

Special Meeting

June 30, 2015

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 p.m. at the Old Town Hall, Town Street. Seven (7) people were in attendance. The pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Mrs. Denette as Moderator. First Selectman Mark Walter seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, Bob Casner seconded the motion. The motion closing nominations carried unanimously via voice vote. The vote appointing Mrs. Denette to serve as moderator carried unanimously via voice vote.

The Moderator defined the rules of conduct and presented the call of the meeting. Mr. Casner motioned to accept the call of the meeting as presented, Mr. Blaschik seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1, Mr. Casner motioned, Ernie Malavasi provided the second that the legislative body herein assembled consider and act upon the recommendation of the Economic Development Commission, Board of Selectmen and Board of Finance to accept the following resolution:

BE IT HEREBY RESOLVED, that the ordinance entitled "Tax and Business Incentive Program", approved by the East Haddam Town Meeting on June 30, 2010 be amended and restated in its entirety to expand program capabilities from the original document. Said amended and restated text is on file at the Town Clerks Office during normal business hours.

Mr. Simmons, the Town's Economic Development Coordinator explained that the resolution/ordinance allows the municipality to use more fully the authority that is provided within the State Statute as an incentive to both retain and attract business. There being no further discussion, the Moderator called for a vote. The vote accepting the ordinance entitled "Tax and Business Incentive Program", carried unanimously via voice vote as follows:

CUT AND PASTE ORDINANCE IN.

Item #2: Mr. Blaschik motioned, Mr. Walter seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from the Friends of the East Haddam Free Public Library in the amount of \$2,000 for the East Haddam Free Public Library for general support (revenue account 10545-48400).

Opportunity for comment and question was offered, nothing was noted. The Moderator called for a motion to accept the \$2,000 gift from the Friends of the East Haddam Free Public Library. The gift was accepted with gratitude via voice vote.

Item #3: Mr. Blaschik motioned, Mr. Casner seconded that the legislative body herein assembled, consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from the Friends of the Rathbun Library in the amount of \$5,000 for the Rathbun Library for general support (revenue account 10545-48400).

Opportunity for comment and question was offered, nothing was noted.

The Moderator called for a motion to accept the \$5,000 gift from the Friends of the Rathbun Library. The gift was accepted with gratitude via voice vote.

Item #4: Mr. Walter motioned, Mr. Casner seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$15,000 from Consumers Union of United States, Inc. for the purpose of implementing disc golf at Nichols Field Park (revenue account 33050-43000-G1501 and expense account 33055011-58820-G1501).

Mr. Walter advised that the Park & Recreation Commission will oversee the course. Responsive to inquiry from Mr. Casner, Mr. Walter advised that the conservation commission was not in unanimous favor of the location. Mr. Casner spoke in favor of the location as proposed. There being no further discussion, the Moderator called for a vote to accept a gift in the amount of \$15,000 from Consumers Union of United States, Inc. for the purpose of implementing disc golf at Nichols Field Park (revenue account 33050-43000-G1501 and expense account 33055011-58820-G1501). The motion carried unanimously via voice vote.

Item 5: Ernie Malavasi motioned, Mr. Casner seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to authorize the First Selectman to execute a five-year Memorandum of Agreement with the option to renew in one (1) year periods thereafter between the Town of East Haddam and the Town of East Hampton to create a Regional Animal Control Department.

Mr. Walter discussed that the proposed regionalization will improve processes. He noted that our dog pound has already been regionalized and it is working well.

There being no further discussion, the Moderator called for a vote. The motion authorizing the First Selectman to execute a five year Memorandum of Agreement with the option to renew in one (1) year periods thereafter between the Town of East Haddam and the Town of East Hampton to create a Regional Animal Control Department. The motion carried unanimously via voice vote.

Item 6: Mr. Malavasi motioned, Mr. Casner seconded that the legislative body herein assembled consider and act upon the recommendation of the Planning and Zoning Commission and the Board of Selectmen to adopt the following resolution:

RESOLVED: That in regard to a certain tract or parcel of land situated on the northerly side of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut and being more particularly shown and designated as "Proposed Conservation Easement Area = 305,105 sq ft 7.00 Acres" on a certain map or plan entitled "Plan Showing Vile Resubdivision Property of Russell E. Vile

Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1" = 100'
September 2014 Revised: February 25, 2015 Per Conditions of Approval Sheet 1A
of 7 Dieter & Gardner Land Surveyors - Planners 1641 Connecticut Route 12 P.O.
Box 335 Gale Ferry, CT 06335 (860) 464-7455 Fax (860) 464-5028 Email:
dieter.gardner@snet.net" said map being recorded in the East Haddam Land
Records, the Town hereby accepts, as recommended by the Board of Selectmen
and the Planning and Zoning Commission pursuant to Connecticut General Statutes
Section 8-24, the following:

1. A Conservation Easement and Restriction associated with said
resubdivision, dated September, 2014 Revised: February 25, 2015, the First
Selectman being hereby authorized to sign said Conservation Easement and
Restrictions on behalf of the Town for recording in the Land Records.

Opportunity for questions and comments was offered, nothing was brought forward.
Accordingly, the Moderator called for a vote on the motion. The motion accepting
the Conservation Easement and Restrictions associated with the resubdivision dated
September 2014 revised February 25, 2015 carried unanimously via voice vote.

Item 7: Mr. Casner motioned, Mr. Blaschik seconded that the legislative body herein
assembled consider and act upon the recommendation of the Planning and Zoning
Commission and the Board of Selectmen to adopt the following resolution:

RESOLVED: That the First Selectman is authorized to accept the conveyance to
the Town of East Haddam from Russell E. Vile of three certain strips or parcels of
land, together with the improvements thereon, if any, situated on the westerly side
of Tater Hill Road and the northerly side of Clark Hill Road in the Town of East
Haddam, County of Middlesex and State of Connecticut, which strips or parcels of
land are more particularly bounded and described as follows:

1. A certain strip or parcel of land, constituting a westerly one-half section of
Tater Hill Road in the Town of East Haddam, County of Middlesex and State
of Connecticut, and being more particularly shown on a certain map or plan
entitled "Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill
Road and Clark Hill Road East Haddam, Connecticut Scale: 1" = 40' July 2007
Revised: August 21, 2007 Revised: January 17, 2008 Revised: April 15,
2008 Revised: April 22, 2008 Sheet 2 of 7 Dieter & Gardner Land Surveyors
- Planners 1641 Connecticut Route 12 Gales Ferry, CT. 06335 (860) 464-
7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net" which premises
is more particularly bounded and described on quit-claim deed.
2. A certain strip or tract of land, constituting a northerly one-half section of
Clark Hill Road in the Town of East Haddam, County of Middlesex and State
of Connecticut, and being more particularly shown on a certain map or plan
entitled "Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill
Road and Clark Hill Road East Haddam, Connecticut Scale: 1" = 40' July 2007
Revised: August 21, 2007 Revised: September 7, 2007 Revised: January
17, 2008 Revised: April 15, 2008 Revised: April 22, 2008 Dieter & Gardner
Land Surveyors - Planners 1641 Connecticut Route 12 Gales Ferry, CT.
06335 (860) 464-7455 Fax (860) 464-5028 Email:
dieter.gardner@snet.net" which premises is more particularly bounded and

described on quit-claim deed.

3. A certain strip or tract of land, together with the improvements thereon, if any, constituting a northerly one-half section of Clark Hill Road in the Town of East Haddam, County of Middlesex and State of Connecticut, and being more particularly shown on a certain map or plan entitled "Plan Showing Vile Subdivision Property of Russell E. Vile Tater Hill Road and Clark Hill Road East Haddam, Connecticut Scale: 1" = 40' July 2007 Revised: August 21, 2007 Revised: September 7, 2007 Revised: January 17, 2008 Revised: April 15, 2008 Revised: April 22, 2008 Dieter & Gardner Land Surveyors - Planners 1641 Connecticut Route 12 Gales Ferry, CT. 06335 (860) 464-7455 Fax (860) 464-5028 Email: dieter.gardner@snet.net" which premises is more particularly bounded and described on quit-claim deed.

Mr. Walter reviewed a map identifying the parcels to be conveyed. Responsive to inquiry from Mr. Casner that Mr. Walter was unable to answer, Mr. Ventres, Land Use Administrator was contacted by phone and placed on speaker phone for all to hear. Mr. Ventres advised that the conveyances will enable the road to conform to town width standards. There were no further questions. The Moderator called for a vote on the conveyance of three certain strips or parcels of land, together with the improvements thereon, situated on the westerly side of Tater Hill Road and the northerly side of Clark Hill Road as discussed above. The motion carried unanimously. There being no further business to discuss the Moderator called for a motion to adjourn. Motion made by Mr. Blaschik, seconded by Mr. Casner and carried unanimously at 8:23 p.m.

Attest:

Debra H. Denette, town Clerk
July 6, 2015