

## Special Town Meeting August 28, 2018

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. Six (6) people attended. The Pledge of Allegiance was recited.

Edward Blaschik motioned to nominate Deb Denette as Moderator. Selectman Rob Smith seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, Mr. Smith 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. Mr. Smith read the call of the meeting. Mr. Blaschik motioned to accept the call as presented. First Selectman Emmett Lyman seconded the motion. The motion accepting the call as read carried unanimously via voice vote.

Item #1 Mr. Lyman motioned, Mr. Blaschik 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 grant in the amount of \$5,000.00 from the State of Connecticut, Department of Emergency Services Public Protection, Division of Emergency Management and Homeland Security entitled FY2017 Emergency Management Performance Grant. (revenue account 10541810-51510 - \$4,000.00 and 10541810-51590- \$1,000).

It was noted that this grant pays the stipend for the Emergency Management Director (Craig Mansfield) and the Assistant Emergency Management Director (Jiffy Spencer).

**The Moderator opened the floor for comments or questions; none were offered. Accordingly, the Moderator called for a vote on the Motion to accept a grant in the amount of \$5,000.00 from the State of Connecticut, Department of Emergency Services Public Protection, Division of Emergency Management and Homeland Security entitled FY2017 Emergency Management Performance Grant. (revenue account 10541810-51510 - \$4,000.00 and 10541810-51590- \$1,000).**

The motion carried unanimously via voice vote.

Item #2. Mr. Blaschik motioned, Mr. Smith 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 \$4,500 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 Moderator advised that this grant will provide for binding of historic audit reports. Mrs. Lyman concurred that records last longer in that fashion. No other comments or questions were raised. Accordingly, the Moderator called for a vote accepting the following resolution:

**RESOLVED, that a grant in the amount of \$4,500 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.

There being no further business to discuss, the Moderator asked for a motion to adjourn. Motion was made by Mr. Blaschik, seconded by Mrs. Lyman at 8:07 p.m. The motion to adjourn carried unanimously via voice vote.

Attest:        Debra H. Denette,  
                  Town Clerk  
                  August 29, 2018