

Annual Town Meeting December 17, 2013

Town Clerk, Debra H. Denette called the Annual Town Meeting to order at 8:00 at the Senior Center, Great Hillwood Road, Moodus. Eight (8) people were in attendance. The Pledge of Allegiance was recited.

Emmett Lyman motioned to nominate Deb Denette as Moderator. MaryJane Malavasi seconded the motion. Additional nominations were solicited, none were offered. Mrs. Malavasi motioned to close nominations, Dave Denette seconded the motion. The motion closing nominations carried unanimously via voice vote. The vote appointing Mrs. 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. Brad Parker motioned to accept the call as presented, Mr. Lyman seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mr. Parker motioned, Ernest Malavasi seconded that the legislative body herein assembled accept the Annual Town Report for fiscal year ended June 30, 2013 Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote accepting the Annual Town Report for fiscal year ended June 30, 2013. The motion carried unanimously via voice vote with Mrs. Denette abstaining.

Item 2: Mrs. Malavasi motioned, Mr. Lyman seconded that the legislative body herein assembled authorize the Board of Selectmen to enter into necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aids for town highways in accordance with the General Statutes of Connecticut. Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote authorizing necessary agreements with the Transportation Commission of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes. The motion carried unanimously via voice vote.

Item #3. Mr. Lyman motioned, Mr. Denette seconded that the legislative body herein assembled accept with gratitude the gift of a treadmill and recumbent cycle for the senior center from the senior club. Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote accepting a treadmill and recumbent cycle for the senior center from the senior club. The motion carried unanimously via voice vote.

Item #4. Mr. Malavasi motioned, Mr. Lyman seconded that the legislative body herein assembled accept a grant in the amount of \$4,570.50 from the State of Connecticut, Department of Emergency Services and public protection, division of emergency management and homeland security entitled FY2013 emergency management performance grant (revenue budge 746-431510 and expense budget 746-531510). Opportunity for comment and question was offered. It was explained that this grant pays for a portion of the Emergency Management Director's salary and is based on population. There being no additional discussion, the Moderator called for a vote accepting a grant in the amount of \$4,570.50 from the State of Connecticut, Department of Emergency Services and public protection. The motion carried unanimously via voice vote.

Item #5. Nancy Walter motioned, Mr. Lyman seconded that the legislative body herein assembled accept a \$33,075 grant from the State of Connecticut, Department of Transportation entitled FY2014 comprehensive DUI enforcement program for municipalities. (revenue account 744-424420 and expense account 744-514403). Opportunity for comment and question was offered, none was held. The Motion accepting a \$33,075 DUI grant carried unanimously via voice vote..

Item #6: Mrs. Malavasi motioned, Mr. Malavasi seconded that the legislative body herein assembled accept a grant in the amount of \$74,697.49 for the federal emergency management agency disaster grant for Hurricane Sandy from the State of Connecticut Department of Emergency Services and Public Protection, Division of emergency Management and homeland security (revenue account 701-410155 for fiscal year 2012-2013). Opportunity for discussion was offered, none was held. Motion accepting the \$74,697.49 for Superstorm Sandy carried unanimously via voice vote.

Item #7. Mr. Denette motioned, Mrs. Malavasi motioned that the legislative body herein assembled accept a grant in the amount of \$60,661.32 for the Federal Emergency Management Agency Disaster No. DR-4106-CT grant for the February 2013 severe winter storm from the state of Connecticut Department of Emergency Management and Homeland Security. Opportunity for comment and question was offered, none was held. The motion accepting a \$60,661.32 grant for the February severe storm carried unanimously via voice vote.

Item #8 Mr. Parker motioned, Mr. Walter seconded that the legislative body herein assembled approve a transfer in the amount of \$51,500 to the capital projects and reserve fund from FEMA grant proceeds in accordance with the approved 2013-2014 capital budget for the following items: town office building generator, light tower for the fire department and emergency and police radios. Opportunity for discussion was offered, none was held. Motion approving a \$51,000 transfer to the capital projects and reserve fund from FEMA grant proceeds carried unanimously via voice vote.

Mr. Malavasi motioned, Mr. Parker seconded to adjourn at 8:06 p.m. The motion to adjourn carried unanimously via voice vote.

Attest: Debra H. Denette
Town Clerk