

I. TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Tuesday, January 5, 2010, at 7:00 p.m. at the East Windsor Town Hall.

II. ATTENDANCE

Denise Menard, First Selectman
Mark Simmons, Deputy First Selectman
John Burnham, Selectman
Gilbert Hayes, Selectman (arrived 7:10 p.m.)
Richard Pippin, Jr., Selectman

III. ADDED AGENDA ITEMS

MOTION: TO ADD NEW BUSINESS ITEM g. Resolution regarding OPM Supplemental Regional bonus Pool Block Grant Made by Mr. Pippin, seconded by Mr. Simmons ALL MEMBERS IN FAVOR. MOTION CARRIED.

IV. PREVIOUS MINUTES

A. Approval of Regular Meeting Minutes of December 15, 2009

MOTION: To approve the regular meeting minutes of December 15, 2009, as corrected:

Page 4: The Motion for Volunteer Incentive Committee should have the first names of members: James Barton, Jr., David Lockwood, Marie Desousa, Gil Hayes, Ron Masters, Cal Myers and Jon Schnobrich

Page 4: Motion regarding Grace Balula; Opposed Simmons, Burnham, Pippin

Page 6: Fourth Paragraph should read: "Blitz stated sometimes if plans *don't* meet state standards and *are sent* back todiscussed." Seventh Paragraph, second sentence: "[t]here are *so* many cases where *they* chase down lead paint cases or TB cases."

Page 13: Last sentence: "[r]evisions done, consensus recommended to *town* attorney ..."

Made by Mr. Simmons, seconded by Mr. Pippin

ALL MEMBERS IN FAVOR. MOTION CARRIED.

V. PUBLIC PARTICIPATION – None

VI. COMMUNICATIONS – The following were for the board's information:

- A. Connecticut Labor Force Data/November 2009
- B. CCM Legislative Update
- C. Thank you letter from DPW to the Police Department

(Mr Hayes arrived)

VII. SELECTMEN'S REPORTS

- A. Denise Menard, First Selectman

Ms. Menard read the following to the board: *As we start a new year which certainly will have significant challenges, we also can be grateful for the wonderful community we are all working to keep "healthy" and ready for a bright future.*

To that end, we are going out to bid on the Prospect Hill drainage and road project that will be paid for through a Small Cities Block Grant and today I signed the contract for new mechanically assisted doors that will provide access to our Town buildings that meet American Disabilities Act requirements. That is being funded through grant money that was also used to replace the ramp and stairs at the Senior Center. We are still waiting for the rails for the stairs and a bit of landscaping and that project will be complete. Finally on the grant money horizon, Len Norton and I have met on a "Regional Bonus Pool Block Grant" opportunity that you will hear about tonight.

Jim deRagon, our Director of IT, recommended and implemented upgrades to our Town "WAN" links with Cox Cable that will increase speed to our online access and save us a small amount, I think around \$30 per month, as well. Great job.

The budget process has begun; the Superintendent and I are recommending to each of our boards that we hold the initial budget Public Hearing on Saturday January 16 from 1-3. This date/time will allow those that don't want to drive at night and those with busy week night schedules to come and tell us what their priorities are for the 2010-2011 Town budget. We will discuss that proposal under Item 11 B on the agenda. We have begun working on budget projections and contacting our insurance carriers, utility providers etc to see what their forecasts are for the coming year.

Wishing you and your families a happy and healthy 2009.

B. Mark Simmons, Deputy First Selectman

PARKS AND RECREATION: There will be an agreement between Town and Park and Rec for the dog park detailing responsibilities of each; boundless playground progress and ice rink were discussed. Future events include a winter carnival Saturday, January 30, and the Panther plunge. Budget recommendations will be worked up.

BMX Skateboard January 9 event hosts a cartooning artist.

EDC – January 21, 2010 at 5:30 p.m. at La Notte restaurant is their event which welcomes all new, improved and/or expanded businesses. This is a networking event to get to know business members and over 30 businesses have shown interest in attending. Ted Graziani will be there as well. This will be a biannual event.

C. John L. Burnham, Selectman

CIP – The Committee will proceed with prioritizing items requested.

He was pleased to note that there are young people who are interested in volunteering in town and he passed in an application.

He relayed a story of a home health aide, who stopped and spoke to him while driving through town, and commended the Town of East Windsor Roads.

D. Gilbert R. Hayes, Selectman

BOE – Budget discussions will take place at the meeting on Thursday but he cannot attend as he has a Httfd Transit Meeting. John Burnham will cover that meeting for Mr. Hayes.

E. Richard P. Pippin, Jr., Selectman

HOUSING AUTHORITY: They will be applying for a small cities grant.

He also relayed that he went to the town garage and gave the town crew a commendation for their doing a great job.

VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS

A. Resignations:

Nicole Hayes, Parks & Recreation Commission

MOTION: To accept, with regret, the resignation of Nicole Hayes from the Parks & Recreation Commission effective January 1, 2010.

Discussion: A thank you note will be sent.

Made by Mr. Hayes, seconded by Mr. Pippin

ALL MEMBERS IN FAVOR. MOTION CARRIED

B. Re-Appointments: None

C. New Appointments:

East Windsor Historical Preservation Commission

Irene Clifton, (R) as a regular member, for a four-year term to expire 10/1/2011

MOTION: To appoint Irene Clifton to the East Windsor Historical Preservation Commission as a regular member for a four (4) year term to expire 10/1/2011

Made by Mr. Simmons, seconded by Mr. Burnham

Discussion: She is an alternate currently and is active and present at all meetings. Mr. Burnham spoke to George Butenkoff as well regarding this appointee and heard the same regarding Ms. Clifton.

ALL MEMBERS IN FAVOR. MOTION CARRIED

D. Board and Commission Current Vacancies (See Attached)

IX. NEW BUSINESS

A. Approval of the Scantic River Greenway Resolution

Richard Sherman came before the Board. The Scantic River Watershed – an organization out of Enfield/Somers – has been the advocate for the whole river. Years ago they started working toward a greenway designation for parts of the river. Currently all of Somers, and just about all of Enfield, has a greenway designation right to the border above Melrose Road in E.W. He would like to use the Scantic River Watershed materials, in essence not reinventing the wheel but copying that organization's documents to get an application for the Greenway Designation for E.W. He is present this evening to get the Boards Agreement for the Resolution, which states the town backs this. They are putting in for the application entire town, unlike others who did in pieces. The Town or the DEP owns along the river almost 80% of one side or the other. This

Greenway designation would gain grants or anything of that nature. In 1989 there was a state park for the whole river and this is trying to pull it all together. This Resolution is a form used in Enfield and Somers. Language change was suggested that the designation should go from the East Windsor Town Line at Enfield to the East Windsor Town Line at South Windsor. There was consensus to make that change.

**MOTION: To approve and authorize the First Selectmen to sign the Town of East Windsor Scantic River Greenway Resolution, as amended and attached hereto (Attachment A).
Made by Mr. Pippin, seconded by Mr. Burnham
ALL MEMBERS IN FAVOR. MOTION CARRIED.**

B. Discussion of the East Windsor Ambulance Contract, to include Thomas Clynych

Tom Clynych and Dan Starvish, IT Manager, members of Board of Directors, came before the Board. Mr. Clynych provided a copy of the audit. Ms. Menard noted that last year Mr. Clynych requested that the contract be discussed with the Board in December, not in the heat of budget time. The contract is up in June. Ms. Menard noted this is a subsidy and not an outright pay for service. Previous discussions with Boards of Selectmen indicate that the contract alludes to the fact that at some point the subsidy would end.

Mr. Burnham wanted to let the Board know that he and Mr. Hayes did a road trip through town and visited various sites in town, including the superintendent's office, the highway department, the ambulance and the police department.

Mr. Burnham asked how many other ambulance associations are separate businesses. Mr. Clynych detailed that they are a nonprofit 501c3 corporation just like the library and fire departments. The only thing different is the ambulance has a revenue source outside the town budget and a contract. They insure themselves. They are independent and no different from the town Cemetery Association. There is a board of directors an appointed chief, payroll and they are able to bill for service. They are not town employees and there are no benefits to employees. The language in the contract was to clarify their role for town. They do go out of town to bring more revenue and allow more people on duty.

In regard to use of the term "business" they operate like business as they need to make sure have money to operate but the individuals don't take stock and none of members can take money and say it's profit, unless it's in payroll you worked hour for hour. To call ambulance a business would be like calling the cemetery association a business.

The Corporate resolution has not changed since 1978. The Corporation owns the ambulances and equipment. In event the Corporation dissolves the stuff has to go to nonprofit. The Scout Hall is also 501c3.

Mr. Simmons asked if there was a log for calls for service to give the Board an of idea how many originate in East Windsor versus surrounding towns. Mr. Starvish can provide a break down by zip code - including a break down of Broad Brook versus Warehouse Point. The Board asked for the last six months of information.

Mr. Simmons commented on the town report notation regarding the reduction in budget. Mr. Clynch stated that the ambulance for the first four years of contract did not ask for more money when other agencies in town were getting increases. The ambulance went four years with no increase and remained stable, and then they got cut. They were not rewarded for being stable.

Mr. Starvish discussed that last year they wanted the language that suggested free enterprise changed. Most of the employees of the ambulance work under market value and do it for the love of town. The line that references the ambulance separating is odd – it's not the intent to be come a commercial provider, but to be a provider for citizens.

Mr. Simmons recapped the budget woes and realistic picture of the economic times and the Board has that scenario in mind when they act. Mr. Clynch stated that year the ambulance paid for the police department supplies and they extended themselves and paid to help – then they got cut 10%.

Mr. Clynch noted the contract has remained the same, barring signatures with the free enterprise language was present. Ms. Menard recalls this contract arrangement contemplated way back to days of Francis Kensellar (a former selectman). The contract relationship was to ease the Town being the supplier of main source of money knowing that the ambulance had the ability to bill. The goal has been that the ambulance would be self sustaining.

Mr. Starvish noted the town is not the main financial supplier and he cannot think of any nonprofit ambulance company that is self sustaining. ASM, AMR and/or Aetna have the ability to go out and make more money with transfers – no ability for E.W. Ambulance to do that. South Windsor and East Granby have town employees during days; Ellington has town employees and Somers is through the fire department.

Mr. Hayes asked if you line up all 501c3 ambulance associations what make E.W. outstanding that town not hire another agency.

Mr. Clynch stated you would not see staffing like you do now, including the paramedic staffing. They detailed some of the paid companies would do transfers and may be out of town at the time of a call. Ms. Menard would be concerned of resident safety but noted that both ambulance services she spoke with stated they had comparable times to E.W.

Ms. Menard talked to ASM and AMR and got basic info – both interested in coming here and both said response times are equal to East Windsor Ambulance and can get that information to her. Neither of these companies would require a subsidy of any kind but would require housing. Ms. Menard did not do an in depth follow up as she did not know where the board wanted to go. Mr. Hayes indicated response time is important. Also that paying no subsidy is a real incentive to look into the concept while negotiating this contract.

Ms. Menard noted invisible costs and that this fiscal year the Town spent \$15,000 on ambulance – small amount on radios and the rest in upgrading facility. Those are costs to the town which is also part of the contract. The break down of this cost was distributed to the board.

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Mr. Pippin felt it was unfair with comments made about the cuts in the annual report. Also he questioned Page Two, section four, where reporting is noted. Mr. Starvish can get the documentation regarding TN times.

Mr. Burnham noted the tremendous things the ambulance is doing and noted there is a common thread for all at the table – love for the town. He reminded Mr. Clynch and Mr. Starvish the Board has to sell this budget to the town in the tough economy. The board needs to be informed on behalf of the taxpayers, so don't take offense to the questions. This is a fact gathering session which ambulance requested. The board is doing what they should to make sure they are getting a fair deal. No one questions the quality of care – it is that the subsidy is not as affordable as has been in past, and the board has to investigate ways to cut back. They invited Mr. Clynch to present them with thoughts and/or suggestions to help with this endeavor.

Mr. Clynch just asked when the board is checking that they ask Ambulance any questions that arise. The ambulance has a lot of data and if comparing services the board needs to compare apples to apples and ask questions such as how many on duty, what is the skill level, what quality assurance is there. When you get in an East Windsor Ambulance you get care and you get treated well. He asked that the Board compare apples to apples and ask questions of him and he will give back up information.

So she is armed for comparisons, Ms. Menard asked that the ambulance give the Board statistics for response times, calls in town vs. out of Town of East Windsor, OEM filings.

Mr. Clynch also noted that East Windsor passed less than 10 calls in 200; while Enfield passed to East Windsor at least 400 calls; this could be an example of showing that they are commercial but short staffed, that does not happen with the East Windsor Ambulance. Mr. Starvish will get the information to Ms. Menard regarding pass rates and time stats.

Paramedic intercepts and intercept billing Paramedic intercept billing was discussed briefly, including the Medicare coverage.

Mr. Simmons noted that the police generally respond to calls as well through the 911 system, so the police department would have a log of medical calls as well.

Ms. Menard again sought Mr. Clynch's thoughts on recommendations to the Board where the town can cut costs. Mr. Clynch would cut costs in other areas than public safety. Ms. Menard reiterated she is asking for recommendation going forward, suggestions maybe charging rent, stop subsidizing radio, or maybe a lower the amount of subsidy? It was thought this would be a good time for the ambulance to give their input on where cuts can be made.

Mr. Starvish stated he can get information by end of week and he can assist Ms. Menard in getting other information as well and they will be in touch.

Mr. Clynch stated last year they sent a survey to surrounding towns for information and got no answer.

This will be in old business on a future agenda. Ms. Menard will gather information and she noted it may not be ready for the next meeting, but it will be on a future agenda in old business.

C. Discussion of CCM, "Do the Math Campaign"

Ms. Menard explained the pledge card can be sent to state senator(s) representative(s) asking that they sign no cut to state aid to municipalities. As this Pledge is on behalf of the whole town she wanted to pass it by board.

MOTION: To authorize the First Selectman to sign and send the "Pledge: No cuts to Municipal Aid" as presented.

**Made by Mr. Hayes, seconded by Mr. Burnham
ALL MEMBERS IN FAVOR. MOTION CARRIED**

D. Approval of Tax Refunds

MOTION: To approve the tax refunds, as recommended by the Tax Collector, in the amount of \$154.18

**Made by Mr. Simmons, seconded by Mr. Burnham
ALL MEMBERS IN FAVOR. MOTION CARRIED.**

E. Accept the Resignation of Karen W. Gaudreau, Town Clerk

It was noted this should be on the agenda as "notice of retirement" not resignation.

MOTION: To accept, with deep regret, the retirement by the Town Clerk, Karen Gaudreau, and compliment her on her 30 years of service to the Town of East Windsor.

Made by Mr. Simmons, seconded by Mr. Pippin

Discussion: It was noted that her resignation letter which references the unwillingness of the Selectmen to equalize the position should not reflect on her dedicated service to town, but it reflects difficult economic times. It was noted that she will be missed as she was very professional and very much appreciated. It was also noted that she is a piece of history – her signature on birth certificates, marriage licenses and fishing licenses -

ALL MEMBERS IN FAVOR. MOTION CARRIED.

F. Discussion of Transition in Town Clerk's Office

Ms. Gaudreau came before the board and her December 31 memo was discussed.

There was a difference of opinion as to how to proceed with staffing the office. Ms. Gaudreau detailed what the Secretary of State advised her and Ms. Menard followed up with the town Attorney's opinion on the matter.

The Town attorney referenced C.G.S. 7-19 pertaining to vacancies in position of town clerk noting that once the town clerk has appointed asst town clerks, they succeed in her absence and

have all powers and perform duties. The assistant town clerk has all powers and duties until such time a new town clerk is appointed. The town attorney indicated the assistants can act in that capacity until the town clerk is appointed. Ms. Menard double checked as Secretary of State made suggestions, but those suggestions were not a legal opinion.

Ms. Gaudreau differed in what the section 7-19 reflects and she talked to Secretary of State. The opinion she got from staff attorney at the Secretary of State was that once Ms. Gaudreau retired the Town has to appoint an acting town clerk who then appoints an assistant town clerk, and assistant registrars and subregistrars because according to staff attorney's opinion – once Ms. Gaudreau, acting Town Clerk, is gone if no appointment made by the Board the Town has no agent for service, no one to certify docs, no one to issue vital records, etc.

Menard does not want to jeopardize town business, however the Town Attorney spoke to the Secretary of States office and they did not issue a legal opinion. If in retrospect town attorney changes his opinion and discovers an error, the Selectmen might require a quick special meeting. Ms. Menard indicated she would rather err on side of caution but be conservative as according to town attorney official opinion the town is set, but they board will hold off on these appointments. For today, as far as town attorney concerned the town is fine – she will double check with town attorney again. She will get a copy of legal opinion to the Board.

The concern of two assistant town clerks and the need for one to be in charge was discussed. Ms. Menard referenced in the recent past when the treasurer resigned it was the consensus of Board to authorize an increase in the Assistant Treasurer's salary to compensate for responsibilities temporarily performed while town without full time treasurer. The Town Attorney said that is legal. At time gave asst treasurer a percentage increase in salary. Ms. Menard pointed out that at the clerical contract negotiation that was raised as an issue by both sides. It is clearly stated that if someone steps up to fill the boss's shoes they get \$1 more an hour.

As to who does full time? Currently the office has 2 ½ people now, including Ms. Gaudreau. The full time person is likely to step up and the part time will take on more time – both are certified town clerks.

PAY OUT FIGURES

Ms. Menard, Ms. Gaudreau, the treasurer met to discuss the pay out accrued vacation and sick time. These figures will be finalized in the future. In addition to that Ms. Gaudreau said as of January 7 she accrues another five personal days. Extensive discussion took place on if she is to be paid for those days she accrues January 7. Ms. Gaudreau preferred not to take time, as she would leave this Thursday and not be back until her last day of retirement, which is a half day. She noted the responsibilities, including end of month reporting which she does, and her goals to get the office staff up to speed on all of the Town Clerks responsibilities before she leaves.

Comp time was discussed and that it's not paid out by policy and the Board does not want to set a precedent by paying it out in this instance. Ms. Gaudreau indicated she preferred not to take time, leave Thursday and not back until last day, which is half day.

Ms. Gaudreau indicated she would prefer to be paid. The difference is \$700 to work the personal days accrued on January 7.

Ms. Menard was going to check to see if paid for personal time paid out for the former Tax Collector and former Treasurer. Ms. Gaudreau noted she already checked and it was not – as they used their time – they had more time before their retirement to do so.

Extensive discussion took place regarding the policy not to pay out comp time and the procedure followed in the past. Also discussed was the possibility of paying the money out in this instance to assure a smooth transition for that office – the numbers discussed were \$700; which would most likely be money well spent. After this discussion on the pros and cons of paying out the time, as well as the past practices the thought of a paid consultant was expressed. It was inquired if Ms. Gaudreau would consider returning as a paid consultant to assist with the transition. She stated yes she would consider that if a fair wage was offered. The idea of Ms. Gaudreau returning as a consultant at a reasonable rate was palatable to all.

Ms. Menard will research what was done with former treasurer Mary Szabo who assisted the town as a consultant after her retirement.

MOTION: That the retiring Town Clerk, Karen Gaudreau, not be paid for personal time accrued after January 7, five days, and to consider a contractual agreement to hire Ms. Gaudreau post-retirement as a consultant, if needed.

Made by Mr. Simmons, seconded by Mr. Hayes

Discussion: In the future the board will come up with a more concrete plan how to proceed as well as concrete numbers of the pay out.

ALL MEMBERS IN FAVOR. MOTION CARRIED

G. Resolution regarding OPM Supplemental Regional Bonus Pool Block Grant

Ms. Menard detailed that Russell and Dawson has taken charge of putting together a grant submission – done jointly with at least one other community and share the cost of same. This item is on the agenda as there are a couple more days to put together this complex application. Public works departments are on board. If grant is viable and get money – any costs associated with applications comes out of grants. If the Towns go for grant and it is not successful the most E.W. and all other communities will pay is \$500; approximately \$950,000 of grant monies are available.

Thomas Manning of Russell and Dawson came before the Board and concurred with what Ms. Menard said. Russell and Dawson got involved with Ellington who ran short of funds on project. When energy grant from OPM came and Ellington asked for some help – so Russell and Dawson prepared the block grant for Ellington. At same time Public Works of Ellington referenced another piece – a bonus pool money – that could be used by getting together with other towns

and Tolland, Somers and East Windsor looked to be good candidates. The four areas identified in the grant application are outlined in a January 5, 2010 email from Thomas Manning and presented to the board. He briefly described the four bulleted items for the grant application and the way they fit the application.

Ms. Menard stated Ellington was taking the lead – however, their meeting schedule did not match application deadline and over holidays Ellington was unable to call a special meeting to approve the resolution, that's why he is in E.W. If the Board agrees to the Resolution E.W. will be the lead municipality which does not obligate the town to any money.

MOTION: To adopt the “OPM Supplemental Regional Bonus Pool Block Grant Recovery EECBG Resolution” as read:

Resolved that Denise Menard, First Selectman [or her Successor], is hereby authorized to sign, on behalf of the Town of East Windsor as the lead municipality, the grant application and any grant award for the East Windsor/Ellington/Somers regional services under the State of Connecticut Office of Policy and Managements Supplemental Regional Bonus Pool Block Grant from Connecticut's allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant.

**Made by Mr. Burnham, seconded by Mr. Simmons
ALL MEMBERS IN FAVOR. MOTION CARRIED.**

A break was taken at 9:15 to 9:20.

***It was noted that the Selectman's office won the door contest.

X. UNFINISHED BUSINESS

A. Discussion of Board of Selectmen Priorities

John Burnham's January 5 Food For thought ideas; which is attached, was discussed. The ideas were discussed in general, including progress made and general discussion as to how to proceed with these thoughts the notations in *italics* detail some of the thoughts expressed.

- Reduce Wetlands Review from 150' to 50' (*state statue is 50'*)
- Increase Wetlands meetings to two meetings a month
- Investigate new Health District (*recent BOS meeting topic*)
- Roaming Suggestion Box
- Comment Cards issued with all permits that are taken out and mail out to the last twenty applicants for comment, for example; how can the town serve you better? (*Ms. Menard will investigate this*)
- Put legal notices back in the Journal Inquirer and Reminder News (*postings are on line and it was relayed that the Htfd Courant had the best prices of all papers cited above*)
- Ease up on Sign Regulations (*work in progress through PZC*)

- No more responding to anonymous complaints received at Town Hall
- Eliminate TZ-5 zones on Route 5 (*B2/M1/R3 currently have to use special use - this is a PZC item*)
- Tax Sales
- Sell Town excess properties (*sell useless pieces to abutters with caveats on use and it gets the land back on the tax rolls*)
- Provide paper ballots at all Town Meetings and Elections (*Ms. Menard will make inquiries with the Registrars*)
- Investigate Transfer Station for East Windsor, for example; Town of Somers (*suggested road trip for the Board*)
- New process for appointing new Board and Commission members, have a meet and greet prior to the BOS meeting where they would be appointed (*It was suggested that candidates come before the Board. Going with the democrat/republican party candidates were discussed at length*)
- Have several community bulletin boards (*Ms. Menard detailed the possibility of areas to post items on Town Hall doors*)
- Please number the Board of Selectmen minute pages, easier to reference
- Establish a Moderator pool
- Any time that there is voting, include an exit poll
- Investigate establishing a New Industrial Park
- Out to bid process, how do we know what is going out to bid, etc.? (*the bid process was discussed and the concerns with the current bid process relayed*)
- Have a contest including the three Schools, subject to be how can the town save money, reward students with a \$300.00 savings bond. (*There was would be \$100 savings bond awarded to winner at each school - the savings bond would come from Selectmen personally*)
- Establish a policy that any individual who comes up with a cost savings idea and is then put in place by the BOS will receive a cash reward (*The individual would get 50% of the cost savings the first year as a reward*)

B. Discussion and Action regarding Snow Removal Ordinances

1. Ordinance 68-2 Concerning the Removal of Snow and Ice
2. Ordinance 74-4 Concerning Night Time Parking and also Snow Removal in the Town of East Windsor

The Selectmen discussed these documents, included possible redundant language. It was felt the document as presented could be sent to the town attorney and then, if no changes were warranted, to town meeting.

**MOTION: To send Ordinance 68-2 Concerning the Removal of Snow and Ice and Ordinance 74-4 Concerning Night Time Parking and also Snow Removal in the Town of East Windsor to the Town Attorney for approval, if it is approved by the Town Attorney then it is recommended to town meeting date to be determined by the First Selectman Made by Mr. Pippin seconded by Mr. Simmons
ALL MEMBERS IN FAVOR. MOTION CARRIED**

- C. *Discussion of current Property Maintenance Code
- D. *Discussion of Establishing Clean Energy Committee

XI. BUDGET MATTERS
A. Discussion of Current Budget

Ms. Menard will do a cost analysis on the gas provider suggestion to make a deal regarding the idea to convert heating oil or diesel to gasoline. She also noted discussions with the superintendent excess heating oil or diesel rather than commit to purchase, can purchase from town side and it was thought to save \$20,000 approx

B. Discussion of 2010-2011 Budget Process

Saturday 16th 1 pm to 3pm will be the first public hearing for budget. This will give citizens the opportunity to talk about the budget. The board discussed what hand outs, if any, may be distributed.

XII. EXECUTIVE SESSION
Pursuant to C.G.S. Section 1-200 (6) Personnel Matter
No Executive Session held

XIII. ADJOURNMENT

**MOTION: To adjourn at 10:10 p.m.
Made by Mr. Pippin, seconded by Mr. Burnham**

Respectfully submitted,

Cynthia D. Croxford
Recording Secretary

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.

Town of East Windsor Scantic River Greenway

Resolution

WHEREAS, the citizens and the Town of East Windsor are working with the Scantic River Watershed Association to build a multi-use Greenway Trail system from Enfield Town line in East Windsor to the town line in South Windsor, and

WHEREAS, the Greenway will become part of a regional network of trails, connecting the Scantic River with Somers, Enfield, East Windsor and South Windsor to the confluence at the Connecticut River, and

WHEREAS, the Greenway will permit citizens to enjoy some of Northern Connecticut's most beautiful scenery, participate in an active recreational area (water and trails) and be able to help protect and preserve the Scantic River's important natural resources and wildlife environs, and

WHEREAS, the Greenway will permit children and adults to safely canoe, kayak, bike, walk, jog, cross-country ski, fish and horseback ride along the Scantic River, and

WHEREAS, the Greenway will make a direct contribution to the citizens of Connecticut's health and longevity by providing access to many outdoor activities and exercises, such as hiking and biking, and

WHEREAS, the Greenway will provide citizens access to the rich historical, cultural, and wildlife resources of the Scantic River area, and

WHEREAS, the Greenway will provide students an outdoor classroom for the studying of watershed ecosystems, water quality monitoring and ecology, and

WHEREAS, the Greenway will enhance the local economy by attracting visitors and encourage participation in local events, and

WHEREAS, countless citizens, public officials and organizations express support for the Greenway and its development as a multi-use trail system, and

NOW THEREFORE, I, Denise Menard, First Selectman of the Town of East Windsor proclaim that the Town of East Windsor expresses strong support for the Scantic River Greenway Trail for the benefit of all citizens.

Dated at East Windsor, Connecticut this 5th day of January 2010.

Denise Menard, First Selectman