

Board of Selectmen
Nathan Hale-Ray High School
April 22, 2014
Special Meeting Minutes

Selectmen Present: Mark Walter; Emmett Lyman; Ernie Malavasi
Also Present: D. Denette; C. Mansfield, J, Moreau and L. Zemienieski

1. First Selectman Walter called the meeting to order at 8:33 p.m. and the attendees said the Pledge of Allegiance.
2. 2014-2015 Proposed Budget Resolution: The Board of Finance conducted a Public Hearing then voted on their budget motion and have asked the Selectmen to send the budget to Town Meeting then referendum.

Motion made by Mr. Walter, seconded by Mr. Lyman, to adopt the following resolutions:

RESOLVED, that a Special Town Meeting is hereby called to be held on May 6, 2014 at 8:00 p.m. in the Town Meeting Hall on Town Street in the said Town of East Haddam, Connecticut (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Finance at its meeting held on April 22, 2014 to approve the budget of \$29,731,259 for fiscal year 2014 – 2015.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the item described above on the call of the Town Meeting for submission to the voters on May 20, 2014 for vote by voting machine by the voters entitled to vote at the Town Meeting between the hours of twelve o'clock p.m. and eight o'clock p.m. at the Town Meeting Hall, East Haddam, Connecticut under the following heading:

Shall the Town of East Haddam budget of \$29,731,259, as
recommended by the Board of Finance for fiscal year 2014 - 2015
be approved?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that the voters at the Town Meeting shall determine whether the polls shall be open at six o'clock a.m. to conduct the referendum on May 20, 2014 and this resolution is hereby added to the agenda of such meeting.
Unanimous aye.

3. Call for Town Meeting: The Selectmen discussed the call to send the budget and other items to Town Meeting.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve the following call for Town Meeting:

The Electors and citizens of the Town of East Haddam, Connecticut qualified to vote in Town Meeting are hereby warned and notified that a Special Town Meeting will be held in the Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, May 6, 2014 for the following purposes, to wit:

Item 1. To consider and discuss (but not to vote on) the Town Budget for the 2014-2015 fiscal year in the amount of \$29,731,259 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Haddam budget of \$29,731,259, as recommended by the Board of Finance for fiscal year 2014–2015 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 20, 2014.

Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 20, 2014.

Item 3: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$500.00 from the Kitchen Gardeners International, for the "Green Committee-Food Bank Victory Garden (revenue account 75-431520-G1401 and expense account 35-541750-G1401).

Unanimous aye.

4. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 8:49 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary