

Special Town Meeting  
July 22, 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. Approximately five (5) people were in attendance. The Pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Deb Denette as Moderator. Mark Walter seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, Mr. Walter seconded the motion. The motion closing nominations 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. Emmett Lyman 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. Blaschik motioned, Mr. seconded that the legislative body herein assembled authorize a transfer in an amount not to exceed \$150,000 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 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 for the decommissioning and removal of an underground fuel oil tank and the replacement of said tank and fuel lines (33250013-58926-C0081).

Opportunity for discussion was offered. Mr. Blaschik inquired what grant potential existed for these projects. Mrs. Varricchio advised that a 50% State reimbursement is being applied for.

There being no further discussion, the Moderator called for a vote to authorize the \$150,000 transfer as indicated above. The motion carried unanimously via voice vote.

There being no further items, Mr. Blaschik motioned to adjourn at 8:04 p.m. Mr. Walter seconded the motion. The motion carried unanimously via voice vote.

Attest:        July 23, 2015        Debra H. Denette, East Haddam Town Clerk