

Special Town Meeting October 16, 2013

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:01 at the Town Grange, Town Street, East Haddam. Approximately ten (10) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Edward Blaschik seconded the motion. Additional nominations were solicited, none were offered. Mr. Ed Blaschik motioned to close nominations, Mr. John Blaschik 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. Emmett Lyman motioned to accept the call as presented, Mr. Walter seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1: John Blaschik motioned, Ed. Blaschik seconded to accept 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 advised that town meeting books from 1921 to 1957 will be preserved. Mr. John Blaschik inquired whether it was a conflict for Mrs. Denette to Moderate on an item for the Town Clerk's office. No personal benefit was being received by Mrs. Denette with the acceptance of the grant.

There being no additional comments, the Moderator called for a vote.

The motion accepting the \$4,000 grant from the Connecticut State Library for Historic Document Preservation carried unanimously via voice vote.

Edward Blaschik motioned to adjourn the special town meeting at 8:05 p.m. The motion carried unanimously.

Attest: Debra H. Denette
East Haddam Town Clerk