

Annual Town Meeting December 20, 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 ten (10) people were in attendance. The Pledge of Allegiance was recited and a moment of silence observed for those lost so tragically at Sandy Hook Elementary School.

Mark Walter motioned to nominate Deb Denette as Moderator. Bob Bennett seconded the motion. Additional nominations were solicited, none were offered. Mr. Walter motioned to close nominations, John Gibson 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. Emmett Lyman motioned to accept the call as presented, Mr. Bennett seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mr. Walter motioned, Mr. Lyman seconded that the legislative body herein assembled accept the Annual Town Report for fiscal year ended June 30, 2012. Opportunity for comment and question was offered, nothing was brought forward. The Moderator called for a vote accepting the Annual Town Report for fiscal year ended June 30, 2012. The motion carried unanimously via voice vote.

Item 2: Mr. Gibson motioned, Dave Denette seconded that the legislative body herein assembled authorize the Board of Selectmen to enter into necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aids for town highways in accordance with the General Statutes of Connecticut. Mr. Walter briefly addressed recent State cuts to municipalities that may impact the amount of funding the town receives. The motion carried unanimously via voice vote.

Joanne Bernard motioned, Mr. Walter seconded to adjourn at 8:04 pm.

Attest: Debra H. Denette
 East Haddam Town Clerk
 December 21, 2012