

Board of Selectmen  
First Selectman's Office  
March 22, 2010  
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman, Pete Govert  
Also Present: L. Zemienieski

1. First Selectman Walter called the meeting to order at 11:55 a.m.
2. Elderly Transportation Grant Authorizing Resolution – FY 2011 Grant Program: Mr. Walter explained that this is the same grant we have been applying for and receiving for the last four years.

Motion made by Mr. Walter, seconded by Mr. Govert, to recommend to the adoption of the following resolution:

RESOLVED: That the First Selectman, Mark B. Walter, is hereby authorized to act on behalf of the Board of Selectmen of the Town of East Haddam in negotiating and executing all necessary Agreement/Contract documents with the Department of Transportation of the State of Connecticut for a grant entitled, "State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program FY 2011)", and to affix the corporate seal.  
Unanimous aye.

3. Bid Award – Little League Softball Field Improvements: Mr. Walter explained that this bid would be spending the \$50,000 in grant money the town received and already accepted at Town Meeting.

Motion made by Mr. Walter, seconded by Mr. Govert, to award the bid for the Little League Softball Improvements to Forest City Landscaping, LLC in the amount of \$45,900.00. Unanimous aye.

4. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded by Mr. Walter, to adjourn the meeting at 12:15 p.m. Unanimous aye.

Respectfully submitted,

None

Emmett Lyman, Secretary