

Board of Selectmen
First Selectman's Office
September 8, 2014
Special Meeting Minutes

Selectmen Present: Mark Walter; Emmett Lyman; Ernie Malavasi
Also Present:

1. First Selectman Walter called the meeting to order at 7:15 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. Lyman, 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 Thursday, September 18, 2014 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$7,300 from Consumers Union of United States, Inc. for the East Haddam Police Department for a 300M Speed Trailer (revenue account 33050-43000-G1401 and expense account 33055011-58820-G1401).

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$8,700 from Consumers Union of United States, Inc. for welcome signs throughout town (revenue account 33050-43000-G1402 and expense account 33055011-58820-G1402).

Item 3: 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 an amount of \$791,210 is hereby accepted under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; for the Oak Grove Senior Housing Rehabilitation Project.

In furtherance of this resolution, Mark B. Walter, the First Selectman, is duly authorized to execute an Assistance Agreement with the State of Connecticut for State financial assistance on behalf of the Town of East Haddam. Mark B. Walter currently holds the office of First Selectman and has held that office since November 7, 2007. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to

execute any amendments, rescissions, and revisions thereto.
Unanimous aye.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 7:16 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary