

Board of Selectmen Meeting
Town Hall
July 14, 2015
Special Meeting Minutes

Selectmen Present: M. Walter; E. Lyman; E. Malavasi
Also Present: E. Blaschik; S. Wheeler; L. Zemienieski

1. First Selectman Walter called the Board of Selectmen's meeting to order at 8:40 p.m.
2. Call For Town Meeting: Mr. Walter advised that, at a meeting earlier in the evening, the Board of Finance voted to recommend the transfer of funds from its Capital Reserves Fund to its Capital Projects Fund for two projects at the Elementary School. He stated a Town Meeting will have to be held to consider and act upon the Board of Finance's recommendation.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve the following call for Town Meeting:

All electors and citizens eligible to vote in town meetings of the Town of East Haddam, Connecticut (the "Town") are hereby warned and notified that a Special Town Meeting of the Town is to be held at the Town Meeting Hall located on Town Street in East Haddam, Connecticut on Wednesday, July 22, 2015 at 8:00 p.m., for the following purposes:

Item 1: To consider and act upon the recommendation of the Board of Finance to approve a transfer in an amount not to exceed \$150,000.00 from the Board of Education Capital Reserves Fund (332-10506-25790) to Capital Projects Funds for the Board of Education for the purpose of matching state grant funds for two improvements at the East Haddam Elementary School:

- 1) \$75,000.00 for the removal of asbestos-containing ceiling tile and the associated suspended ceiling tile grid from the one-hundred level wing and installation of replacement tile (33250013-58926-C0080)
- 2) \$75,000.00 for the decommissioning and removal of an underground fuel oil tank and the replacement of said tank and fuel lines (33250013-58926-C0081)

Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 8:45 p.m. Unanimous aye.

Recorded

Respectfully submitted,

Emmett Lyman, Secretary