

March 5, 2013

Town of East Windsor
Special Town Meeting
March 5, 2013

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on March 5, 2013. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by Linda Sinsigallo and seconded by James Richards to nominate Alan Baker 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, Alan Baker read the statement of eligibility to vote.

The following resolution was introduced and read by Richard P. Pippin, Jr.

Item #1: Resolved: To transfer \$1,700.00 from Contingency (01-50-8410-8-890) to the Retirement Enhancement (01-10-1195-2-204) in the fiscal year 2012/2013.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by James Richards.

Item #2: Resolved: To transfer \$8,175.50 from Contingency (01-50-8410-8-890) to the Retirement Enhancement (01-25-3195-2-204) in the fiscal year 2012/2013.

James Richards moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Daniel Nadeau.

Item #3: Resolved: To transfer \$725.00 from Contingency (01-50-8410-8-890) to Emergency Management Equipment (01-15-2170-7-701) in the fiscal year 2012/2013.

Daniel Nadeau moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Barbara Sherman.

Item #4: Resolved: To transfer \$6,000.00 from Public Safety Worker Comp. (01-15-2195-2-202) to the Gas & Oil (01-15-2145-6-620) in the fiscal year 2012/2013.

Barbara Sherman moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Linda Sinsigallo.

Item #5: Resolved: To transfer \$34,000.00 from Public Safety Worker Comp. (01-15-2195-2-202) to the Variable Overtime (01-15-2145-1-103) in the fiscal year 2012/2013.

Linda Sinsigallo moved that the foregoing resolution be adopted, seconded by Barbara Sherman. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Kathleen Pippin.

Item #6: Resolved: To transfer \$40,000.00 from Public Safety Health/Life Insurance (01-15-2195-2-200) to the Variable Overtime (01-15-2145-1-103) in the fiscal year 2012/2013.

Kathleen Pippin moved that the foregoing resolution be adopted, seconded by Barbara Sherman. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Lloyd Dame.

Item #7: Resolved: To transfer \$245.00 from Public Works – Gas & Oil (01-25-3180-6-620) to the I.T. Gas & Oil (01-50-8425-6-620) in the fiscal year 2012/2013.

Lloyd Dame moved that the foregoing resolution be adopted, seconded by Linda Sinsigallo. No discussion followed.

The resolution passed unanimously.

Linda Sinsigallo made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 7:44 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC
Town Clerk