

Special Town Meeting April 2, 2012

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:03 at the Town Meeting Hall, 492 Town Street, East Haddam. Three (3) people were in attendance. The Pledge of Allegiance was recited.

Mr. Mark Walter motioned to nominate Deb Denette as Moderator. Ms. Kate O'Boyle seconded the motion. Additional nominations were solicited, none were offered. Mr. Walter motioned to close nominations, Ms. O'Boyle seconded the motion. The motion closing nominations carried unanimously via voice vote. The vote appointing Deb Denette to serve as Moderator, carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and presented the call of the meeting. Mark Walter motioned to accept the call as presented, Kate O'Boyle seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1: Mr. Walter motioned, Ms. O'Boyle seconded that the legislative body herein assembled consider and act upon the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED, that a 2008 Ford Wheelchair-Accessible Motor Vehicle for Services to Elderly and/or Disabled Persons Program is hereby accepted upon the terms and conditions set forth in an Agreement between the Town of East Haddam and the State of Connecticut, Department of Transportation and that Mark B. Walter, First Selectman, is authorized to sign and execute agreements/contracts, along with all necessary agreement/contractual documents and certifications on behalf of the Town of East Haddam with the Department of Transportation of the State of Connecticut, and is authorized to affix the corporate seal of the municipality.

Following brief discussion, the motion to accept the 2008 Ford Wheelchair-Accessible Motor Vehicle for Services to Elderly and/or Disabled Persons carried unanimously.

Mr. Walter motioned to adjourn at 8:07 pm. Ms. O'Boyle seconded the motion. The motion to adjourn carried unanimously.

Attest: April 3, 2012
 Debra H. Denette, East Haddam Town Clerk