

Special Town Meeting
February 3, 2015

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.

Edward Blaschik motioned to nominate Deb Denette as Moderator. Robert Casner seconded the motion. Additional nominations were solicited, none were offered. First Selectman Mark 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 read the call of the meeting. Mr. Casner motioned to accept the call as presented. Mr. Blaschik 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 accept the Annual Report for Fiscal Year ended June 30, 2014.

Mr. Walter apologized that the report was presented later than usual.

There being no further discussion on the motion, the Moderator called for a vote accepting the annual report. The motion carried unanimously.

There being no further items for discussion, the Moderator called for a motion to adjourn. Mr. Tripputi motioned, Mr. Casner seconded to adjourn at 8:02 p.m.

Attest: Debra H. Denette
Town Clerk
February 4, 2015