

Board of Selectmen  
Municipal Office Complex  
First Selectman's Office  
May 10, 2018  
Special Meeting Minutes

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

1. First Selectman Lyman called the Board of Selectmen's meeting to order at 5:20 p.m.
2. Call for Town Meeting: Mr. Lyman noted that the gift of the 1986 Seagrave Pumper Fire Apparatus has passed through the Board of Finance and the next step in the 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 Wednesday, May 23, 2018 for the following purposes, to wit:

**Item 1.** To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of a 1986 Seagrave Pumper Fire Apparatus valued at \$5,000.00 from the Eastern Connecticut Fire School.

Unanimous aye.

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. Lyman, seconded by Mr. Smith, to adjourn the meeting at 5:25 p.m. Unanimous aye.

Respectfully submitted,  
Susan Link, Secretary