

Special Town Meeting  
July 7, 2009

A Special Town Meeting of the Town of East Windsor was held at the East Windsor Town Hall on Tuesday, July 7, 2009. The meeting was called to order by First Selectman, Denise Menard at 7:37 P.M.

Motion was made by Cliff Nelson and seconded by Linda Sinsigallo that Denise Menard preside as Moderator.

Motion was made by Linda Sinsigallo and seconded by Dale Nelson that nominations for Moderator be closed.

Both motions passed unanimously.

Town Clerk, Karen W. Gaudreau deferred the reading of the call to the meeting to Moderator Denise Sabotka. Mrs. Gaudreau returned to her office with Board of Finance Chair Marie DeSousa to obtain copies of minutes of the June 24, 2009 Board of Finance Special meeting.

Moderator read the statement of eligibility to vote.

The following resolution was introduced and read by Brian Cullinane.

Resolved: To transfer \$49,601 from the Contingency Fund (#1-01-50-8410-8-890-0000-0) to the Legal account (#1015) in the 2008-2009 budget.

Mr. Cullinane moved the resolution, seconded by Lorry Devanney.

Denise Sabotka explained the need for an amendment to this resolution. Additional billing was been received for FY 2008-2009 and needs to be paid from this account. Mr. Cullinane amended his motion to reflect a transfer of \$76,443 from the Contingency Fund (#1-01-50-8410-8-890-000-0) to the Legal account (#1015) in the 2008-2009 budget. Amended motion was seconded by Cliff Nelson.

Mike Balf, Dean Ave, asked how much was in the Contingency Fund. (\$177,100)  
Brian Cullinane, Sunview Dr, asked if this was before transfers. (yes)

Amended motion passed unanimously.

The following resolution was introduced and read by Martha Cotiaux.

Resolved: To transfer \$67,855 from the Contingency Fund (# 1-01-50-8410-8-890-0000-0) to the Town Property Account (#1085) in the 2008-2009 budget.

Mrs. Cotiaux moved the resolution, seconded by Carol Madore.

Denise Sabotka explained the need for an amendment to this resolution. No firm numbers have been received from the fuel supplier, therefore this amount should be reduced to pay only the remaining utilities. Linda Sinsigallo amended the motion to reflect a transfer of \$39,075 from the Contingency Fund (#1-01-50-8410-8-890-0000-0) to the Town Property Account (#1085) in the 2008-2009 budget. Amended motion was seconded by LorryDevanney.

Marie DeSousa, Rice Rd, asked for a clarification of who the Board of Selectmen were waiting for. (Fuel Supplier)

Amended motion passed unanimously.

The following resolution was introduced and read by Joe Sauerhoefer.

Resolved: To transfer \$30,811 from the Contingency Fund ( # 1-01-50-8410-8-890-0000-0) to the Fire Protection Account (#2160) in the 2008-2009 budget.

Mr. Sauerhoefer moved the resolution seconded by Carol Madore.

Denise Menard explained that the original requested amount for water for fire hydrants was incorrectly reduced by \$34,000 for the 2008-2009 budget. This is a bill that must be paid.

Motion passed unanimously.

The following resolution was introduced and read by Gerald Bancroft.

Resolved: To transfer \$17,541 from the Contingency Fund 2 ( # 1-01-50-8410-8-895-0000-0) to the Treasurer's Department ( #1025) in the 2008-2009 budget.

Mr. Bancroft moved the resolution, seconded by Linda Sinsigallo.

Denise Menard explained that it was decided by the Board of Selectmen and a majority of the Board of Finance, to increase the Treasurer's salary by \$20,000 to provide a competitive salary for the position – the funding for the increase was budgeted in the Contingency 2 account. With some cost savings within the department, only \$17,541 is needed.

Motion passed unanimously.

The following resolution was introduced and read by Marie DeSousa.

Resolved: To transfer \$20,891 from the Contingency Fund ( # 1-01-50-8410-8-890-0000-0) to the Contingency Fund 2 ( #1-01-50-840-8-895-0000-0 ) line in the 2008-2009 budget.

A correction to the motion was made based on the minutes of the June 24, 2009 Special Meeting of the Board of Finance. The transfer is from the Contingency Fund 2 ( #1-01-50-8410-8-895-0000-0) to the Contingency Fund ( #1-01-50-8410-/-890-0000-0) line in the 2008-2009 budget.

Mrs. DeSousa moved the corrected resolution, seconded by Cliff Nelson.

Gil Hayes, Rye St, asked to have this motion explained.

Denise Menard explained that this amount needed to be transferred to the Contingency Fund in order to be transferred to the Retirement Enhancement Account for the payout of unused sick & vacation time for the retiring Tax Collector.

The corrected motion passed unanimously.

The following resolution was introduced and read by Marie DeSousa.

Resolved: To transfer \$20,891 from the Contingency Fund 2 ( #1-01-50-8410-8-895-0000-0) to the Retirement Enhancement Account ( #1-01-10-1195-2-204-0000-0) in the 2008-2009 budget.

A correction to the motion was made based on the minutes of the June 24, 2009 Special Meeting of the Board of Finance. The transfer is from the Contingency Fund ( #1-01-50-8410-8-890-0000-0) to the Retirement Enhancement Account ( #1-01-10-1195-2-204-0000-0) in the 2008-2009 budget.

No discussion followed and the corrected motion passed unanimously.

Motion was made by Linda Sinsigallo and seconded by Joe Sauerhoefer to adjourn. Meeting was declared adjourned at 8:10 P.M.

Respectfully Submitted  
Karen W. Gaudreau

Attest: \_\_\_\_\_  
Town Clerk