

December 1, 2015 Special Meeting

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 (35) people were in attendance. It was noted that the meeting was called to be held at the Town Grange. A sign was placed on the door of the Grange advising people to "come next door". The pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Mrs. Denette as Moderator. Mr. Michael "Mickey" Pear seconded the motion. Additional nominations were solicited, none were offered. Selectman Susan Link motioned to close nominations, Mr. Walter "Vaj" Parkus 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. Mrs. Link motioned to accept the call of the meeting as read, Mr. Bruce Dutch seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1, Mr. Kyle Mosig motioned, Mr. Neil Mosig provided the second that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to revise the Fire Department's Capital Improvement plan to include repurposing the \$350,000 originally budgeted for one tanker to refurbishing the existing tanker at a cost of \$150,000 and adding the purchase of a small tanker at a cost of \$200,000 to be funded through the fire Department's Capital Reserve.

The Moderator solicited comments and questions, it was noted that this was a very good thing for the town.

There being no further discussion, the Moderator noted that there was a motion and a second that the legislative body herein assembled the Fire Department's Capital Improvement Plan to include repurposing the \$350,000 originally budgeted for one tanker to refurbishing the existing tanker at a cost of \$150,000 and adding the purchase of a smaller tanker at a cost of \$200,000 to be funded through the Fire Department's Capital Reserve. The motion carried unanimously via voice vote.

There being no further business to discuss, the Moderator called for a motion to adjourn. Mr. Walter made the motion, Mr. Neil Mosig provided the second. The motion to adjourn carried unanimously at 8:04 p.m.

Attest: Debra H. Denette, East Haddam Town Clerk
December 2, 2015