

Board of Selectmen
First Selectman's Office
June 14, 2012
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman. Absent: John Blaschik
Also Present: L. Zemienieski

1. First Selectman Walter called the meeting to order at 9:45 am and the attendees said the Pledge of Allegiance.
2. Call for Town Meeting: The Selectmen discussed the call to send various items 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 Meeting Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, June 27, 2012 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift of a 2012 Polaris Ranger All-Terrain Vehicle with fire and rescue equipment from the East Haddam Volunteer Fire Department.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$10,000 from Consumers Union of United States, Inc. for the Fire Department UTV Trailer (revenue account 79-431510-G1203 and expense account 79-541750-G1203).

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of \$5,000 from Consumers Union of United States, Inc. for the General Fund (revenue account 701-410135).

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$9,548.06 from the General Fund (781-579790) to the Board of Education Capital Reserve Fund (25-115160-25790).

Item 5: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$35,000 from the Board of Education Capital Reserve Fund (25-115160-25790) to the Board of Education Capital Improvements Program for the purpose of improvements to the Nathan Hale-Ray High School water system (revenue account 782-455055 and expense account 890-579001).

Item 6: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$62,982.00 from the Snow Removal Salt and Sand budgets (754-565420 [Salt] \$50,000 and 754-565410 [Sand] \$12,982) to the Public Works Capital Improvements Program budget (850-575002) for the purpose of purchasing an excavator for Public Works.

Item 7: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$6,372.04 from the Snow Removal Sand budget (754-565420) to the Transfer Station Building Maintenance budget (756-566000) for the purpose of restroom improvements at the Transfer Station.

Item 8: To consider and act upon the recommendation of the Board of Finance to appropriate \$40,000 for the purpose of improvements to the Elementary School Gymnasium (890-579001) with the acknowledgement that the Board of Education Capital Improvement Plan budgeted items for fiscal year 2011-2012 are under budget and no additional costs will be incurred beyond the 2011-2012 budget.

Item 9: To consider and act upon the recommendation of the Board of Finance to appropriate \$32,000 for the purpose of replacement of the Nathan Hale-Ray High School auditorium ceiling (890-579001) with the acknowledgement that the Board of Education Capital Improvement Plan budgeted items for fiscal year 2011-2012 are under budget and no additional costs will be incurred beyond the 2011-2012 budget.

Favor: Walter, Lyman Absent: Blaschik.

3. BeFree Solar System Proposal: Mr. Walter discussed the feedback he had received from CCM and other solar companies regarding signing the letter of intent with BeFree Solar concerning the procurement and construction of a solar system on the Nathan Hale-Ray Middle School. He felt that the board needed to research this subject in more depth before signing anything regarding renewable energy.

Motion made by Mr. Walter, seconded by Mr. Lyman, to rescind the consensus of the board to sign a letter of intent with BeFree Solar pending further research regarding renewable energy. Favor: Walter, Lyman Absent: Blaschik.

4. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 9:55 a.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary