

Annual Town Meeting

December 19, 2017

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 p.m. at the Town Meeting Hall, 492 town Street, East Haddam. Eight people (8) people attended. The Pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Deb Denette as Moderator. Rob Smith seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, Bob Casner 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. Ernest Malavasi motioned to accept the call as read. Mr. Smith seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1 Mr. Casner motioned, Mr. Smith seconded 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 of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Responsive to inquiry from Mr. Gelston, it was noted that \$162,690.80 has been received to date. Mr. Lyman stated that the amount is roughly half of what the town should be receiving and added that the amount is based on a formula.

There being no further discussion, the Moderator called for a vote that the legislative body herein assembled authorize the Board of Selectmen to enter into all necessary agreements 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. Casner provided the second that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2017. Mr. Lyman distributed the report to those present. It was noted that a lot of work goes into its preparation.

There being no further discussion, the Moderator called for a vote that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2017. The motion carried unanimously.

There being no other business and upon a motion made by Mr. Blaschik, seconded by Mr. Casner the meeting adjourned at 8:05 p.m.

Attest: Debra H. Denette, East Haddam Town Clerk