

Special Town Meeting  
September 18, 2014

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 at the Town Meeting Hall, 492 Town Street, East Haddam. Approximately ten (10) people were in attendance. The Pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Deb Denette as Moderator. Brad Parker seconded the motion. Additional nominations were solicited, none were offered. Mark Walters motioned to close nominations, Mr. Blaschik seconded the motion. The motion closing nomination carried unanimously via voice vote. The Town Clerk called for a vote appointing Deb Denette to serve as Moderator, the motion carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and presented the call of the meeting. Mr. Parker motioned to accept the call as presented. Joanne Rocznik seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Mr. Blaschik motioned, Mr. Parker seconded that the legislative body herein assembled 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 33050-4300-G1401 and expense account 33055011-58820-G14010).

Opportunity for comment and question was offered, Mr. Walter described the need to address speed throughout town. No other discussion was held. The Moderator called for a vote 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 33050-4300-G1401 and expense account 33055011-58820-G14010). The motion carried unanimously.

Mrs. Rocznik motioned, Mr. Blaschik seconded that the legislative body herein assembled accept a gift in the amount of \$8,700 from the Consumers Union of United States Inc for welcome signs throughout town. (revenue account 33050-4300-G1402 and expense account 3305511-58820-G1402).

Opportunity for comment and question was offered, Mr. Walter noted that the current signs are in very poor condition. No other discussion was held. The Moderator called for a vote to accept a gift in the amount of \$8,700 from the consumers union of United States Inc for welcome signs throughout town (revenue account 33050-4300-G1402 and expense account 3305511-5820-G1402). The motion carried unanimously.

Mr. Blaschik motioned, Mrs. Rocznik seconded that the legislative body herein assembled accept a grant in the amount of \$791,210 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.

Mr. Parker identified the scope of the project to refurbish windows, and doors, kitchens, replace the roof, and provide a generator. The Town will provide a matching grant in the form of administrative duties to in connection with the grant. He further stated that this is the same process the Town understood when the property was built in the 1980's.

There being no additional discussion on the motion, the Moderator called for a vote to accept a grant grant in the amount of \$791,210 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.

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The motion carried unanimously via voice vote.

There being no further items, the Moderator called for a motion to adjourn. Mr. Parker motioned to adjourn at 8:10 p.m. Mrs. Rocznik seconded the motion. The motion to adjourn carried unanimously via voice vote.

Attest:        Debra H. Denette  
                  Town Clerk  
                  September 23, 2014