

December 17, 2018

Town of East Windsor
Annual Town Meeting
December 17, 2018

A Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on December 17, 2018. The meeting was called to order by First Selectman Robert Maynard at 7:30 p.m. Assistant Town Clerk, Kimberley Midyette-Wing read the Town Meeting Public Notice. Motion was made by Rebecca Talamini and seconded by Jason Bowza to nominate William Towers to preside as Moderator. Motion was made by William Loos and seconded by Steve Dearborn to nominate Robert Maynard to preside as Moderator. The motion to cease was made by Paul Anderson, seconded by Rebecca Talamini. William Towers was elected as moderator as the result of the vote.

William Towers read the Eligibility to Vote requirements.

The following resolution was introduced and read by William Loos:

Item 1: To consider and act upon a resolution that the reports of the Selectmen, Town Treasurer and other Town officers, be accepted as printed, errors and omissions accepted.

William Loos moved that the foregoing resolution be adopted. This was seconded by Robert Maynard.

There was some discussion. William Loos commended the town employees who put together the Town Report.

The resolution was adopted.

The following resolution was introduced and read by Catherine Simonelli:

Item 2. To consider and act upon a resolution authorizing and empowering 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.

Catherine Simonelli moved that the foregoing resolution be adopted. This was seconded by Jason Bowza.

This resolution was adopted.

The following resolution was introduced and read by Jason Bowza:

Item 3. To consider and act upon a resolution authorizing 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, 2019 and to enter into an agreement, with said Commissioner concerning the expenditure of said allotment.

Jason Bowza moved that the foregoing resolution be adopted. This was seconded by Charles Szymanski.

This resolution was adopted.

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William Loos made a motion to adjourn the meeting. This was seconded by Charles Szymanski. The meeting adjourned at 7:40p.m.

Respectfully Submitted,

Kimberley Midyette-Wing
Assistant Town Clerk