

Special Town Meeting October 30, 2012

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:02 pm at the Town Meeting Hall, 492 Town Street, East Haddam. Six (6) people were in attendance and gas powered lanterns and flashlights illuminated the room. The Pledge of Allegiance was recited and a moment of silence observed for those impacted by Hurricane Sandy.

First Selectman Mark Walter motioned to nominate Deb Denette to serve as Moderator. Jim Ventres seconded the motion. Additional nominations were solicited, none were offered. Mr. Walter motioned to close nominations, Mr. Ventres 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. Mr. Walter motioned to accept the call as presented, Nancy Walter seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mr. Walter motioned, Dave Denette seconded that the legislative body herein assembled consider and act upon the following resolution:

RESOLVED: That this town meeting accept, as recommended by the Planning and Zoning Commission and the Board of Selectmen, the following conveyance:

1. A certain Warranty Deed granted by AVERUM J. SPRECHER to the TOWN OF EAST HADDAM, of property for Open Space purposes, described as UNDEVELOPED LAND TO TOWN on a certain map entitled "Resubdivision Map Lot #5 "Parker Road Subdivision" land now or formerly of Averum J. Sprecher Parker Road East Haddam, Connecticut Scale 1" = 100' Dated Nov. 11 2011" and prepared by Robert R. Weaver, L.S., 147 Parker Road, East Haddam, Connecticut, said map being on file in the Land Records of Town of East Haddam.

No comments or questions were raised. The Moderator called for a vote regarding item #1. The motion carried unanimously via voice vote.

Item 2: Mr. Walter motioned, Mrs. 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 enter into two-year agreements with Willimantic Waste Paper Co., Inc. for a contract for Municipal Bulky Waste Disposal Services, a contract for Municipal Waste and Recyclables Hauling Services and a contract for Municipal Solid Waste Disposal Services.

No comments or questions were raised. The Moderator called for a vote regarding item #2. The motion carried unanimously via voice vote.

Item 3: Mr. Walter motioned, Mr. Ventres 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 grant in an amount of \$99,478 is hereby accepted from the State of Connecticut, Department of Energy and Environmental Protection through the Small Town Economic Assistance Program (STEAP) to rehabilitate, repair and improve the operations of the sewer treatment plant owned and operated by the East Haddam Water Pollution Control Authority upon the terms and conditions set forth in the Personal Service Agreement.

In furtherance of this resolution, Mark B. Walter, the First Selectman, is duly authorized to enter into and sign said contracts on behalf of the Town of East Haddam. Mark B. Walter currently holds the office of First Selectman and has held that office since November 7, 2007. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions, and revisions thereto.

No comments or questions were raised. The Moderator called for a vote regarding item #3. The motion carried unanimously via voice vote.

Item 4: Mr. Walter motioned, Mr. Denette 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 \$180,238.39 for the Federal Emergency Management Agency Disaster No. DR-4023-CT grant for Tropical Storm Irene from the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security (revenue account 701-410155; \$136,880.89 for fiscal year 2012 and \$43,357.50 for fiscal year 2013).

No comments or questions were raised. The Moderator called for a vote regarding item #4. The motion carried unanimously via voice vote.

Item 5: Mr. Walter motioned, Mr. Ventres seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$43,440 to the Public Works Capital Improvement budget (850-575002) for the purchase of a 2012 Wood Chipper.

No comments or questions were raised. The Moderator called for a vote regarding item #5. The motion carried unanimously via voice vote.

Item 6: Mr. Ventres motioned, Mrs. Walter seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$78,200 to the Emergency Management-Storm Irene budget (746-580000 for fiscal year 2012) for the costs associated with Storm Irene Emergency operations and clean up.

No comments or questions were raised. The Moderator called for a vote regarding item #6. The motion carried unanimously via voice vote.

Item 7: Mr. Walter motioned, Mr. Denette seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to approve a special appropriation in the amount of \$189,522.82 to the Tax Collector-Tax Refunds (710-582201) to award a court ordered tax refund in the amount of \$189,522.82 to Goodspeed Airport LLC.

No comments or questions were raised. The Moderator called for a vote regarding item #7. The motion carried unanimously via voice vote.

There being no further business to conduct, the Moderator called for a motion to adjourn. Motion to adjourn tendered by Mrs. Walter, seconded by Mr. Ventres carried unanimously at 8:12 p.m.

Attest: November 8, 2012

Debra H. Denette
East Haddam Town Clerk
