

Board of Selectmen  
First Selectman's Office  
July 18, 2017  
Special Meeting Minutes

Selectmen Present: E. Lyman; S. Link; E. Malavasi  
Also Present: D. Denette; L. Zemienieski

1. First Selectman Lyman called the Board of Selectmen's meeting to order at 4:35 p.m. and the attendees said the Pledge of Allegiance.
2. Ordinance Codification Discussion: Town Clerk, Deb Denette, explained the meaning and purpose of the codification project. She noted that this process was not designed to rewrite the ordinances but rather take what was already in place and provided consistency with State Statute and update them to current law. She suggested that after the codification process was completed the Board might want to look at a few of the ordinance and rewrite them. She gave examples of the Constable and Solid Waste Facility Ordinances.

Ms. Denette reviewed the process going forward. She noted that since this project had dragged on for a number of years there were a few new and/or amended ordinances that needed to be sent to General Code to be included in the Code. She added that she and Linda Zemienieski would complete that process and get a final version to the Selectmen for their review. After the board reviewed the final edition of the code a Public Hearing would need to be held prior to moving this to Town Meeting. The Town Meeting would act on the Code Adoption Ordinance and then the "Code of the Town of East Haddam" would be in effect. The board requested that a final version be provided to each of them for review and that another special meeting be set up prior to Public Hearing. Once the board reviewed the final version and had additional discussion they would decide whether they felt they could present the code to the public in one Public Hearing session or if more would be required. The board decided to meet again on September 14, 2017 at 8:00am in the First Selectman's Office.

3. Public Comment: There was no public comment at the meeting.
4. Adjournment: There being no additional business to discuss, a motion was made by Mr. Malavasi, seconded by Ms. Link, to adjourn the meeting at 5:40 p.m. Unanimous aye.

Respectfully submitted,  
Susan Link, Secretary