

**Special Town Meeting
December 18, 2018**

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:03 p.m. at the Town Meeting Hall, 492 town Street, East Haddam. Five (5) people attended. The Pledge of Allegiance was recited.

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

Item #1 Mr. Lyman motioned, Austin Donner 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 \$24,800.00 from the Connecticut Department of Transportation entitled "FY2019 Comprehensive DUI Enforcement Program for Municipalities". Following opportunity for comment or question.

The Moderator called for a vote that the legislative body herein accept a grant in the amount of \$24,800.00 from the Connecticut Department of Transportation entitled "FY2019 Comprehensive DUI Enforcement Program for Municipalities carried unanimously via voice vote.

Item #2. Ms. Faippler motioned, Mr. Donner seconded that the legislative body herein assembled to authorize the Board of Selectmen to enter into all necessary agreements with the Transportation Commission of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

There being no discussion, the Moderator called for a vote that the legislative body herein assembled authorize the Board of Selectmen to enter into all necessary agreements with the Transportation Commission of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut carried unanimously via voice vote.

Item #3 Mr. Lyman motioned, Mr. Donner provided the second that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2018. .

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, 2018. The motion carried unanimously.

There being no other business and upon a motion made by Mr. Denette, seconded by Ms. Faipler the meeting adjourned at 8:07 p.m.

Attest: Debra H. Denette,
Town Clerk
December 19, 2018