

Annual Town Meeting
December 26, 2012

The Annual Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Wednesday, December 26, 2012. Selectman, Denise Menard called the meeting to order at 7:30 PM. A motion was made by Linda Sinsigallo and seconded by Dale Nelson to nominate Denise Menard to preside as moderator. Linda Sinsigallo made a motion to have nominations cease, seconded by Dale Nelson. 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 was introduced and read by Dale Nelson.

Item #1 Resolved: To table the acceptance of the reports of the Selectmen, Town Treasurer and other Town officers, as printed errors and omissions accepted, until January 16, 2013. Dale Nelson moved that the foregoing resolution be adopted, seconded by Jason Bowsza. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Sharon Tripp.

Item #2 Resolved: To authorize and empower 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.

Sharon Tripp moved that the foregoing resolution be adopted, seconded by Dale Nelson.

The resolution passed unanimously.

The following resolution was introduced and read by Jason Bowsza.

Item #3 Resolved: To authorize 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, 2013 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

Jason Bowsza moved that the foregoing resolution be adopted, seconded by Alan Baker.

The resolution passed unanimously.

The following resolution was introduced and read by Alan Baker.

Item #4 Resolved: To accept all rights of ways under Urban Systems Improvements related to construction of Rye Street, File No: 47-117-1A. Copies are available for review in the Town Clerk's office.

Alan Baker moved that the foregoing resolution be adopted, seconded by Dale Nelson. Leonard Norton explained that in 1997 down in the hollow on Rye Street they reconstructed everything with State & Federal funds. Although the town re-designed it, it was a State project and the State acquired all the rights. Now the State is going to give all the rights to the town. This is a one time thing and the Town will take ownership of everything.

The resolution passed unanimously.

Linda Sinsigallo made a motion to adjourn to January 16, 2013 at 7:30 p. m. at the Town Hall, seconded by Dale Nelson.

Denise Menard, Moderator declared this meeting of December 26, 2012 adjourned at 7:42 p.m.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk