

Board of Selectmen
Municipal Office Complex
Meeting Room 1
August 14, 2019
Special Meeting Minutes

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

1. First Selectman Lyman called the Board of Selectmen's special meeting to order at 1:00 p.m. and the attendees said the Pledge of Allegiance.
2. Plan of Conservation & Development Resolution: Planning and Zoning held a Public Hearing on July 23. Suggested updates were made to the plan and a revised draft was created. Planning and Zoning is looking for the Board of Selectmen to move this forward to a Town Meeting. The Town Meeting would be scheduled for August 27, 2019.

Motion made by Mr. Lyman, seconded by Ms. Link, to approved the draft Plan of Conservation and Development dated August 6, 2019, and forward said Plan to Town Meeting for approval of the legislative body of the Town of East Haddam.

Mr. Smith noted that there was a lot of work put into this draft and he commented that Mr. Ventres' plan from 10 years ago was just as successful for a lot less money.

Ms. Link asked if Mr. Smith received satisfactory responses to his previous questions. Mr. Smith responded that he had.

Mr. Ventres added that the changes that needed to be made to the plan that were noted by Milone and MacBroom were more grammar corrections and wordsmithing as opposed to changes in content or intent.

Unanimous aye.

3. Call for Town Meeting:

Motion made by Mr. Lyman, seconded by Ms. Link, 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 Municipal Office Complex, 1 Plains Road, Moodus in the said Town of East Haddam at 8:00 p.m. on Tuesday, August 27, 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 Bird's Nest with attachment joints and labor for installation for the Town Beach valued at approximately \$2,023.13 from NetPlay USA.

Item 2: To consider and act upon the recommendation of the Planning and Zoning Commission and Board of Selectmen to approve a “Plan of Conservation and Development dated August 6, 2019.” Copies of said plan are on file in the Town Clerk’s Office during normal business hours.

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 1:07 p.m. Unanimous aye.

Respectfully submitted,
Susan Link, Secretary