

Board of Selectmen
Grange Hall
August 12, 2016
Special Meeting Minutes

Selectmen Present: E. Lyman; S. Link; E. Malavasi

Also Present: D. Denette; W. Cross; T. Gelston; C. Gelston and L. Zemienieski

1. First Selectman Lyman called the special Board of Selectmen's meeting to order at 5:02 p.m. and the attendees said the Pledge of Allegiance.
2. Board of Selectmen to Set Date for Special Election: Mr. Lyman noted that the Selectmen called this special meeting to set a date for the special election.

Motion made by Mr. Lyman, seconded by Mr. Malavasi, to conduct a special election as required via petition received pursuant to CGS 9-222 of the Connecticut General Statutes for the Office of First Selectman. Said special election is to occur on December 20, 2016 between the hours of 6:00 a.m. and 8:00 p.m. in the Gymnasium of Nathan Hale-Ray High School, 15 School Road (aka School Drive, Moodus, CT 06469).

Ms. Link asked if Mr. Lyman has received notification in the mail from the Secretary of State's Office. Mr. Lyman responded that the Town Clerk, Deb Denette, received the information from the Secretary of State's Office and worked to set up the schedule for special election.

Mr. Malavasi wished to make sure that the Superintendent of Schools, Brian Reas, had been informed of the use of the High School for all stages of the special election. Ms. Denette responded that the use of the school has been cleared with the superintendent and the high school will accommodate both the primary and special election.

Mr. Malavasi inquired if the tabulators would be available being so close to the presidential election. Ms. Denette noted that there are a couple of issues to be worked out with the presidential election just out of lock down but she was confident they could be resolved.

Ms. Denette explained that the Secretary of the State's Office determined that the special election would need to be held between December 20, 2016 and December 30, 2016.

All selectmen voted in favor of the motion.

3. Public Comment: Mr. Lyman opened the floor for public comment at this time.

Charlotte Gelston, 50 Bogel Road, inquired as to why this was taking so long. She was told that this could piggy back onto the presidential election. Mr. Lyman explained the process for holding the special election. Ms. Gelston asked what pushes the date out so far. Ms. Denette explained that the presidential ballots would need to be prepared in September and

she would not have our election information by then from the caucus and primary should there be one.

Mr. Todd Gelston asked about the date for caucus. Mr. Lyman responded that the caucus would need to take place between August 30 and September 6. Mr. Gelston asked about the proper notice time for a caucus. Mr. Lyman responded that it would be five days.

4. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded by Mr. Malavasi, to adjourn the meeting at 5:14 p.m. Unanimous aye

Respectfully submitted,

Susan C. Link, Secretary

Recorded