

Annual Town Meeting
December 29, 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. Eight (8) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Dave Denette seconded the motion. Additional nominations were solicited, none were offered. Mr. Walters motioned to close nominations, Nancy Walters 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. Denette motioned to accept the call as presented. Mr. Walter seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Mr. Walter motioned, Lynn Branscombe seconded that the legislative body herein assembled consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Mr. Walter advised that this action enables the Town to accept State funding for roadways.

There being no further discussion on the motion, the Moderator called for a vote to authorize the Board of Selectmen to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut. The motion carried unanimously.

Mr. Walter motioned, Mr. Denette seconded that the Legislative Body herein assembled act upon the recommendation of the Board of Education, Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED: That the Legislative Body of the Town of East Haddam endorses the towns participation in the UCOA conversion grant program (single entity) administered by the Office of Policy and Management in accordance with Sections 8 and 32 of public act 13-247. In addition, the legislative body authorized Mark B. Walter, First Selectmen of the town of East Haddam to act on this endorsement by submitting a proposal and performing necessary administrative actions to enter into a binding agreement with the office of policy and management according to the terms of the UCOA grant program. Copies of such proposal are on file in the Town Clerk's office during regular business hours.

Mrs. Denette advised that UCOA stands for Unified Chart of Accounts. Mr. Walter advised that the Town is ahead of many other towns and has already converted to this type of accounting. He stated that, if approved, this application would provide the town \$30,000 for this conversion. He stated that costs attributable to the unified chart of accounts is \$21,000. Mr. Denette asked if the \$21,000 was an annual cost or a one-time cost. Mr. Walter stated that he believed it was an annual cost.

The motion carried unanimously via voice vote.

There being no further items, the Moderator called for a motion to adjourn. Mr. Tripputi motioned, Ms. Branscombe seconded to adjourn at 8:10 p.m.

Attest: Debra H. Denette
Town Clerk
December 30, 2014