

Special Town Meeting September 5, 2017

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:06 p.m. at the Town Meeting Hall, 492 town Street, East Haddam. Four (4) people attended. 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, Irene Haines 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 read the call of the meeting. Mr. Blaschik motioned to accept the call as read. Mr. Lyman seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1 Mr Blaschik motioned, Mr. Lyman seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund account (26041-43000); and that Emmett J. Lyman, First Selectman, is empowered to execute and deliver, in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Mrs. Denette reviewed the document restoration project that the grant would pay for. No questions were asked, accordingly the Moderator called for a vote adopting the following resolution:

RESOLVED, that a grant in the amount of \$4,000 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund account (26041-43000); and that Emmett J. Lyman, First Selectman, is empowered to execute and deliver, in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

The motion carried unanimously via voice vote.

Item #2 Mr. Blaschik motioned, Mr. Lyman second that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$10,000 from the East Haddam Lions Club for the purpose of lighting at the Heritage Park Walking Trail (revenue account 29545-44850 and expense account 29544230-57300).

Questions were raised regarding the impact of the lighting on events such as the Taste of East Haddam and the car show. Mr. Lyman advised that such events were taken into consideration. He added that the lighting will be 30' apart. It was also noted that the lighting would be on a motion sensor so that it will not be continually lit. Mr. Lyman also stated that the Planning and Zoning Commission has reviewed and approved the lighting.

There being no further inquiry on the lighting, the Moderator called for a vote on the Motion to accept a \$10,000 gift from the East Haddam Lions Club for the purpose of lighting at the Heritage Park Walking Trail (revenue account 29545-44850 and expense account 29544230-57300).

The motion carried unanimously via voice vote.

There being no further business to discuss, the Moderator asked for a motion to adjourn. Motion was made by Mr Lyman, seconded by Mr. Blaschik at 8:16 p.m. The motion to adjourn carried unanimously via voice vote.

Attest: Debra H. Denette,
Town Clerk
September 11, 2017