

Board of Selectmen
Town Hall
March 11, 2015
Special Meeting Minutes

Selectmen Present: M. Walter; E. Lyman, E. Malavasi
Also Present: L. Branscombe, P. Tripputti

1. First Selectman Walter called the meeting to order at 6:49 p.m. and the attendees said the Pledge of Allegiance.
2. 2013 STEAP Grant Reallocation Resolution: Mr. Walter explained that the Office of Policy and Management (OPM) is looking for the Board of Selectmen to provide a revised resolution showing that the board agrees with the change in scope and the revised use of funds.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to adopt the following resolution:

WHEREAS, the Board of Selectmen of the Town of East Haddam want to amend their original 2013 Small Town Economic Assistance Program (STEAP) resolution of June 5, 2013; and

WHEREAS, the original 2013 STEAP project included a barn with a commercial kitchen, storage and office space, training classroom and utilities along with field renovations; and

WHEREAS, the Town desires to amend the scope of the project; and

WHEREAS, the revised scope includes:

1. Removal of commercial kitchen and indoor training classroom from the project.
2. Construction of barn with utilities for equipment storage.
3. Construction of open air pavilion for training.
4. Reconstruction of Old Mount Parnassus Road and access road to 7 acre farm field to include up to 3 cattle gates to keep out all-terrain and 4-wheel drive vehicles.
5. Field renovations.
6. Utilities including irrigation system for 4 acre field.
7. Site and instructional signage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen of the Town of East Haddam:

1. Approve the revision of scope.
2. Is cognizant of the conditions and prerequisites for the state financial assistance imposed by section 4-66g(d) of the Connecticut General Statutes (STEAP).

3. Approve that Mark B. Walter, the First Selectman is directed to execute and file such request for reallocation with the Office of Policy and Management, to provide such additional information, to execute such other documents as may be required, and to act as the authorized representative of the Town of East Haddam.

Unanimous aye

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 6:55 p.m. Unanimous aye.

Respectfully submitted,

Emmett Lyman, Secretary