

Board of Selectmen
High School Auditorium
April 25, 2012
Special Meeting Minutes

1. Call to Order: A Board of Selectman special meeting was called to order by First Selectman Mark Walter on Wednesday, April 25, 2012 at 8:17 pm at the auditorium of the Nathan Hale Ray High School.

In attendance:

Board of Selectman:

Mark Walter, Emmett Lyman, John Blaschik

Others:

Paul Maxwell, Chairman

Bruce Dutch

Susan Link

Harvey Thomas

Dan Alexander

Cindy Varricchio, Finance Administrator

Deb Denette, Town Clerk and BOF recording secretary

Ed Blaschik

2. Town/Board of Education Shared Services Agreement: First Selectman Mark Walter reiterated earlier discussion from the Board of Finance meeting held prior that the Board of Education voted to change the business manager position to part time for transportation, food service and maintenance and to divert accounts payable and payroll to a stipend position that will be shared with the town. It was noted that the Memorandum of Agreement is presently with the Board of Education labor attorney, however, it has been approved.

Motion made by Mr. Walter, seconded by Mr. Blaschik, to approve the Memorandum of Agreement between the Town of East Haddam and the East Haddam Board of Education to share the services of the Finance Director. Unanimous aye.

3. 2012-2013 Proposed Budget Resolution:

Motion made by Mr. Walter and seconded by Mr. Lyman, to adopt the following resolutions:

RESOLVED, that a Special Town Meeting is hereby called to be held on May 9, 2012 at 8:00 p.m. in the Town Meeting Hall on Town Street in the said Town of East Haddam, Connecticut (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Finance at its meeting held on April 25, 2012 to approve the budget of \$27,910,705 for fiscal year 2012 – 2013.

BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the item described above on the call of the Town Meeting for submission to the voters on May 22, 2012 for vote by voting machine by the voters entitled to vote at the Town Meeting between the hours of twelve o'clock p.m. and eight o'clock p.m. at the Town Meeting Hall, East Haddam, Connecticut under the following heading:

Shall the Town of East Haddam budget of \$27,910,705, as recommended

by the Board of Finance for fiscal year 2012- 2013 be approved?

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

BE IT FURTHER RESOLVED, that the voters at the Town Meeting shall determine whether the polls shall be open at six o'clock a.m. to conduct the referendum on May 22, 2012 and this resolution is hereby added to the agenda of such meeting.

Unanimous aye.

4. Call for Town Meeting: The Selectmen discussed the call to send the budget to Town Meeting.

Motion made by Mr. Walter, seconded by Mr. Lyman, 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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, May 9, 2012 for the following purposes, to wit:

Item 1. To consider and discuss (but not to vote on) the Town Budget for the 2012-2013 fiscal year in the amount of \$27,910,705 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Haddam budget of \$27,910,705, as recommended by the Board of Finance for fiscal year 2012–2013 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on May 22, 2012.

Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on May 22, 2012.

Unanimous aye.

5. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Emmett Lyman, Secretary