

# Special Town Meeting

## January 30, 2013

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:01 at the Town Meeting Hall, 492 Town Street, East Haddam. Approximately fifteen (15) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Mickey Pear seconded the motion. Additional nominations were solicited, none were offered. Mr. Walter motioned to close nominations, Bob Bennett seconded the motion. The motion closing nominations carried unanimously via voice vote. The vote appointing Deb Denette to serve as Moderator, carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and presented the call of the meeting. Mr. Bennett motioned to accept the call as presented, Ed Smith seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1: Mr. Smith motioned, Mr. Walter seconded that the legislative body herein assembled approve a transfer in the amount of \$234,549.99 from the General Fund (781-579790) to the Board of Education Capital Reserve Fund (25-115160-25790). Mr. Walter stated that this initiative was put in place several years ago as motivation for the Board of Education not to deplete its budget. Unspent Board of Education funds are returned to its capital reserve fund.

There being no further discussion, the Moderator called for a vote on the motion. The motion approving a transfer in the amount of \$234,549.99 from the General Fund (781-579790) to the Board of Education Capital Reserve Fund (25-115160-25790) carried unanimously via voice vote.

Item 2: Mr. Smith motioned, Mr. Bennett seconded that the legislative body herein assembled approve a transfer in an amount not to exceed \$50,000 from the Capital Non-Recurring Reserve Fund (25-115160-25020) to the Fire Marshal Capital Improvement budget for the purpose of purchasing a vehicle for the Fire Marshal (revenue account 782-455055 and expense account 842-574201). The Moderator solicited comments and/or questions regarding the proposed vehicle for the fire marshal. None were offered. The moderator called for a vote on the motion. The motion approving a transfer in an amount not to exceed \$50,000 from the Capital Non-Recurring Reserve Fund (25-115160-25020) to the Fire Marshal Capital Improvement budget for the purpose of purchasing a vehicle for the Fire Marshal (revenue account 782-455055 and expense account 842-574201) carried unanimously via voice vote.

Item 3: Mr. Smith motioned, Emmett. Lyman seconded that the legislative body herein assembled adopt the following resolution:

RESOLVED, that a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to Fund 14 - Historic Document Preservation Fund; and that Mark B. Walter, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Mrs. Denette explained that the grant funds will preserve vital statistics for the period 1879 to 1885 that were recently returned to East Haddam's custody after a long stay at the Connecticut Historical Society and Museum.

The Moderator solicited comments and/or questions. None were brought forward. Accordingly, she called for a vote adopting the following resolution:

RESOLVED, that a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to Fund 14 - Historic Document Preservation Fund; and that Mark B. Walter, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant. The resolution carried unanimously via voice vote.

Item 4: Mr. Smith motioned, Mr. Bennett seconded that the legislative body herein assembled accept a grant in the amount of \$23,700 from the State of Connecticut Department of Transportation, entitled "FY 2013 Comprehensive DUI Enforcement Program for Municipalities", and to amend the 2012-2013 budget accordingly (revenue account 744-424420 and expense account 744-514403).

The Moderator solicited comments and/or questions. None were brought forward. Accordingly, she called for a vote accepting a grant in the amount of \$23,700 from the State of Connecticut Department of Transportation, entitled "FY 2013 Comprehensive DUI Enforcement Program for Municipalities", and to amend the 2012-2013 budget accordingly (revenue account 744-424420 and expense account 744-514403). The motion carried unanimously via voice vote.

Item 5: Mr. Smith motioned, Mike Cooley seconded that the legislative body herein assembled accept a grant in the amount of \$4,150.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011/2012 Emergency Management Performance Grant", (revenue budget 746-431510 and expense budget 746-531510).

The moderator solicited comments and/or questions, none were brought forward. Accordingly, she called for a vote accepting a grant in the amount of \$4,150.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011/2012 Emergency Management Performance Grant", (revenue budget 746-431510 and expense budget 746-531510). The motion carried unanimously via voice vote.

There being no further business, the Moderator called for a motion to adjourn. Newt. Angersola motioned, Mr. Cooley seconded to adjourn at 8:04 p.m. The motion carried unanimously via voice vote.

Attest:

Debra H. Denette  
East Haddam Town Clerk