

**Special Town Meeting  
December 28, 2010**

Town Clerk, Debra H. Denette called the Annual Meeting to order at 8:00 pm at the Old Town Hall, Town Street, East Haddam. Nine (9) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark B. Walter motioned to nominate Deb Denette to serve as Moderator. Mr. Ken Klein seconded the motion. Additional nominations were solicited, none were offered. The motion appointing Mrs. Denette to serve as Moderator carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and reviewed the call of the meeting. Mr. Blaschik motioned, Mr. Klein seconded that the legislative body herein assembled accept the call as presented. The motion accepting the call as presented carried unanimously via voice vote.

Item #1: Mr. Walter motioned, Mrs. Kathy Klein seconded, that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2010. Copies of the annual report were available for review. Positive comments were received. No questions were asked. The motion accepting the Annual Town Report for the fiscal year ended June 30, 2010 carried unanimously via voice vote.

Item #2 Mr. Dick Everett motioned, Mr. Paul Maxwell seconded that the legislative body herein assembled consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut. Responsive to inquiry, Mr. Walter stated that the amount of aid received is based on a formula. The motion authorizing the Board of Selectmen to enter into all necessary agreements with the Transportation Commissioner 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. Paul Maxwell motioned, Mr. Dave Denette seconded that the legislative body herein assembled act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into a three-year agreement with Blum Shapiro and Company for Financial Audit Services with the option to negotiate for an additional two years. Mr. Maxwell advised that Blum Shapiro has held the contract for auditing services with East Haddam for the past four years. He added that they were the only firm that completed the RFQ according to the specifications requested. There being no comments or questions, the Moderator called for a vote on the motion. The motion authorizing the Town to enter into a three-year agreement with Blum Shapiro and Company for Financial Audit Services with the option to negotiate for an additional two years carried unanimously via voice vote.

There being no further business to discuss, the moderator called for a motion to adjourn. Chris Behilo motioned, Ed Blaschik seconded to adjourn at 8:09 pm.

Attest:

Debra H. Denette  
East Haddam Town Clerk  
January 6, 2011