

Annual Town Meeting  
December 13, 2016

Town Clerk, Debra H. Denette called the Annual Town Meeting to order at 8:01 pm at the Town Meeting Hall, 492 Town Street, East Haddam. Four people were in attendance, however, only three were electors of the town. The Pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Deb Denette as Moderator, First Selectman Emmett Lyman seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations. Mr. Lyman 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. Mr. Blaschik motioned to accept the call as presented. Mr. Lyman seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1 Mr. Blaschik motioned that the legislative body herein assembled consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut. Mr. Lyman seconded the motion.

There being no discussion, the Moderator called for a vote to authorize the Board of Selectmen to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut. The motion carried unanimously via voice vote.

Item #2. Mr. Lyman motioned, Mr. Blaschik seconded that the legislative body herein assembled accept the Annual town Report for the fiscal year ended June 30, 2016. Copies were available.

There being no discussion, the Moderator called for a vote to accept the annual report as presented. The motion carried unanimously via voice vote.

**Item 3:** Mr. Lyman motioned, Mr. Blaschik seconded that the legislative body herein assembled accept a gift in the amount of \$8,000 from Consumers Union of United States, Inc. for the purpose of lighting at the Heritage Park Walking Trail (revenue account 33050-43000-G1601 and expense account 33055011-58820-G1601).

It was reported that the entire lighting project will cost approximately \$75,000. There being no further discussion, the Moderator called for a vote. The motion accepting a gift in the amount of \$8,000 from Consumers Union of United States, Inc. for the purpose of lighting at the Heritage Park Walking Trail carried unanimously via voice vote.

Mr. Blaschik motioned to adjourn at 8:04 p.m. Mr. Lyman seconded the motion which carried unanimously via voice vote.

Attest: Debra H. Denette, Town Clerk  
December 14, 2016