

Special Town Meeting June 27, 2012

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. Approximately twenty (20) people were in attendance. The Pledge of Allegiance was recited.

Laurie Alt motioned to nominate Deb Denette as Moderator. Emmett Lyman seconded the motion. Additional nominations were solicited, none were offered. Mark Walter motioned to close nominations, Mr. Lyman 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. Bryan Perry motioned to accept the call as presented, Bruce Dutch seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mr. Dutch motioned, Mrs. Alt seconded that the legislative body herein assembled accept a gift of a 2012 Polaris Ranger All-Terrain Vehicle with fire and rescue equipment from the East Haddam Volunteer Fire Department.

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote accepting the gift of a 2012 Polaris Ranger All-Terrain Vehicle with fire and rescue equipment from the East Haddam Volunteer Fire Department. The motion carried unanimously via voice vote.

Item 2: Mr. Perry motioned, Mr. Dutch seconded that the legislative body herein assembled accept a gift in the amount of \$10,000 from Consumers Union of United States, Inc. for a Fire Department UTV Trailer (revenue account 79-431510-G1203 and expense account 79-541750-G1203) with gratitude.

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote accepting the \$10,000 gift from Consumers Union of United States, Inc. for a Fire Department UTV Trailer with gratitude. The motion carried unanimously via voice vote.

Item 3: Mr. Dutch motioned, Mrs. Alt seconded that the legislative body herein assembled accept with gratitude a gift in the amount of \$5,000 from Consumers Union of United States, Inc. for the General Fund (revenue account 701-410135).

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a motion accepting the \$5,000 gift with gratitude from Consumers Union of United States, Inc. for the General Fund. The motion carried unanimously via voice vote.

Item 4 Mr. Perry motioned, Mr. Walter seconded that the legislative body herein assembled 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).

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote authorizing a transfer in the amount of \$9,548.06 from the General Fund to the Board of Education Capital Reserve Fund. The motion carried unanimously via voice vote.

Item 5: Mr. Perry motioned, Mrs. Alt seconded that the legislative body herein assembled 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).

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote authorizing the \$35,000 transfer from the Board of Education Capital Reserve Fund to the Board of Education Capital Improvements Program for the purpose of improvements to the Nathan Hale Ray High School water system. The motion carried unanimously via voice vote.

Item 6: Beth Lunt motioned, J. Richard Toolan seconded that the legislative body herein assembled 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.

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote approving a transfer in the amount of \$62,982 from the Snow Removal Salt and Sand Budgets to the Public Works Capital Improvements Program budget for the purpose of purchasing an excavator for Public Works. The motion carried unanimously via voice vote.

Item 7: Mr. Lyman motioned, Mr. Toolan seconded that the legislative body herein assembled 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.

Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote approving the \$6,372.04 transfer from snow removal sand budget to the transfer station building maintenance budget. The motion carried unanimously via voice vote.

Item 8: Mr. Dutch motioned, Mr. Perry seconded that the legislative body herein assembled 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.

It was noted that this project is long overdue. The Moderator called for a vote appropriating \$40,000 for improvements to the Elementary School Gymnasium with the acknowledgement that the Board of Educational Capital Improvement Plan budgeted items for fiscal year 2011-201 are under budget and no additional costs will be incurred beyond the 2011-2012 budget. The motion carried unanimously via voice vote.

Item 9: Mr. Lyman motioned, Mr. Dutch seconded that the legislative body herein assembled 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.

Mr. Walter advised that this work has been completed as it was a safety issue.

The Moderator called for a vote appropriating \$32,000 for replacement of the Nathan Hale Ray High School auditorium ceiling 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. The motion carried unanimously via voice vote.

Mr. Dutch motioned to adjourn at 8:08 pm. Mrs. Alt seconded the motion. The motion to adjourn carried unanimously via voice vote.

Attest: July 10, 2012

Debra H. Denette
Town Clerk