution, seconded by Mark Simmons. First Selectman, Denise Menard explained that these transfers are also coming out of the new 2% contingency fund. These are increases in last years budgeted line items. The resolution passed unanimously.

The following resolution (Item #9) was introduced and read by Dan Starvish.

RESOLVED: To make the following transfers:

- \$550.00 from Debt Service/Tromley Rd.-FMHA (1-01-60-9500-9-998-9002-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$1,972.00 from Debt Service/Intermediate School Roof (1-01-60-9500-9-998-9003-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$4,929.00 from Debt Service/Sewer Rehab (1-01-60-9500-9-998-9004-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$11,988.00 from Debt Service/JR-SR HS Renovation (1-01-60-9500-9-998-9005-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$11,575.00 from Debt Service/Sewer Expansion-CWF (1-01-60-9500-9-998-9006-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$6,650.00 from Debt Service/Reservoir Prop & Other CIP (1-01-60-9500-9-998-9009-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$11,262.00 from Debt Service/ 2007 Capital Proj-BBFD/EWHS/PW/WPCA (1-01-60-9500-9-998-9010-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$28,570.00 from Debt Service/Intermediate School Roof (1-01-60-9500-9-999-9003-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$71,430.00 from Debt Service/JR-SR HS Renovation (1-01-60-9500-9-999-9005-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$11,575.00 from Contingency (1-01-50-8410-~~890~~-0000-0) to Debt Service/Sewer Expansion-CWF (1-01-60-9500-9-999-9006-0) in the 2010-2011 budget.

Dan Starvish moved the resolution, seconded by Jim Barton, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #10) was introduced and read by Christian Ruoss.

RESOLVED: To make the following transfers:

- \$8,500.00 from CIP/ BBS Refurbish Parking Lots (1-01-55-9445-7-799-0223-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$510.00 from CIP/P&R Equipment Purchase (1-01-55-9445-7-799-0582-0) to Contingency (1-01-50-8410-8-~~890~~-0000-0) in the 2010-2011 budget.
- \$30,979.15 from CIP/PW Chip Sealing & Paving (1-01-55-9445-7-799-0650-0) to Contingency (1-01-50-8410-8-~~890~~-0000-0) in the 2010-2011 budget.
- \$18,312.75 from CIP/THall Annex HVAC Upgrade (1-01-55-9447-7-799-0702-0) to Contingency (1-01-50-8410-~~890~~-000-0) in the 2010-2011 budget.

Christian Ruoss moved the resolution, seconded by Dan Starvish. First Selectman, Denise Menard explained that these are projects that were in our Capital Improvement plan last year or previous years that have been completed. The money that is left over from these projects is being put into the contingency fund because as we start this new year, under the new charter, our contingency fund has no money in it. The resolution passed unanimously.

The following resolution (Item #11) was introduced and read by Jim Barton.

RESOLVED: To make the following transfers:

- \$10,000.00 from Fire Departments/FD Physicals & Immunizations (1-01-15-2150-3-330-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$3,746.00 from Section 8-5 (B) (4) (-1-01-15-50-8410-8-899-0000-0) to Fire Departments/BBFD (1-01-2150-8-861-0000-0) in the 2010-2011 budget.
- \$4,533.00 from Section 8-5 (B) (4) (1-01-50-8410-8-899-0000-0) to Fire Department/WHPFD (1-01-15-2150-8-862-0000-0) in the 2010-2011 budget.

Jim Barton moved the resolution, seconded by James Barton, Jr. No discussion followed and the resolution passed unanimously.

The following resolution (Item #12) was introduced and read by Richard Pippin, Jr.

RESOLVED: To make the following transfers:

- \$178.78 from Town Auditor/Regular town audit (1-01-10-1020-3-344-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$1,555.00 from Town Auditor/GASB 45-OPEB (1-01-10-1020-3-336-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.

- \$1,736.00 from Town Clerk/Professional Services (1-01-10-1030-3-330-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$1,485.60 from Advertising & Printing/Advertising (1-01-10-1070-5-540-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$14.40 from Advertising & Printing/Printing (1-01-10-1070-5-550-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$200.00 from Building Committee/Recording Secretary (1-01-10-1086-1-110-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$25.00 from Building Committee/Postage (1-01-10-1086-5-545-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$150.00 from Elderly Commission/Recording Secretary (1-01-10-1129-1-110-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$900.00 from Ethics Commission/Charter Revision Commission (1-01-10-1144-8-828-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$234.00 from Miscellaneous Town Government/CRCOG (1-01-10-1145-7-798-1006-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$4,000.00 from Communication System/Communication System (1-01-15-2147-4-441-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$200.00 from Fire Marshal/Conference & Training (1-01-15-2165-3-325-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010- 2011 budget.
- \$600.00 from Fire Marshal/Purchased Services (1-01-15-2165-3-390-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$125.00 from Emergency Management/Gas & Oil (1-01-15-2170-6-620-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$250.00 from Emergency Management/Equipment (1-01-15-2170-7-701-0000-0) to Contingency (1-0150-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$716.00 from EWBNA/East Windsor VNA (1-01-20-5225-7-798-1013-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$37,500.00 from Ambulance Association/Ambulance Assoc. (1-01-20-5240-7-799-0602-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$2,000.00 from Medical/Physicals & Immunizations (1-01-20-5245-3-330-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.
- \$2,350.00 from Libraries/BB Library (1-01-40-6305-8-865-0000-0) to Contingency (1-01-50-8410-~~890~~-0000-0) in the 2010-2011 budget.

- \$522.00 from Libraries/WHP Library (1-01-40-6305-8-866-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010-2011 budget.
- \$1,000.00 from Community Activities/Memorial Day (1-01-40-6310-8-818-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010-2011 budget.
- \$250.00 from Park & Recreation/Advertising (1-01-40-6315-5-540-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010 budget.
- \$750.00 from Park & Recreation/ Sewer User Tax (1-01-40-6315-5-551-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010-2011 budget.
- \$200.00 from Park & Recreation/Travel (1-01-40-615-5-580-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010-2011 budget.
- \$840.50 from Unemployment Comp/CT Unemployment Taxes (1-01-35-7350-2-215-0000-0) to Contingency (1-01-50-8-**890**-0000-0) in the 2010-2011 budget.

Richard Pippin, Jr. moved the resolution, seconded by David Lockwood. Michael Balf asked if there was a total. First Selectman, Denise Menard answered \$57,782.28. Denise Menard explained that the Boards of Finance & Selectmen agreed on the level of funding to give each of these accounts for the current year. The Selectboard had asked the departments for a zero increase in their budgets so a lot of them came in below the amount that they were last year. These transfers are some of those budget reductions and we are taking that money and adding it to the new contingency fund. The resolution passed unanimously.

James Barton, Jr. made motion to adjourn, seconded by Dean Saucier. The meeting adjourned at 8:10 PM.

Respectfully Submitted
Joanne M. Slater

Attest: _____
Town Clerk

