Board of Selectmen
Municipal Office Complex
Meeting Room 4
October 14, 2021
Via YouTube Live
Special Meeting Minutes

Selectmen Present: R. Smith; T. Govert (via phone); C. Quinn
Also Present: L. Zemienieski and other members of the public via virtual media

1. The First Selectman Smith called the Special Board of Selectmen's meeting to order at 11:16 a.m.

2. Call for Town Meeting:

   Motion made by Mr. Smith, seconded by Ms. Quinn, 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 at the Municipal Office Complex, Meeting Rooms 1 & 2, located on 1 Plains Road in Moodus, Connecticut on Thursday, October 28, 2021 at 8:00 p.m., for the following purposes, to wit:

   Item 1: To consider and act upon the recommendation of the Board of Selectmen to accept the following resolution:

   > BE IT HEREBY RESOLVED, that the ordinance entitled "Chapter 171 Boating, Article I Lake Hayward" approved by the East Haddam Town Meeting on August 20, 1964 and amended on March 28, 2018 be further amended and restated in its entirety. Copies of said ordinance are on file in the Town Clerk's Office during normal business hours.

   Item 2: To consider and act upon the recommendation of the Board of Selectmen to approve an ordinance entitled "Cemetery Committee Ordinance". Copies of said ordinance are on file in the Town Clerk's Office during normal business hours.

   Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift from Glenn and Michele Gustine for the Town of East Haddam Parks & Recreation in the amount of $400.00 for one Outdoor Pickleball Net (revenue account 28045-44709-R1097 and expense account 28045033-57300-R1097).

   Item 4: To consider and act upon the recommendation of the Board of Selectmen and Board of Finance to approve the written agreement with Scully Land Development LLC for abatement of property taxes under the Town of East Haddam ordinance entitled "Tax and Business Incentive Program" adopted June 30, 2010 and amended June 30, 2015 and that Robert R. Smith is hereby authorized and directed, on behalf of the Town, to execute and deliver the Agreement, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the Agreement Regarding Real Property Tax Assessment.

   Copies of the complete agreement are on file in the Town Clerk's Office during normal business hours.

Item 5: To consider and vote on the following resolution:

RESOLUTION AUTHORIZING AN APPROPRIATION OF $287,500 FOR TOWN-WIDE RADIO SYSTEM IMPROVEMENTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED $287,500

The full text of the foregoing authorizing resolution is on file and open to inspection at the office of the Town Clerk, Municipal Office Complex, 1 Plains Road, Moodus, Connecticut for the use or inspection of any interested person.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Smith, seconded by Ms. Quinn, to adjourn their meeting at 11:20 a.m. Unanimous aye.

Recorded

Respectfully submitted,
Theresa Govert, Secretary