

Board of Selectmen  
Nathan Hale-Ray High School Auditorium  
April 10, 2018  
Special Meeting Minutes

Selectmen Present: E. Lyman; S. Link; R. Smith  
Also Present: L. Zemienieski

1. First Selectman Lyman called the Board of Selectmen's meeting to order at 8:10 p.m.
2. 2018-2019 Proposed Budget Resolution: Mr. Lyman noted that the Board of Finance passed a motion to ask the Selectmen to send the budget to Town Meeting then referendum.

Motion made by Mr. Lyman, seconded by Mr. Smith, to adopt the following resolutions:

RESOLVED, that a Special Town Meeting is hereby called to be held on April 24, 2018 at 8:00 p.m. in the Town Meeting Hall on Town Street in the said Town of East Haddam, Connecticut (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Finance at its meeting held on April 10, 2018 to approve the budget of \$31,562,517 for fiscal year 2018 – 2019.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the item described above on the call of the Town Meeting for submission to the voters on May 8, 2018 for vote by paper ballots or voting machine ballot labels by the voters entitled to vote at the Town Meeting between the hours of twelve o'clock p.m. and eight o'clock p.m. at the Town Meeting Hall, East Haddam, Connecticut under the following heading:

Shall the Town of East Haddam budget of \$31,562,517, as recommended by the Board of Finance for fiscal year 2018- 2019 be approved?

The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by paper ballots or voting machine ballot labels in accordance with this resolution and Section 7-7 of the Connecticut General Statutes.

BE IT FURTHER RESOLVED, that the voters at the Town Meeting shall determine whether the polls shall be open at six o'clock a.m. to conduct the referendum on May 8, 2018 and this resolution is hereby added to the agenda of such meeting.

Mr. Lyman and Mr. Smith voted yea and Ms. Link voted no. The motion passed by a majority of ayes.

Ms. Link noted that she voted in opposition because she did not favor the action of the Board of Finance to use \$100,000 in fund balance to supplement the budget.

3. Call for Town Meeting: Mr. Lyman noted that the next step in the budget process would be for the board to approve the call for Town Meeting.

Motion made by Mr. Lyman, seconded by Mr. Smith, to approve the following call for Town Meeting:

The Electors and citizens of the Town of East Haddam, Connecticut qualified to vote in Town Meeting are hereby warned and notified that a Special Town Meeting will be held in the Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Tuesday, April 24, 2018 for the following purposes, to wit:

**Item 1.** To consider and discuss (but not to vote on) the Town Budget for the 2018-2019 fiscal year in the amount of \$31,562,517 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by paper ballots or voting machine ballot labels on the following question:

Shall the Town of East Haddam budget of \$31,562,517, as recommended by the Board of Finance for fiscal year 2018–2019 be approved?

The vote by paper ballots or voting machine ballot labels will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 8, 2018.

**Item 2.** To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 8, 2018.

Unanimous aye.

4. Public Comment: There was no public comment at the meeting.
5. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded by Ms. Link, to adjourn the meeting at 8:15 p.m. Unanimous aye.

Respectfully submitted,  
Susan Link, Secretary