

Board of Selectmen
Town Office Annex
February 4, 2011
Special Meeting Minutes

Selectmen Present: Mark Walter, Pete Govert, Emmett Lyman
Also Present: R. Smith, J. Ventres, L. Zemienieski.

1. First Selectman Walter called the meeting to order at 12:00 p.m. and the attendees said the Pledge of Allegiance.
2. Approval of Agenda: Motion made by Mr. Lyman, seconded by Mr. Govert, to approve the agenda as written. Unanimous aye.
3. Approval of Minutes: Regular Meeting of January 19, 2011: Motion made by Mr. Walter, seconded by Mr. Lyman, to approve the minutes of the Regular Meeting of January 19, 2011 as written. Unanimous aye.
4. Correspondence: There was no correspondence discussed at the meeting.
5. First Selectman's Report:
 - A. Mr. Walter reviewed the snow removal procedures he has in place for various town buildings. He explained that currently R.A. Parady had a crew of 18 persons working on the elementary school roof then they would move on to check the high school, 4-8 school and old middle school for necessary removal. He noted that the Senior Center roof had already been cleared.

Mr. Walter informed the board that there were a few instances where residents needed help with obtaining food and medicines and clearing their driveways. He explained that these individuals were receiving help from the Senior Center, Food Bank, Youth and Family Services. Emmett Lyman helped the individual requesting aid with the driveway clearing. Due to the timing of the recent storms the Food Bank has not been open for three weeks and the Food Bank staff has called all regular clients to make sure they have adequate food supplies and to inform them that they will open on Monday as well as Tuesday next week to assist clients. Mr. Walter noted that he will be informing CIRMA, the Town's insurance carrier of the preventative measures the Town has taken regarding snow removal from roof tops.
6. Citizen's Concerns: There were no citizen's concerns at the meeting.
7. Unfinished Business
 - A. STEAP Power House Road Grant: The appropriate supplemental agreements have been received from the State of Connecticut Department of Transportation and we now need to send this to the Board of Finance and Town Meeting to authorize the First Selectman to sign the agreement and except the funds.

Motion made by Mr. Walter, seconded by Mr. Govert, to recommend to the Board of Finance and then to Town Meeting the adoption of the following resolution:

RESOLVED: That a grant in an amount of \$250,000 is hereby accepted from the State of Connecticut, Department of Transportation upon the terms and conditions set forth in the First Supplemental Grant Agreement, and the First Selectman, Mark B. Walter, be, and hereby is authorized to sign the agreement entitled: "FIRST SUPPLEMENTAL AGREEMENT TO THE ORIGINAL AGREEMENT DATED JUNE 6, 2005 STEAP GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF EAST HADDAM FOR THE CONSTRUCTION RELATED TO THE SAFETY IMPROVEMENTS TO POWERHOUSE ROAD", and is authorized to affix the corporate seal of the municipality.

Unanimous aye.

8. New Business

A. Open Space Resolutions: Mr. Walter explained that all the resolutions have been prepared to move the proposed open space purchases to town meeting on March 1, 2011 and referendum on March 10, 2011. Mr. Govert asked how the Town would be funding this purchase. Mr. Walter explained that the purchases would be paid out of the general fund with the option to bond at a later date with a larger project.

1. **Dean Property:** Motion made by Board Member Mark Walter, seconded by Board Member Emmett Lyman, to adopt the following resolution:

RESOLVED, that the Board of Selectmen (the "Board") of the Town of East Haddam (the "Town") hereby adopts, and recommends to the Board of Finance, the following:

(1) That the Town (i) appropriate the sum of \$820,000 for costs related to the acquisition of a conservation easement in respect of approximately 280 acres of land located on Parker Road (also known as Peter's Path) in East Haddam, Connecticut, consisting of parcels of land located on the east of Parker Road, generally known as 126 Parker Road (excluding 25 certain acres and structures located thereon) and designated as Lots 021 and 022 on the East Haddam Assessor's Map #29 and Lot 022 on the East Haddam Assessor's Map #20, and a single parcel of land located on the west of Parker Road, designated as Lot 007 on the East Haddam Assessor's Map #29 (the "Property"), for open space purposes (the "Project"), including, without limitation, the costs of easement and land acquisition, site work, demolition and removal, engineering, legal, administration, temporary and permanent financing and any other costs and expenses related thereto, including the costs of printing explanatory text and any other materials in accordance with Section 9-369b of the Connecticut General Statutes, and (ii) authorize the Board, through the actions of the First Selectman, to acquire the Property from Peter W. Dean and Claudia B. Dean pursuant to the terms of a certain contract dated May 3, 2010.

(2) That to finance said appropriation for the Project, general obligation bonds and notes of the Town may be issued pursuant to Chapter 103 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), or any other applicable provision of law thereto enabling, in an amount not to exceed \$820,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, a grant from the State of Connecticut in the amount of \$400,000, general fund monies and/or capital reserve funds).

(3) That the First Selectman, or a majority of the Board, and the Treasurer (the "Officials") be authorized to issue and sell bonds and notes secured by the full faith and credit of the Town in an amount not to exceed \$820,000 (or so much thereof as may be necessary after the deduction of grants or

other sources of funds available therefor, including, but not limited to, a grant from the State of Connecticut in the amount of \$400,000, general fund monies and/or capital reserve funds), pursuant to the Connecticut General Statutes or any other applicable provision of law thereto enabling, to finance the appropriation for such project having been made by this resolution; that the Officials are hereby authorized to appoint a bank or trust company to be the certifying agent, registrar, transfer agent and paying agent for such bonds and notes; that Updike, Kelly & Spellacy, P.C., Hartford, Connecticut is designated as the attorneys at law to render an opinion approving the legality of such issue or issues; that the Officials be authorized to sign any bonds by their manual or facsimile signatures; and that the Officials be authorized to determine the rate or rates of interest for such bonds and notes, their date or dates, the dates of principal and interest payments on such bonds and notes, the form of such bonds and notes, the provisions for protecting and enforcing the rights and remedies of the holders of such bonds and notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds and notes and to sell and deliver the same, in accordance with the provisions of the Connecticut General Statutes and any other act of the General Assembly thereto enabling.

(4) That the Officials are authorized to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

(5) That the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the Project described above. The Town reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$820,000. This declaration of official intent is a declaration of official intent made pursuant to Federal Income Tax Regulation Section 1.150-2. The Officials are authorized to amend such declaration or official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(6) That the Officials are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws of rules pertaining to the sale or purchase of such bonds or notes.

(7) That the First Selectman is hereby authorized to enter into and/or execute any agreements, documents and instruments necessary or in furtherance of the acquisition of the Property.

(8) That the Officials are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing.

FURTHER RESOLVED, that, should the Board of Finance approve the resolution for the appropriation of funds for the Project and the issuance of bonds and notes to finance such appropriation as recommended above, the Board hereby calls a Special Town Meeting of the Town to be held on

Tuesday, March 1, 2011 at the Town Meeting Hall located on Town Street, East Haddam, Connecticut at 8:00 p.m., and submits said proposed Project to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Connecticut General Statutes.

FURTHER RESOLVED, that the Board hereby authorizes the preparation and printing of explanatory text in accordance with Section 9-369b of the Connecticut General Statutes for the question to be voted upon approved hereby. Subject to the approval of the Town Attorney, the Board further authorizes the preparation and printing of materials concerning the question to be voted upon approved hereby in addition to the explanatory text in accordance with Section 9-369b of the Connecticut General Statutes.

FURTHER RESOLVED, that the Board, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the aforesaid resolution on the call of the Special Town Meeting for submission to the voters for “yes” or “no” vote by voting machine by the voters entitled to vote at the Special Town Meeting on Thursday, March 10, 2011 during the hours from twelve o’clock p.m. to eight o’clock p.m. at the Town Meeting Hall, Town Street, East Haddam, Connecticut. The aforesaid resolution will be placed on the voting machines under the following heading:

SHALL THE TOWN APPROPRIATE \$820,000 FOR THE ACQUISITION OF A CONSERVATION EASEMENT IN RESPECT OF APPROXIMATELY 280 ACRES OF LAND LOCATED ON PARKER ROAD FOR OPEN SPACE PURPOSES AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE SAME AMOUNT, OR SO MUCH THEREOF AS MAY BE NECESSARY AFTER THE DEDUCTION OF GRANTS OR OTHER SOURCES OF FUNDS AVAILABLE THEREFOR, TO FINANCE SUCH APPROPRIATION?

The moderator of such Special Town Meeting shall adjourn such meeting after reasonable discussion of such resolution and conclusion of other business as may properly come before the Special Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut Statutes.

Unanimous aye.

2. **Harris Property**: Motion made by Board Member Mark Walter, seconded by Board Member Peter Govert, to adopt the following resolution:

RESOLVED, that the Board of Selectmen (the “Board”) of the Town of East Haddam (the “Town”) hereby adopts, and recommends to the Board of Finance, the following:

(1) That the Town (i) appropriate the sum of \$585,000 for costs related to the acquisition of approximately 135 acres of land or rights therein located on Mount Parnassus Road in East Haddam, Connecticut, shown and designated as Lot 061 on the East Haddam Assessor’s Map #39, excluding the existing family home and approximately 6 acre parcel (the “Property”) for municipal purposes (approximately 18 acres) and open space purposes (approximately 117 acres) (the “Project”), including, without limitation, the costs of land acquisition, site work, demolition and removal, easement acquisition, engineering, legal, administration, temporary and permanent financing and any other costs and expenses related thereto, including the costs of printing explanatory text and any other materials in accordance with Section 9-369b of the Connecticut General Statutes, and (ii) authorize the Board,

through the actions of the First Selectman, to acquire the Property from David Harris and Roberta Harris pursuant to the terms of a certain contract dated May 3, 2010.

(2) That to finance said appropriation for the Project, general obligation bonds and notes of the Town may be issued pursuant to Chapter 103 of the Connecticut General Statutes, Revision of 1958, as amended (the "Connecticut General Statutes"), or any other applicable provision of law thereto enabling, in an amount not to exceed \$585,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, a grant from the State of Connecticut in the amount of \$108,900, general fund monies and/or capital reserve funds).

(3) That the First Selectman, or a majority of the Board, and the Treasurer (the "Officials") be authorized to issue and sell bonds and notes secured by the full faith and credit of the Town in an amount not to exceed \$585,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor, including, but not limited to, a grant from the State of Connecticut in the amount of \$108,900, general fund monies and/or capital reserve funds), pursuant to the Connecticut General Statutes or any other applicable provision of law thereto enabling, to finance the appropriation for such project having been made by this resolution; that the Officials are hereby authorized to appoint a bank or trust company to be the certifying agent, registrar, transfer agent and paying agent for such bonds and notes; that Updike, Kelly & Spellacy, P.C., Hartford, Connecticut is designated as the attorneys at law to render an opinion approving the legality of such issue or issues; that the Officials be authorized to sign any bonds by their manual or facsimile signatures; and that the Officials be authorized to determine the rate or rates of interest for such bonds and notes, their date or dates, the dates of principal and interest payments on such bonds and notes, the form of such bonds and notes, the provisions for protecting and enforcing the rights and remedies of the holders of such bonds and notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds and notes and to sell and deliver the same, in accordance with the provisions of the Connecticut General Statutes and any other act of the General Assembly thereto enabling.

(4) That the Officials are authorized to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

(5) That the Town reasonably expects to incur expenditures (the "Expenditures") in connection with the Project described above. The Town reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$585,000. This declaration of official intent is a declaration of official intent made pursuant to Federal Income Tax Regulation Section 1.150-2. The Officials are authorized to amend such declaration or official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(6) That the Officials are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws of rules pertaining to the sale or purchase of such bonds or notes.

(7) That the First Selectman is hereby authorized to enter into and/or execute any agreements, documents and instruments necessary or in furtherance of the acquisition of the Property.

(8) That the Officials are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing.

FURTHER RESOLVED, that, should the Board of Finance approve the resolution for the appropriation of funds for the Project and the issuance of bonds and notes to finance such appropriation as recommended above, the Board hereby calls a Special Town Meeting of the Town to be held on Tuesday, March 1, 2011 at the Town Meeting Hall located on Town Street, East Haddam, Connecticut at 8:00 p.m., and submits said proposed Project to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Connecticut General Statutes.

FURTHER RESOLVED, that the Board hereby authorizes the preparation and printing of explanatory text in accordance with Section 9-369b of the Connecticut General Statutes for the question to be voted upon approved hereby. Subject to the approval of the Town Attorney, the Board further authorizes the preparation and printing of materials concerning the question to be voted upon approved hereby in addition to the explanatory text in accordance with Section 9-369b of the Connecticut General Statutes.

FURTHER RESOLVED, that the Board, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the aforesaid resolution on the call of the Special Town Meeting for submission to the voters for “yes” or “no” vote by voting machine by the voters entitled to vote at the Special Town Meeting on Thursday, March 10, 2011 during the hours from twelve o’clock p.m. to eight o’clock p.m. at the Town Meeting Hall, Town Street, East Haddam, Connecticut. The aforesaid resolution will be placed on the voting machines under the following heading:

SHALL THE TOWN APPROPRIATE \$585,000 FOR THE ACQUISITION OF APPROXIMATELY 135 ACRES OF LAND LOCATED ON MOUNT PARNASSUS ROAD FOR MUNICIPAL AND OPEN SPACE PURPOSES AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES OF THE TOWN IN THE SAME AMOUNT, OR SO MUCH THEREOF AS MAY BE NECESSARY AFTER THE DEDUCTION OF GRANTS OR OTHER SOURCES OF FUNDS AVAILABLE THEREFOR, TO FINANCE SUCH APPROPRIATION?

The moderator of such Special Town Meeting shall adjourn such meeting after reasonable discussion of such resolution and conclusion of other business as may properly come before the Special Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut Statutes.

Unanimous aye.

3. **Bogan Property**: Motion made by Board Member Mark Walter, seconded by Board Member Emmett Lyman, to adopt the following resolution:

RESOLVED, that the Board of Selectmen (the “Board”) of the Town of East Haddam (the “Town”) hereby adopts, and recommends to the Board of Finance, the following:

(1) That the Town (i) appropriate the sum of \$200,000 to fund a grant (the “Town Grant”) to the East Haddam Land Trust (the “Land Trust”) for costs related to the acquisition of a conservation easement in respect of approximately 45 acres of land located along the Moodus River in East Haddam, Connecticut, known as the “Bogan Property” and designated as Lots 26, 27, 70, 179, and 181 on the East Haddam Assessor’s Map #65 and Lot 69 on the East Haddam Assessor’s Map #74 (the “Property”) for preservation, conservation, hiking and open space purposes (the “Project”), including, without limitation, the costs of easement and land acquisition, site work, demolition and removal, engineering, legal, administration, temporary and permanent financing and any other costs and expenses related thereto, including the costs of printing explanatory text and any other materials in accordance with Section 9-369b of the Connecticut General Statutes, and (ii) authorize the Board, through the actions of the First Selectman, to make the Town Grant to the Land Trust pursuant to agreements satisfactory to the First Selectman and the Town Attorney.

(2) That to finance said appropriation for the Project, general obligation bonds and notes of the Town may be issued pursuant to Chapter 103 of the Connecticut General Statutes, Revision of 1958, as amended (the “Connecticut General Statutes”), or any other applicable provision of law thereto enabling, in an amount not to exceed \$200,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor).

(3) That the First Selectman, or a majority of the Board, and the Treasurer (the “Officials”) be authorized to issue and sell bonds and notes secured by the full faith and credit of the Town in an amount not to exceed \$200,000 (or so much thereof as may be necessary after the deduction of grants or other sources of funds available therefor), pursuant to the Connecticut General Statutes or any other applicable provision of law thereto enabling, to finance the appropriation for such project having been made by this resolution; that the Officials are hereby authorized to appoint a bank or trust company to be the certifying agent, registrar, transfer agent and paying agent for such bonds and notes; that Updike, Kelly & Spellacy, P.C., Hartford, Connecticut is designated as the attorneys at law to render an opinion approving the legality of such issue or issues; that the Officials be authorized to sign any bonds by their manual or facsimile signatures; and that the Officials be authorized to determine the rate or rates of interest for such bonds and notes, their date or dates, the dates of principal and interest payments on such bonds and notes, the form of such bonds and notes, the provisions for protecting and enforcing the rights and remedies of the holders of such bonds and notes and all other terms, conditions and particular matters regarding the issuance and securing of such bonds and notes and to sell and deliver the same, in accordance with the provisions of the Connecticut General Statutes and any other act of the General Assembly thereto enabling.

(4) That the Officials are authorized to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes. If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Officials are authorized to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

(5) That the Town reasonably expects to incur expenditures (the “Expenditures”) in connection with the Project described above. The Town reasonably expects to reimburse itself for the

cost of the Expenditures with the proceeds of general obligation bonds and notes of the Town described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$200,000. This declaration of official intent is a declaration of official intent made pursuant to Federal Income Tax Regulation Section 1.150-2. The Officials are authorized to amend such declaration or official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(6) That the Officials are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws of rules pertaining to the sale or purchase of such bonds or notes.

(7) That the First Selectman is hereby authorized to enter into and/or execute any agreements, documents and instruments necessary or in furtherance of the making of the Town Grant and the acquisition of the Property by the Land Trust.

(8) That the Officials are authorized to take all other actions which are necessary or desirable to complete the Project consistent with the foregoing.

FURTHER RESOLVED, that, should the Board of Finance approve the resolution for the appropriation of funds for the Project and the issuance of bonds and notes to finance such appropriation as recommended above, the Board hereby calls a Special Town Meeting of the Town to be held on Tuesday, March 1, 2011 at the Town Meeting Hall located on Town Street, East Haddam, Connecticut at 8:00 p.m., and submits said proposed Project to the electors and citizens eligible to vote at town meetings of the Town for their approval or disapproval, at said town meeting, the notice of such meeting to be published as required by the Connecticut General Statutes.

FURTHER RESOLVED, that the Board hereby authorizes the preparation and printing of explanatory text in accordance with Section 9-369b of the Connecticut General Statutes for the question to be voted upon approved hereby. Subject to the approval of the Town Attorney, the Board further authorizes the preparation and printing of materials concerning the question to be voted upon approved hereby in addition to the explanatory text in accordance with Section 9-369b of the Connecticut General Statutes.

FURTHER RESOLVED, that the Board, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the aforesaid resolution on the call of the Special Town Meeting for submission to the voters for “yes” or “no” vote by voting machine by the voters entitled to vote at the Special Town Meeting on Thursday, March 10, 2011 during the hours from twelve o’clock p.m. to eight o’clock p.m. at the Town Meeting Hall, Town Street, East Haddam, Connecticut. The aforesaid resolution will be placed on the voting machines under the following heading:

SHALL THE TOWN APPROPRIATE \$200,000 TO FUND A GRANT TO THE EAST HADDAM LAND TRUST FOR THE ACQUISITION OF A CONSERVATION EASEMENT IN RESPECT OF APPROXIMATELY 45 ACRES OF LAND LOCATED ALONG THE MOODUS RIVER FOR PRESERVATION, CONSERVATION, HIKING AND OPEN SPACE PURPOSES AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES OF THE TOWN

IN THE SAME AMOUNT, OR SO MUCH THEREOF AS MAY BE NECESSARY AFTER THE DEDUCTION OF GRANTS OR OTHER SOURCES OF FUNDS AVAILABLE THEREFOR, TO FINANCE SUCH APPROPRIATION?

The moderator of such Special Town Meeting shall adjourn such meeting after reasonable discussion of such resolution and conclusion of other business as may properly come before the Special Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut Statutes.

Unanimous aye.

B. Road Acceptance and Associated Easements – Grove Street: Mr. Walter explained that the appropriate approvals were received in order to accept this road and associated easements.

Motion made by Mr. Walter, seconded by Mr. Lyman, that the Board recommends to a town meeting the acceptance of the following certain conveyances, to wit:

1. The conveyance from RODNEY C. DAVIS II to the Town of East Haddam of that portion of property known generally as Grove Street and shown and designated as “Grove Street” on a certain map entitled “ROAD AS-BUILT GROVE STREET, “GREEN VILLAGE ESTATES” PREPARED FOR RODNEY C. DAVIS II EAST HADDAM, CONNECTICUT SCALE 1”=40’ DATED FEB. 5, 2001 REVISED 11-13-03 ADDED EASEMENTS AND REVISED STREET LINES REVISED 12-03-04 CHANGED 25’ TO 20’ EASEMENT” prepared by Robert R. Weaver, L.S. 147 Parker Road, East Haddam, Connecticut 06423. Said map being on file with the Town Clerk of the Town of East Haddam.

2. The conveyance from RODNEY C. DAVIS II which includes a snow and slope easement as shown on said map as SNOW SHELF & SLOPE EASEMENT LINE IN FAVOR OF TOWN OF EAST HADDAM; and a drainage easement as shown on said map as PROPOSED 20’ DRAINAGE EASEMENT & FIRE PROTECTION EASEMENT IN FAVOR OF THE TOWN OF EAST HADDAM at the southerly end of said Grove Street. Said map being on file with the Town Clerk of the Town of East Haddam.

Unanimous aye.

C. Board & Commission Reappointment (WPCA): Mr. Walter called the Selectmen’s attention to a copy of a letter in their meeting packets from Andrew Lord, Chairman of the Water Pollution Control Authority, dated January 26, 2011, recommending the reappointment of committee member Arthur Merrow.

Motion made by Mr. Walter, seconded by Mr. Govert, to reappoint Arthur Merrow as a regular member of the Water Pollution Control Authority for a five-year term to expire June 30, 2015.

Unanimous aye.

D. Tax Refunds: There were no tax refunds for consideration.

9. Public Comment: There was no public comment at the meeting.

10. Selectmen’s Discussion: Mr. Walter asked Town Clerk, Deb Denette, to inform the board about the records she was removing from the vault. Ms. Denette noted that she wanted to make the Selectmen aware that she would be moving 50 volumes of the Grand List dating from 1937 to 1987 to the State

Library for storage. She explained that she was not coming to the board to seek approval to move the records she only wished to make the Selectmen aware that this would be happening.

Mr. Govert mentioned that there was another round of funding for free solar panels available through DCS Energy. Mr. Govert noted that some of the criteria that identified appropriate buildings for installation have been adjusted and some buildings that were previously disqualified might now be acceptable and we should review the list. He also noted that we should distribute the information regarding this opportunity to non-profit organizations in town such as Moodus Sportsmen's Club and the American Legion Hall. Jim Ventres took the information for both sites. Mr. Govert will work with Ms. Zemienieski to get a list of the non-profits and distribute the information.

Mr. Walter informed the board that the renovations at the Grange Hall for the Food Bank were coming along great. He noted that once the contractor got into the building and started to work they uncovered some items that necessitated a couple of additions to the project to remove the cabinetry around the sink and a storage closet that was rotted. He also noted that Bob Casner was working with the Historic District Commission to prepare a proposal for the outside lighting in front and back.

A. Budget Meeting Schedule: The board reviewed their calendars and came up with the following schedule:

2/14 at 2:30 pm

2/15 at 2:30 pm

2/16 at 2:30 pm

2/23 at 7:00 pm

Mr. Govert noted that it would be helpful to him for the board to limit the meetings to two hour durations. All board members agreed to this.

Mr. Walter explained that Mr. Maxwell, Board of Finance Chairman, was reaching out to the East Haddam Free Public Library to try to work with them in regards to helping with their capital projects. Mr. Walter noted that he has spoken with the Rathbun Memorial Library and they are using up their trust.

11. Adjournment: There being no additional regular business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 12:35 p.m. Unanimous aye.

Tape None

Respectfully submitted,

Emmett Lyman, Secretary