

Board of Selectmen
Municipal Office Complex
Meeting Room 1
June 11, 2019
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 special meeting to order at 4:02 p.m.
2. High School Driveway/Parking Lot Bonding Resolution: No additional resolution will be necessary. Bond Counsel combined all actions necessary by the Board of Selectmen into the resolution passed on June 5.
3. 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, June 25, 2019 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 in the amount of \$25,000 from Consumers Reports, Inc. for support of rebuilding Ackley Road (revenue account 33050-43000-G1901 and expense account 33055011-58820-G1901).

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept the following resolution:

RESOLVED, that the Town Meeting, approve a transfer in the amount of \$75,000 from the Contingency Fund (10541020-58910) to Police Officer Salaries (10542010-51510). This transfer is in accordance with the executed Memorandum of Agreement dated June 5, 2019 to the Police Collective Bargaining Agreement dated July 1, 2017 through June 30, 2020, to hire an additional police officer, for a total of five full-time officers, with the intent of assigning one of the five officers to the School Resource Officer position.

Item 3: To consider and vote on the following resolution:

RESOLUTION AUTHORIZING AN APPROPRIATION OF \$378,000 FOR PAVEMENT WORK AT NATHAN HALE-RAY HIGH SCHOOL AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$378,000.

The full text of the foregoing authorizing resolution is on file and open to inspection at the office of the Town Clerk, 1 Plains Road, Moodus, Connecticut for the use or inspection of any interested person.

Unanimous aye.

4. Public Comment: There was no public comment presented at the meeting.
5. Adjournment: There being no additional business to discuss, a motion was made by Mr. Lyman, seconded Ms. Link, to adjourn the meeting 4:06 p.m. Unanimous aye.

Respectfully submitted,
Susan Link, Secretary