

Board of Selectmen  
First Selectman's Office  
August 27, 2014  
Special Meeting Minutes

Selectmen Present: Mark Walter; Emmett Lyman; Ernie Malavasi  
Also Present: L. Zemienieski

1. First Selectman Walter called the meeting to order at 5:11 p.m. and the attendees said the Pledge of Allegiance.
2. Call for Town Meeting: The Selectmen discussed the call to send the various 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 Meeting Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, September 9, 2014 for the following purposes, to wit:

**Item 1:** To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to approve the written agreement with Eddie's Autobody Specialists, Inc. for abatement of property taxes under the Town of East Haddam ordinance entitled "Tax and Business Incentive Program" adopted June 30, 2010 and that Mark B. Walter is hereby authorized and directed, on behalf of the Town, to execute and deliver the Agreement, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the Agreement Regarding Real Property Tax Assessment.

**Item 2:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of \$5,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to Fund 2600 - 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.

**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 \$4,573.00 from the State of Connecticut, Department of Emergency Services & Public Protection, Division of Emergency Management and Homeland Security, entitled "FY 2014 Emergency Management

Performance Grant”, (revenue budget 10542-43000 and expense budgets 10541810-51510-\$4,000.00 and 10542070-51590-\$573.00).

**Item 4:** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to enter into five-year agreements with Willimantic Waste Paper Co., Inc. for a contract for Municipal Bulky Waste Disposal Services, a contract for Municipal Waste and Recyclables Hauling Services and a contract for Municipal Solid Waste Disposal Services.

Unanimous aye.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 5:16 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary