

Special Town Meeting

November 1, 2017

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:02 p.m. at the Town Meeting Hall, 492 town Street, East Haddam. Seventeen people (17) people attended. The Pledge of Allegiance was recited.

Kate O'Boyle motioned to nominate Deb Denette as Moderator. Charles Dickinson seconded the motion. Additional nominations were solicited, none were offered. Rob Smith 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 read the call of the meeting. Karen Blaschik motioned to accept the call as read. Todd Gelston seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1 Brad Parker motioned, Terry Dickinson seconded 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 of a shed for the Senior Center valued at \$5,900.00 from the Senior Club.

Mr. Parker advised that the shed that was on site was too small. He noted that it stores seasonal décor and medical equipment such as walkers and commodes that are available for use when the need arises.

There being no further discussion, the Moderator called for a vote on the motion to accept a gift of a shed for the Senior Center valued at \$5,900.00 from the Senior Club. The motion carried unanimously via voice vote.

Item #2 Mrs. Dickinson motioned, Mr. Smith provided the 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 \$777.77 in memory of Ruth May Hotyckey Ciucias for the Millington Schoolhouse Foundation Project (revenue account 72390-48810-880890).

Responsive to inquiry, Mr. Lyman advised that the foundation project is for repair to the foundation and not creation of one.

There being no further discussion, the Moderator called for a vote that the legislative body herein assembled accept a gift in the amount of \$777.77 in memory of Ruth May Hotyckey Ciucias for the Millington Schoolhouse Foundation Project (revenue account 72390-48810-880890). The motion carried unanimously via voice vote.

Item #3 Motion made by Mrs. Blaschik, seconded by Mr. Smith that the legislative herein assembled consider and act upon the recommendation of the Board of Selectmen and adopt the following resolution:

RESOLVED, that the Town of East Haddam hereby agrees to grant a Subsurface Sewage Disposal System Easement on Grantor's land for the limited and exclusive purpose of installing, repairing and/or maintaining a subsurface sewage disposal system in association with servicing the three (3) existing residential buildings located at 26 Wigwam Road, Moodus, Connecticut being more fully set forth on a map or plan entitled "SEPTIC SYSTEM REPAIR PLAN (LANDS OF TOWN OF EAST HADDAM & VALERIE M LANNING) LAMING PROPERTY 26 WIGWAM ROAD, EAST HADDAM, CONNECTICUT MAP 56 LOT 33" Scale 1" = 20 feet, date 8-31-17 as prepared by Nemergut Consulting, 235 Route 80, PO Box 666, Killingworth, CT 06419, a copy of which map or plan has been simultaneously filed in the Office of the East Haddam Town Clerk and to which reference is hereby made (the Approved Plan) and that the First Selectman be authorized to negotiate and execute any documentation related to such easement.

Mr. Ventres noted that the 1924 property has three structures on it that predate both zoning and the health code. He stated that it cannot meet code on the existing property. This easement would allow the utilization of the town owned vacant lot adjacent. Mr. Nemergut advised that the property is approximately 1 acre and 10% of it would be utilized for the easement. Comments and questions were raised by Todd Gelston, Crary Brownell, Randy Dill, and Charlene Riling. Answers were provided by Mr. Nemergut and Mr. Ventres. It was noted that the Town would not benefit by selling the property, it has value as it contains a fire pond.

There being no further discussion, the Moderator called for a vote that the legislative body herein assembled accept the following resolution:

RESOLVED, that the Town of East Haddam hereby agrees to grant a Subsurface Sewage Disposal System Easement on Grantor's land for the limited and exclusive purpose of installing, repairing and/or maintaining a subsurface sewage disposal system in association with servicing the three (3) existing residential buildings located at 26 Wigwam Road, Moodus, Connecticut being more fully set forth on a map or plan entitled "SEPTIC SYSTEM REPAIR PLAN (LANDS OF TOWN OF EAST HADDAM & VALERIE M LANNING) LAMING PROPERTY 26 WIGWAM ROAD, EAST HADDAM, CONNECTICUT MAP 56 LOT 33" Scale 1" = 20 feet, date 8-31-17 as prepared by Nemergut Consulting, 235 Route 80, PO Box 666, Killingworth, CT 06419, a copy of which map or plan has been simultaneously filed in the Office of the East Haddam Town Clerk and to which reference is hereby made (the Approved Plan) and that the First Selectman be authorized to negotiate and execute any documentation related to such easement.

The motion carried with one vote cast in opposition.

There being no other business and upon a motion made by Bill Cross, seconded by Brad Parker the meeting adjourned at 8:24 p.m.

Attest: Debra H. Denette, East Haddam Town Clerk