

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Minutes

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May 1, 2017

**TOWN COUNCIL – REGULAR MEETING
COUNCIL CHAMBERS – SOUTH WINDSOR TOWN HALL**

1. Call Meeting to Order

Mayor Mirek called the Regular Meeting to order at 7:04 p.m.

4. Roll Call

Members Present: Mayor Carolyn Mirek
Deputy Mayor Janice Snyder
Councilor M. Saud Anwar
Councilor Cindy Beaulieu
Councilor William Carroll
Councilor Lisa Maneeley
Councilor Liz Pendleton
Councilor Matthew Riley

Members Absent: Councilor Edward Havens

Others Present: Vanessa Perry, Director of Human Resources

After roll call was complete, Mayor Mirek presented a proclamation to the South Windsor Walk & Wheel Ways Committee proclaiming May 2017 as National Bike Month.

Mrs. Ginny Hole from the South Windsor Walk & Wheel Ways informed the public that the South Windsor Walk & Wheel Ways Committee is a subcommittee of the Park & Recreation Commission and is a walking and biking advocacy group. The South Windsor Walk & Wheel Ways meets on the first Wednesday of each month at the Community Center at 7:00 p.m. in Room 206. Upcoming events are as follows:

- Fourth Grade Bicycle Program for the Spring Session began today. The South Windsor Walk & Wheel Ways will be at Philip R. Smith Elementary School, Pleasant Valley Elementary School and Eli Terry Elementary School during the month of May.
- On Saturday, May 13, 2017 there will be a Bike Path Ride consisting of about 18 miles and will begin at 9:00 a.m. on Chapel Road.
- South Windsor Walk & Wheel Ways will be hosting Connecticut Trail Days on Sunday, June 4, 2017 from 1:00 p.m. to 4:00 p.m. at Rye Street where there is 3.75 miles of mountain bike trails.
- On July 17, 2017 and July 18, 2017 Bike Nights will be held at Rye Street Park.

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5. Communications and Reports from Town Manager

Mrs. Vanessa Perry, Director of Human Resources reported on the following:

- After receiving the two legal opinions regarding the extension of the deadline for budget approval, it is clear that the Council must approve the Board of Education Budget by May 15, 2017 and the General Government Budget by May 22, 2017. It was the Town Managers understanding that the State budgets will be produced by the Appropriations Committee on April 27th and the Republicans will also be proposing a budget. Once these numbers are made available, it can be determine how the Town of South Windsor will be affected.
- The Town has received a request of \$5,000 from the Matching Mini Grant Program for the installation of a firetruck playground structure near the Boundless Playground which would be in memory of Derek Denfeld and all South Windsor Volunteer Firefighters. The family has raised \$12,500 and is requesting \$2,500. The total project cost is \$28,000. Mr. Galligan is recommending that the Town Council transfer \$5,000 from contingency to the Mini-Matching Grant Program.
- The Superintendent and Town Manager have met with staff to discuss the logistics of moving into Wapping School. When the school is vacated, the Town will be able to move in to make minor renovations such as painting. It is hopeful that some of the Recreation facilities can be moved into Wapping by September and the rest in February.
- The Town Seal has a new logo which is "Our Town Our Future". The website has been updated.
- When a new Board and/or Commission member is appointed to the various Boards and Commissions, they will receive a copy of the FOI packet that was produced by the Town Attorney.

6. Public Input (Items Not on the Agenda)

Mr. Don Gonsalves, 40 Bayberry Trail came before the Town Council and stated that there was a Public Hearing last week for the Board of Education budget and General Government budget. There were 15,000 people eligible to vote but there were only 16 people that were present at the public hearing. Since nobody shows up to vote, the Council is able to do whatever they want. Mr. Gonsalves stated that

(Discussion Continued on Next Page)

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6. Public Input (Items Not on the Agenda) (Continued)

he voted against the budget because money is being taken from the fund balance and from the health-care reserve. Mr. Gonsalves also informed the Council that he is filing an FOI complaint because he has never received any information that he has requested from the Town.

7. Adoption of Minutes of Previous Meeting

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of April 17, 2017.

Was made by Councilor Carroll
Seconded by Deputy Mayor Snyder
The motion was approved, unanimously

8. Public Petitions

None

9. Communications from Liaisons, Officers and Boards Directly Responsible to Council

Deputy Mayor Snyder informed the Council that at the last Planning & Zoning Commission meeting, the construction of a forty-five home subdivision between Nevers Road and Graham Road was approved. Anyone wanting more information regarding this development should contact the Planning & Zoning Department.

10. Reports from Standing Committees

None

11. Reports of Temporary Committees

None

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ITEM:

12. Public Participation (Items on the Agenda)

None

13. Consent Agenda

Councilor Maneeley made a motion to approve Agenda Items 15. A (*) through 15. F. (*) as the Consent Agenda. Councilor Carroll seconded the motion; and it was approved, unanimously.

15. New Business

- * A. Resolution Appointing Sanjib Kumar (R) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sanjib Kumar (R) to the Human Relations Commission for a term ending November 30, 2017 to fill an expired vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

- * B. Resolution Appointing Kathy Daugherty (R) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kathy Daugherty (R) to the Public Building Commission for a term ending November 30, 2017 to fill the unexpired term of Charles Lyons and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

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ITEM:

15. New Business (Continued)

- * C. Resolution Appointing Erik Dabrowski (R) a Full Member to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Erik Dabrowski (R) a full member to the Water Pollution Control Authority for a term ending November 30, 2017 to fill the unexpired term of Vicki Paliulis and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

- * D. Resolution Appointing Vicki Paliulis (R) an Alternate to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Vicki Paliulis (R) an Alternate to the Water Pollution Control Authority for a term ending November 30, 2017 to fill the unexpired term of Erik Dabrowski and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

- * E. Resolution Appointing Erik Dabrowski (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Erik Dabrowski (R) to the Zoning Board of Appeals for a term ending November 30, 2019 to fill the unexpired term of Teri Dickey-Gagnat and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

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ITEM:

15. New Business (Continued)

- * F. Resolution Appointing Neil Caron (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Neil Caron (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 to fill the expired term of Dan Rys and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Approved by Consent Agenda)

14. Old Business

None

Deputy Mayor Snyder made a motion to suspend the rules in order to bring Items 15. K. and 15. L. forward. Councilor Carroll seconded the motion; and it was approved, unanimously.

15. New Business (Continued)

- K. Resolution Approving a "South Windsor Citizen Matching Mini-Grant Program" Donation Request**

WHEREAS, the South Windsor Town Council created a "South Windsor Citizen Matching Mini-Grant Program" on June 20, 2005; and

WHEREAS, Mrs. Deb Denfeld, who is in the process of raising funds to install a firetruck play structure at My Friends Place Playground on Nevers Road, has duly submitted a proper application for matching funds in the amount of \$5,000 to help fund this project; and

WHEREAS, Town Manager, Matthew B. Galligan has reviewed and approved this project and application and has determined that it meets all of the criteria of the "South Windsor Citizen Matching Mini-Grant Program"

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ITEM:

15. K. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to issue \$5,000 of matching funds to Mrs. Deb Denfeld from the "South Windsor Citizen Matching Mini-Grant Program" to help fund this project.

Was made by Councilor Beaulieu
Seconded by Deputy Mayor Snyder

Mr. Denfeld came before the Council to speak about this project. He explained that his son passed unexpectedly two and half years ago. Mr. Denfeld stated that he and his wife decided upon putting this firetruck play structure at My Friends Place in memory of their son because he loved the South Windsor Fire Department. This structure could be enjoyed by Derek's son as well as many of Derek's friend's kids. There is just over \$20,000 raised for this project. The structure is about \$28,000. It is anticipated within the next few weeks this project should be fully funded.

Answering questions from the Council, Mr. Denfeld explained that there is a Facebook page under Derek Denfeld. The structure is geared towards children two to five years old and is handicap accessible. The South Windsor logo will be on the structure as well as the Fire Department logo, a write up about Derek and a dedication plaque showing all who contributed to this project. Mr. Denfeld ended with stating that this has been a tremendous Town wide effort.

Mr. Roy Normen explained to the Council and public that donations could be made through the South Windsor Community Foundation website.

Mayor Mirek called for a vote on the motion; it was approved, unanimously.

L. Resolution Approving the Transfer of \$5,000 from the Contingency Account to the South Windsor Mini-Grant Professional Account

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ITEM:

15. L. (Continued)

WHEREAS, Mrs. Deb Denfeld has contacted the Town to request a grant to install a firetruck play structure at My Friends Playground on Nevers Road in South Windsor. This play structure will be in memory of Derek Denfeld and all South Windsor Volunteer Firefighters

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,000 from the Contingency Account to the South Windsor Mini-Grant Professional Account for installation of said play-structure.

Was made by Councilor Anwar
Seconded by Deputy Mayor Snyder
The motion was approved, unanimously

G. Resolution Authorizing the Close Out of Completed Capital Projects and Transfer of \$105,341 to the Capital and Non-Recurring Account

WHEREAS, the Finance Director has worked with Department Heads to identify capital projects that have been completed and should be closed out. Any positive balance identified in completed projects will be transferred to any project with a negative balance. Any remaining funds will then be transferred to the Capital and Non-Recurring Account per South Windsor Capital Improvement Program approved by the Council on 7/30/12; and

WHEREAS, the listing of completed projects, **Exhibit A**, and transfer listing, **Exhibit B**, were approved by the Capital Projects Committee on 4/19/17

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the close out of the completed capital projects listed in **Exhibit A** and the transfer of \$105,341 listed in **Exhibit B** from the completed capital projects account to the Capital and Non-Recurring Account.

Was made by Councilor Anwar
Seconded by Councilor Pendleton

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ITEM:

15. G. (Continued)

Answering questions from the Council, Deputy Mayor Snyder explained that over the past several years as capital projects are done and closed out there are times when funds need to be moved around to help support other projects, but there are times when there are funds left over. The Finance Director went through the projects and found that there is \$105,341 that is a net result. These funds will be transferred into Capital Non-Recurring with the approval from the Council.

Mayor Mirek called for a vote on the motion; it was approved, unanimously.

H. Resolution Approving a Transfer of \$1,897.96 from the Sewer Fund Vehicle Equipment Supplies Account to the Fleet Vehicle Equipment Supply Account and the Fleet Repair Maintenance Equipment Account

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$1,897.96 from the Sewer Fund Vehicle Equipment Supplies Account, with \$685.94 going to the Fleet Vehicle Equipment Supply Account and \$1,212.02 going to the Fleet Repair Maintenance Equipment Account to reimburse the Streets Division for Pollution Control vehicle fuel and repair expenditures.

Was made by Deputy Mayor Snyder
Seconded by Councilor Anwar
The motion was approved, unanimously

I. Resolution Approving a Transfer of \$5,500.00 from the Contingency Account to the Registrar's Professional Account

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,500.00 from the Contingency Account to the Registrar's Professional Account to cover costs associated with the personnel working at the March 21, 2017 School Referendum

Was made by Councilor Pendleton
Seconded by Councilor Anwar
The motion was approved, unanimously

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ITEM:

15. New Business (Continued)

J. Resolution Approving a Transfer of \$3,000.00 from the Contingency Account to the Registrar's Operating Materials Account

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$3,000.00 from the Contingency Account to the Registrar's Operating Materials Account to cover costs associated with the material operating costs of the March 21, 2017 School Referendum.

Was made by Councilor Riley
Seconded by Deputy Mayor Snyder
The motion was approved, unanimously

M. Discussion Item: Textile Recycling (*requested by Mayor Mirek*)

Mayor Mirek explained that Tony Manfre who is the new Superintendent of Pollution Control gave the Council an update on this program. The program will be starting at the beginning of June. Many communities are already doing this program which raises money for the Town. Items that can be recycled are items that are not able to be donated which may be something like a sock with holes. There will be two boxes around Town where these items can be brought.

Deputy Mayor Snyder read from a hand out that the Council was provided as follows: Every year 21 billion pounds of textiles are thrown away. On average 45% of these textiles can be recycled, 30% can be turned to rags and cloth wipes and 20% can be recycled into new products. Recyclable textiles include clothing, footwear, towels, bedding and other fabric-based products. There is no cost to the Town, however, the Town will get paid \$100/ton of collected goods. Bay State will provide the collection containers.

Councilor Pendleton requested that the citizens of our community be informed what is acceptable for collection by putting something on the website or sending a flier to each residence. Councilor Pendleton doesn't want to see larger items placed next to the box. Mayor Mirek explained that Mr. Manfre expects this program to begin in June. He has been invited to the first Town Council Meeting in June as well as a representative from Bay State who will go over the details of this program.

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ITEM:

15. New Business (Continued)

N. ~~Resolution Approving a Refund of Property Taxes to Forty-Three (43) South Windsor Taxpayers~~

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to forty-three (43) South Windsor Taxpayers, the total of said refunds being \$13,256.36, and as more fully described on attached **Exhibit C**.

Was made by Councilor Carroll
Seconded by Councilor Anwar
The motion was approved, unanimously

At 7:55 p.m. Mayor Mirek called for a five minute recess. The Regular Meeting was reconvened at 8:00 p.m. and then it was recessed again for the Public Hearing. The Regular Meeting then reconvened at 8:10 p.m.

Councilor Beaulieu made a motion to add an Item to the agenda (15. O.) - a Resolution to Form a Temporary Committee to Review Possible Changes in Voting Districts and Polling Locations. Deputy Mayor Snyder seconded the motion.

Councilor Anwar stated that he feels this item is being added at the last minute. There has not been any discussions on this topic with the Registrar of Voters present. There are concerns whether changing polling locations is necessary.

Deputy Mayor Snyder called for a point of order stating that this resolution is just to add an agenda item. Councilor Anwar explained that his concerns are related to that.

Councilor Anwar continued stating that he does not want the Council to establish a Committee that may not be necessary. Councilor Anwar suggested that this item come before the Council as a discussion item because there are a lot of aspects to this decision. The formation of a Committee may not be necessary. This issue could have an impact on voter turnout.

Councilor Beaulieu stated that this item before the Council is to add an item to the agenda and comments made are towards the resolution itself.

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ITEM:

15. New Business (Continued)

Councilor Pendleton explained that she had requested a discussion item be placed on the agenda and questioned if this resolution was presented to the Town Clerk and in public displace at the Library. The Town Council will be in violation of the rules if this resolution is put onto the agenda this evening. Councilor Beaulieu stated that she does not believe the Council would be in violation of our rules if this were put onto the agenda tonight. Councilor Pendleton stated that in Article VIII, Section b. – Resolutions shall be composed by the Town Manager and should be referred to the Town Attorney for correct wording. This item needs to be discussed prior to a resolution.

Councilor Carroll stated that the Council had a discussion regarding this issue previously and it was discussed to form a group that was not considered a temporary committee. This resolution would establish a temporary committee to review this issue.

Mayor Mirek explained that she has a statement from the Town Manager which reads as follows: "It was at my meeting in which I do not need Town Council approval. The Town Council asked me to look into the voting issue of safety and that is what I did giving you suggestions and wanting to talk about it. It still needs Registrars input and Town Council final approval. I was asked by all nine at a Town Council meeting to issue a report and then asked for three members of Council, Registrars, and party Chairs to come to my office to discuss" (**Exhibit D**). Mayor Mirek explained further that the Town Manager invited everyone to a meeting which was held last Thursday. Unfortunately Councilor Pendleton did not get her invitation early enough. The same day as the meeting was being held, Councilor Pendleton voiced concerns about the meeting being held.

Councilor Pendleton called for a point of order stating that the Council is supposed to be discussing putting a resolution on the agenda.

Mayor Mirek went on to state that at the last meeting the Town Manager got direction from all nine Council members to set up a temporary committee.

Councilor Anwar requested that the written statement from the Town Manager be made a part of the record. There should be a discussions with the Registrars and others prior to a temporary committee being established. Councilor Anwar feels that whatever concerns there may be about redistricting, which will impact the voter turnout should be discussed first.

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ITEM:

15. New Business (Continued)

Councilor Beaulieu called for a point of order stating that this is a discussion about adding an item to the agenda and views should not be discussed at this time.

Councilor Anwar stated that if this item gets added to the agenda, this conversation will become a critical piece. This should not get put on the agenda.

Deputy Mayor Snyder called for a point of order stating that Councilor Beaulieu's request is to add an item to the agenda. I am going to request that we call the question. Deputy Mayor Snyder made a motion to call the question.

Councilor Anwar called for a point of order for clarification, the point of order is to be called when the discussions have been completed. Discussions have not been completed and calling the question would therefore be against the rules of the Town Council.

Deputy Mayor Snyder stated that she is calling the question as to whether an item should be added to the agenda. If it gets added to the agenda and the resolution is read, then a discussion should pursue.

Councilor Pendleton questioned when this resolution was typed? The Council Clerk answered that she did not type this resolution.

Councilor Pendleton then questioned when the Council Clerk was given this resolution? The Council Clerk answered tonight.

Councilor Pendleton stated that she would be voting against having this on the agenda.

Mayor Mirek called for a vote on the motion; it failed on a Roll Call vote of 5 to 3 with Mayor Mirek, Deputy Mayor Snyder, Councilor Beaulieu, Councilor Carroll, and Councilor Riley voting in favor of adding an agenda item onto the agenda; and Councilor Anwar, Councilor Maneeley and Councilor Pendleton voting against adding an agenda item onto the agenda, (super majority needed).

16. Passage or Ordinance

None

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ITEM:

17. Public Input/Participation (Any Matter)

Mr. Mike Pare, 56 Quarry Brook Drive voiced concern about the possibility of changing voting locations.

18. Communications and Petitions from Council

Councilor Beaulieu explained that at the April 17, 2017 the Town Manager presented to the Council a study that was underway of discussions that had gone on with the Democratic and Republican Registrars as well as asking members of staff the feasibility of moving voting locations. No clear conclusion was determined at that point and the Town Manager presented those facts on April 17th. During that meeting there were a number of Council members who expressed interest in being on a temporary committee that the Town Manager suggested be formed. The Town Manager then attempted to try to form that committee. Tonight was an attempt to form a temporary committee so that a group can get together to discuss the possibility of moving polling locations in Town. Councilor Beaulieu stated that the public needs to keep in mind that voting locations will move in the future because schools are in the process of being demolished and rebuilt and voting will need to be changed. Concerns have been expressed in the past about having voting locations in the Town schools. The Town Attorney provided a legal opinion on the process that should be followed.

Councilor Maneeley stated that she was not at the April 17th meeting and could not have voted on anything like was stated by the Town Manager who said he had received approval from nine members to issue a report and begin discussions regarding the issue of relocating polling places.

Councilor Anwar said that the Council just heard from the Manager that he heard nine people tell him that he has to have this Committee. Councilor Maneeley was not at the meeting when this discussion happened and Councilor Anwar stated he came late to the meeting on April 17th and was not at the meeting during this discussion. The Town Attorney stated that there was no committee formerly formed and should be.

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ITEM:

18. Communications and Petitions from Council (Continued)

Deputy Mayor Snyder informed the public and the Council that the Kevin's Court project is moving forward. Deputy Mayor Snyder thanked everyone who is involved. It is hopeful that the project will be done by June 16th so a dedication can be done.

Mayor Mirek stated that she is very pleased with all of the enhancement in South Windsor.

19. Executive Session

None

20. Adjournment

At 8:37 p.m. Councilor Carroll made a motion to adjourn the Regular Meeting. Deputy Mayor Snyder seconded the motion; and it was approved, unanimously.

Respectfully submitted,



Deborah W. Reid
Clerk of the Council

TOWN OF SOUTH WINDSOR
CAPITAL PROJECT BALANCES TO BE TRANSFERRED AND CLOSED

PROJECT NAME	PROJECT NUMBER	BALANCE
Gym Floor-Eli Terry School	44354300	\$ 18,925
Field Track at SWHS	44310300	\$ (1,701)
High School Boiler	44335300	\$ 5,333
Master Plan BOE Computers	44344300	\$ 2,283
School Security	44345300	\$ 29,836
TEMS Building Access	44346300	\$ (52,720)
PV School Roof	44349300	\$ (7,817)
Elementary School Heat Pumps	44350300	\$ 11,591
Paving ET, PRS & SWHS	44353300	\$ 49,086
Stage Curtains	44355300	\$ 1,757
Paving SWHS	44358300	\$ 1,142
Community Center Ramp	44506300	\$ (1,350)
Comm. Center Parking Lot Lights	44510300	\$ (207)
Boundless Playground	44705300	\$ 10,100
Skate Park	44707300	\$ 17,460
On-line Registration	44708300	\$ 5,850
Install Security at VMP	44709300	\$ 5,500
Replace Furniture at Comm. Center	44712300	\$ 648
Community Center Parking Lot	44053300	\$ 38,750
Comm. Center Parking Lot Expansion	44421300	\$ 15,330
Community Center Plans	44064300	\$ 15,491
Police Dispatch	44522300	\$ -
Police Department Renovation	44520300	\$ 470
UST Removal at PD	44009300	\$ (5,977)
Fire Duty Vehicle	44047300	\$ 121
Fire House Paving-2014	44529300	\$ (3,065)
New Voting Machines	44055300	\$ 12,005
Historic Inventory Main Street	44012300	\$ -
Town Wide Mapping	44502300	\$ -
TH & Library Boilers	44045300	\$ 8,480
Plan of Conservation	44052300	\$ (116)
Sustainable Natural Resources	44054300	\$ 5,325
Building Space Evaluation	44096300	\$ 13,873
TH Boiler and Control Replacements	44068300	\$ 8,250
Town Hall Fire Codes-2010	44348300	\$ -

Transfers within Capital Project Accounts

Amount	From	Account Name/GL Number	Amount	To	Account Name/GL Number
\$ 49,086	From	Paving ET, PRS, SWHS/44353300	\$ 49,086	To	TEMS Building Access/44346300
\$ 1,701	From	High School Boiler/44335300	\$ 1,701	To	Field Track at SWHS/44310300
\$ 3,632	From	High School Boiler/44335300	\$ 3,632	To	TEMS Sidewalk Replacement/44112300
\$ 29,836	From	School Security/44345300	\$ 3,634	To	TEMS Building Access/44346300
			\$ 7,817	To	PV School Roof/44349300
			\$ 18,385	To	TEMS Sidewalk Replacement/44112300
\$ 18,925	From	ET Gym Floor/44354300	\$ 18,925	To	TEMS Sidewalk Replacement/44112300
\$ 2,283	From	Master Plan BOE Computers/44344300	\$ 2,283	To	TEMS Sidewalk Replacement/44112300
\$ 11,591	From	Elementary School Heat Pumps/44350300	\$ 11,591	To	TEMS Sidewalk Replacement/44112300
\$ 1,757	From	Stage Curtains/44355300	\$ 1,757	To	TEMS Sidewalk Replacement/44112300
\$ 1,142	From	Paving SWHS/44358300	\$ 1,142	To	TEMS Sidewalk Replacement/44112300
\$ 1,350	From	On-Line Registration/44708300	\$ 1,350	To	Community Center Ramp/44506300
\$ 207	From	On-Line Registration/44708300	\$ 207	To	Comm Center Parking Lot Lights/44510300
\$ 10,100	From	Boundless Playground/44705300	\$ 10,100	To	Recreation Mater Plan/44060300
\$ 17,460	From	Skate Park/44707300	\$ 17,460	To	Recreation Mater Plan/44060300

Recreation

Public Safety

\$ 470	From	PD Renovation/44520300	\$ 470	To	UST Removal at PD/44009300
\$ 121	From	Fire Duty Vehicle/44047300	\$ 121	To	UST Removal at PD/44009300
\$ 8,451	From	New Voting Machines/44055300	\$ 5,386	To	UST Removal at PD/44009300
			\$ 3,065	To	Fire House Paving 2014/44529300

General Government

\$ 12,005	From	New Voting Machines/44055300	\$ 12,005	To	Town Revaluation/44056300
\$ 116	From	TH & Library Boilers/44045300	\$ 116	To	Plan of conservation/44052300
\$ 2,233	From	TH & Library Boilers/44045300	\$ 2,233	To	Town Revaluation/44056300
\$ 8,250	From	TH Boiler & Control Replace/44068300	\$ 8,250	To	HVAC Pump/Cooling Controls/44412300

Transfers to Capital Stabilization Fund

Amount	From	Account Name/GL Number	Amount	To	Account Name/GL Number
\$ 4,293	From	On-Line Registration/44708300	\$ 4,293	To	Capital Non-Recurring/44201503
\$ 5,500	From	Security at VMP/44709300	\$ 5,500	To	Capital Non-Recurring/44201503
\$ 648	From	Replace Furniture at Comm Ctr/44712300	\$ 648	To	Capital Non-Recurring/44201503
\$ 38,750	From	Comm Center Parking Lot	\$ 38,750	To	Capital Non-Recurring/44201503
\$ 15,330	From	Comm Center Parking Lot Expansion	\$ 15,330	To	Capital Non-Recurring/44201503
\$ 6,131	From	TH & Library Boilers/44045300	\$ 6,131	To	Capital Non-Recurring/44201503
\$ 5,325	From	Sustainable Natural Restc/44054300	\$ 5,325	To	Capital Non-Recurring/44201503
\$ 13,873	From	Building Space Evaluation/44066300	\$ 13,873	To	Capital Non-Recurring/44201503
\$ 15,491	From	Community Center Plans	\$ 15,491	To	Capital Non-Recurring/44201503

General Government

TAX REFUNDS

Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/Chevr/1G11C5SA7DF337498 Reason: Sold 8/16	\$ (32.56)	Dowling, Thomas 24 Parkview Drive South Windsor, CT 06074-4127 2005/Dodge1D4GP25E458237292 Reason: Sold 7/16	\$ (21.13)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2014/Buick/1G4PP5SK5E4204617 Reason: Sold 4/15	\$ (411.07)	Enterprise F. M. Trust 600 Corporate Park Drive Saint Louis, MO 63105-4204 2011/Chevr/1GCWGFCA581137509 Reason: Out of state registration TX 5/16	\$ (140.82)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/Dodge/1C4SDJDT3DC565032 Reason: Sold 7/16	\$ (121.80)	Ewing, Jeanne M. & Paul M. 25 Summerwood Lane South Windsor, CT 06074-5404 2012/Ford/1FAHP3M20CL166071 Reason: Sold 7/16	\$ (53.28)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2014/GMC/1GKKRNE08EJ189588 Reason: Sold 3/16	\$ (335.77)	J & D Snow Removal & Lawn Care Joseph Masciovecchio 164 Windorville Road South Windsor, CT 06074 Pers. prop. Reason: WTT paid in E. Windsor	\$ (20.10)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2014/GMC/1GKKVRKD5EJ214468 Reason: Turned in lease	\$ (220.89)	J & D Snow Removal & Lawn Care Joseph Masciovecchio 164 Windorville Road South Windsor, CT 06074 Pers. Prop. Reason: WTT paid in E. Windsor	\$ (19.52)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/JEEP/1C4RJFAG6DC569233 Reason: Sold 7/16	\$ (110.96)	Jacques, Carrie Grace 70 Benedict Drive South Windsor, CT 06074-3205 2004/Honda/2HGES16514H559844 Reason: Sold 6/16	\$ (34.41)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2012/JEEP/1C4RJAGXCC350385 Reason: Sold 10/15	\$ (550.34)	Jezouit, Alfred J. 45 Gilbert Lane South Windsor, CT 06074-3606 2002/Buick/1G4HP54K024154979 Reason: Gifted to son 3/15	\$ (52.98)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2012/JEEP/1C4RJFCT9CC280579 Reason: Sold 12/15	\$ (590.52)	Kelleher, Susan Ellen 4618 Boxcroft Circle Mount Juliet, TN 37122 2013/Hyund/5NPEB4ACXDH590815 Reason: out of state registration TN 7/16	\$ (19.24)
Boyington, John Gregory 185 Carriage Drive South Windsor, CT 06074-2103 2005/Audi/WAUDF68E65A435994 Reason: Traded in	\$ (15.47)	Kelleher, Susan Ellen 4618 Boxcroft Circle Mount Juliet, TN 37122 2000/HONDA/1HGCG2257YA001957 Reason: out of state registration TN 7/16	\$ (59.94)
Cassidy, Brian E. 511 King Street South Windsor, CT 06074-4018 2001/Ford/1FAFP53251A240601 Reason: Junked 6/16	\$ (17.39)	Merchants Automotive Group 1278 Hooksett Road Hooksett, NH 03106 2015/Nissa/5N1AA0NE0FN603723 Reason: overpayment	\$ (1,198.43)
CCAP Auto Lease LTD 1601 Elm Street Dallas, TX 75201 2015/JEEP/1C4FJFCT4FC947661 Reason: Trade in 7/16	\$ (136.25)	Nationstar Mortgage LLC 3001 Hackberry Road Irving, TX 75063-0191 Real estate Reason: overpayment	\$ (3,193.10)
Dovenmuehle Mortgage 1206 St. Charles Street Elgin, IL 60120 Real estate Reason: Overpayment	\$ (113.99)	Palma Francis Michael Jr. 2849 Ellington Road South Windsor, CT 06074-1726 2009/Dodge/1D7HE32K49S719313 Reason: Out of state registration MA 6/16	\$ (75.48)

Parnes, Robert E. 45 Oxford Drive South Windsor, CT 06074-1576 2005/Chevr/1G1AZ54F757546999 Reason: Sold 8/16	\$ (10.40)	Rozwadowski, Konrad 274 Smith Street South Windsor, CT 06074-3618 2012/Yamah/JYARJ18E3CA008A59 Reason: Sold 8/16	\$ (11.84)
Pilatti, Nicholas D. 17 Dogwood Lane South Windsor, CT 06074-2310 2015/Nissa/KNMAT2MV1FP533424 Reason: Overpayment	\$ (587.93)	Swan, Jeffrey T. & Marlene Ann 110 Sweet Meadow Drive South Windsor, CT 06074-2395 2009/Acur/JH4CU26659C004547 Reason: overpayment	\$ (243.23)
Porsche Leasong LTD 1 Porsche Drive Atlanta, GA 30354-1654 2013/Porse/WPOCB2A81DS133335 Reason: Turned in lease	\$ (217.93)	ARI Fleet LT 4001 Leadenhall Road Mount Larel, NJ 08054-4611 2012/Merce/4JGDA5HBXCA084646 Reason: New owner 11/14	\$ (819.23)
ARI Fleet LT 4001 Leadenhall Road Mount Larel, NJ 08054-4611 2012/Chev/1GCNCP8CZ148182 Reason: Sold 12/14	\$ (309.86)	ARI Fleet LT 4001 Leadenhall Road Mount Larel, NJ 08054-4611 2012/Acura/JH4CU2F69C0020533 Reason: New owner 11/14	\$ (519.96)
ARI Fleet LT 1105 N Market Street Wilmington, DE 19801-1216 2012/Chevr/1GCNCP8CZ148182 Reason: Sold 12/14	\$ (428.09)	Champion, Melanie P. 014 Saint Marc Circle South Windsor, CT 06074-4150 2006/Subar/4S4WX82C964424303 Reason: Donated 6/16	\$ (63.27)
ARI Fleet LT 1105 N Market Street Wilmington, DE 19801-1216 2012/Chevr/1GCNCP8CZ147422 Reason: Sold 12/14	\$ (428.09)	Cooley, Scott James 66 Sharon Drive South Windsor, CT 06074-3448 2007/Honda/1HGCM66427A086691 Reason: Total loss 2/16	\$ (133.31)
ARI Fleet LT 4001 Leadenhall Road Mount Larel, NJ 08054-4611 2013/BMW/SUXZWOC59D0892670 Reason: New owner 7/15	\$ (210.47)	EMKAY Inc. Trust 805 W Thorndale Avenue Itasca, IL 60143-1338 2013/Ford/1FMCU0G9DUD41346 Reason: Sold 8/16	\$ (35.82)
ARI Fleet LT 4001 Leadenhall Road Mount Larel, NJ 08054-4611 2013/BMW/SUXZWOC59D0892670 Reason: New owner 7/15	\$ (350.75)	EMKAY Inc. Trust 805 W Thorndale Avenue Itasca, IL 60143-1338 2015/Ford/1FMCU9G96FUA53938 Reason: Sold 3/16	\$ (320.23)
ARI Fleet LT 1105 N Market Street Wilmington, DE 19801-1216 2012/Chevr/1GC2CVCG5CZ233393 Reason: Out of state registration AR 1/16	\$ (382.76)	V W Credit Leasing LTD 1401 Franklin Blvd. Libertyville, IL 60048-4460 2013/Audi/WAUFFAFL4DN037025 Reason: trade in 5/16	\$ (224.48)
ARI Fleet LT 4001 Leadenhall Road Mount Laurel, NJ 08054-4611 2012/Chev/1GCNCP8CZ147422 Reason: Sold 8/14	\$ (413.27)		
		Total	\$ (13,256.36)

Mrs. Bonnie Rabin, Collector of Revenue

Today 9:08 AM

Exhibit D

It was my meeting in which I do not need Town Council approval The Town Council asked me to look into the voting issue of safety and that is what I did giving you suggestions and wanting to talk about it it still needs registrars input and Town Council final approval I was asked by all nine of at a Town Council meeting issued a report and then asked for for three members of Council registrars and party chairs to come to my office to discuss

Thank you - I just needed a statement . will be Vanessa be there? At our caucus last night we wondered if we should