

**Special Town Meeting  
June 1, 2010**

Town Clerk, Debra H. Denette called the Special Meeting to order at 8:00 pm at the Old Town Hall, Town Street, East Haddam. Approximately twelve (12) people were in attendance. The Pledge of Allegiance was recited.

Harvey Thomas motioned to nominate Deb Denette as Moderator. Randy Dill seconded the motion. Additional nominations were solicited, none were offered. The motion appointing Deb Denette as Moderator carried unanimously via voice vote.

The moderator defined the rules of conduct and reviewed the call of the meeting. Mr. Dill motioned, Mr. Scot Mackinnon seconded that the legislative body herein assembled accept the call as presented. The motion presented carried unanimously via voice vote.

Item #1: Mr. Mackinnon motioned, Harvey Thomas seconded that the legislative body herein assembled accept a gift in the amount of \$20,000 from Consumers Union of United States, Inc. for Park and Recreation for the Nichols Field Playground renovation; and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1006 and expense account 799-541750-G1006). Brief discussion was held relative to the gift and its placement at Nichols field. The motion accepting a gift in the amount of \$20,000 from Consumers Union of United States, Inc. for Park and Recreation for the Nichols Field Playground renovation; and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1006 and expense account 799-541750-G1006) carried unanimously via voice vote.

Item #2: Mr. Dill motioned, Mr. Mackinnon seconded that the legislative body herein assembled accept a gift in the amount of \$5,000 from Consumers Union of United States, Inc. for the Food Bank Renovation Project to assist in moving the Food Bank from the old Middle School and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1007 and expense account 799-541750-G1007). Mr. Lyman fielded questions regarding the status of the food bank and possible timing for its relocation. The motion accepting a gift in the amount of \$5,000 from Consumers Union of United States, Inc. for the Food Bank Renovation Project to assist in moving the Food Bank from the old Middle School and to amend the 09/10 budget accordingly (Revenue account 799-431510-G1007 and expense account 799-541750-G1007) carried unanimously via voice vote.

Item 3: Mr. Lyman motioned, Mr. Mackinnon seconded that the legislative body herein assembled approve an ordinance entitled "Agriculture Commission Ordinance". Mr. Dill motioned, Harvey Thomas seconded to amend the ordinance in Section 1, last sentence to insert the word "land" prior to "devoted to farming". Opportunity for discussion was held, no comments were offered. The motion accepting the amendment to the ordinance carried unanimously. There being no further discussion on the ordinance, the Moderator called for a discussion on the ordinance, as amended. The ordinance entitled "Agriculture Commission Ordinance. Carried unanimously.

Mr. Thomas thanked the Committee for their hard work and dedication in bringing this ordinance forward.

There being no further business, upon a motion made by Rob Smith, duly seconded and unanimously voted via voice vote the meeting adjourned at 8:09 pm.

**Attest Debra H. Denette, East Haddam Town Clerk June 8, 2010**