

Special Town Meeting March 29, 2011

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:01 at the Town Meeting Hall, 492 Town Street, East Haddam. Five (5) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Mark Walter motioned to nominate Deb Denette as Moderator. Emmett Lyman seconded the motion. Additional nominations were solicited, none were offered. Mr. Walter motioned to close nominations, Laurie Alt seconded the motion. The motion closing nomination carried unanimously via voice vote. The Moderator 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 and presented the call of the meeting. Mr. Walter motioned to accept the call as presented, Paul Maxwell seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1: Mr. Walter motioned, Mr. Lyman seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and Board of Finance to accept a grant in the amount of \$4,165.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011 Emergency Management Performance Grant", as provided for in the 2010-2011 budget (revenue budget 746-431510 and expense budget 746-531510).

There were no questions regarding the acceptance of the grant. Accordingly the Moderator called for a vote on the motion on the floor. The motion accepting a grant in the amount of \$4,165.00 from the State of Connecticut, Department of Emergency Management and Homeland Security, entitled "FY 2011 Emergency Management Performance Grant", as provided for in the 2010-2011 budget (revenue budget 746-431510 and expense budget 746-531510) carried unanimously via voice vote.

Item #2: Mr. Maxwell motioned, Mr. Walter seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to adopt the following resolution:

RESOLVED, that Mark B. Walter, First Selectman, be, and hereby is authorized to sign the agreement entitled:

"First Supplemental Agreement to the Original Agreement Dated March 29, 2010 between the State of Connecticut and the Town of East Haddam for the Construction, Inspection, and Maintenance of Resurfacing of Lake Shore Drive utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act").

BE IT FURTHER RESOLVED, that the Town Meeting accepts a supplemental grant in the amount of \$22,622.00 under the American Recovery and Reinvestment Act Pavement Preservation Project Grant for the purpose of resurfacing of Lake Shore Drive, and to amend the 2010-2011 budget accordingly (revenue account 79-431510-G1005 and expense account 79-541750-G1005).

There were no questions regarding the acceptance of the grant. Accordingly the Moderator called for a vote on the motion on the floor. The motion authorizing the First Selectman to sign the agreement entitled:

"First Supplemental Agreement to the Original Agreement Dated March 29, 2010 between the State of Connecticut and the Town of East Haddam for the Construction, Inspection, and Maintenance of Resurfacing of Lake Shore Drive utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act").

And authorizing the acceptance of a supplemental grant in the amount of \$22,622.00 under the American Recovery and Reinvestment Act Pavement Preservation Project Grant for the purpose of resurfacing of Lake Shore Drive, and to amend the 2010-2011 budget accordingly (revenue account 79-431510-G1005 and expense account 79-541750-G1005) carried unanimously via voice vote.

Item #3: Mr. Walter motioned, Mrs. Alt seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to transfer an amount not to exceed \$25,000 from the Contingency Fund (704-588701) to Animal Control Capital (847-574701) for the purpose of state code compliance improvements to the Animal Control facility.

Mr. Walter explained that building code violations were discovered by our building official. The facility is in the process of being upgraded to become a regionally compliant facility. The violations found are safety issues that need to be addressed whether the facility is regionalized or not.

After brief discussion, the Moderator called for a vote on the motion on the floor. The motion authorizing the transfer of an amount not to exceed \$25,000 from the Contingency Fund (704-588701) to Animal Control Capital (847-574701) for the purpose of state code compliance improvements to the Animal Control facility carried unanimously via voice vote.

There being no other business to discuss, the Moderator called for a motion to adjourn. Mrs. Alt made the motion to which Mr. Maxwell provided a second. The motion to adjourn carried unanimously at 8:06 pm.

Attest this 30th day of March, 2011
Debra H. Denette, East Haddam Town Clerk