Board of Selectmen
Municipal Office Complex
Meeting Room 1 & 2
December 27, 2021
Via YouTube Live
Special Meeting Minutes

Selectmen Present: I. Haines; E. Dill; T. Govert (via phone)
Also Present: L. Zemienieski and other members of the public via virtual media

1. First Selectman Haines called the Special Board of Selectmen's meeting to order at 10:06 a.m.

2. East Haddam Schools Capital Improvement Project Authorizing Resolution – Underground Oil Storage Tank Replacement at Nathan Hale Ray High School: Ms. Haines explained that in order for the East Haddam Schools Capital Improvement Project Committee to begin work on the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School the Board of Selectmen need to assign this duty to their charge.

   Motion made by Mr. Dill, seconded by Ms. Govert, to approve the following resolutions for the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School and send the resolutions to Town Meeting for approval.

   RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School; and

   BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School.

   Unanimous aye.

3. East Haddam Schools Capital Improvement Project Charge Amendment Resolution: Ms. Haines called the Board's attention to materials in their meeting packets related to this agenda item. She noted that changes to the Resolution are noted as strikethroughs for deletions and underlines for added text.

   Motion made by Mr. Dill, seconded by Ms. Govert, to add the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School to section 5 of the charge of the East Haddam Schools Capital Improvements Building Committee and send the resolution to Town Meeting for approval.

   RESOLVED: That an East Haddam Schools Capital Improvements Building Committee was established at Town Meeting on February 29, 2000 for the purpose of oversight and completion of Capital Improvements for the East Haddam Schools.

   The East Haddam Schools Capital Improvements Building Committee will be assigned projects for the East Haddam Schools by the Board of Selectmen when necessary.
   Section 5. Approved/Assigned Committee Projects:

   - Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools (Completed)

- Roof replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Asbestos tile removal/tile replacement in the East Haddam Elementary School (Completed)
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School (Completed)
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School (Completed)
- Window Replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Roof replacement at the East Haddam Elementary School (Completed)
- Fire Alarm System at the East Haddam Elementary School (Completed)
- Chimney Replacement at the Nathan Hale-Ray High School (Completed)
- Roof Replacement at the Nathan Hale-Ray High School
- Water Supply System Replacement at the East Haddam Elementary School (Completed)
- Underground oil storage tank replacement at the East Haddam Elementary School (Completed)
- Exterior Restoration and Window Replacement at East Haddam Elementary School
- Athletic Complex at the Nathan Hale-Ray High School
- Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School
- Underground Oil Storage Tank Replacement at Nathan Hale Ray High School

Unanimous aye.

4. Acceptance of Contribution – Albert E. Purple Fund - Phase 2 Additional Engineering Design Services for the Proposed Nathan Hale-Ray Athletics Complex: Ms. Haines provided information regarding the use of these funds for additional engineering design services.

   Motion made by Mr. Dill, seconded by Ms. Govert, to accept a contribution upon the recommendation of the Board of Finance from the Albert E. Purple Fund in the amount of $100,000 for the purpose of funding for Phase 2-additional engineering design services for the proposed Nathan Hale-Ray Athletics Complex, and send acceptance to Town Meeting for approval. Unanimous aye.

5. Call for Town Meeting:

   Motion made by Mr. Dill, seconded by Ms. Govert, 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 Municipal Office Complex, Meeting Room 1 & 2 located on 1 Plains Road in Moodus, Connecticut on Wednesday, January 12, 2022 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 approve the following resolutions:

   RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School; and

   BE IT FURTHER RESOLVED, that the Town of East Haddam hereby authorizes the East Haddam Schools Capital Improvement Building Committee to develop schematic drawings and outline specifications for the Underground Oil Storage Tank Replacement at Nathan Hale Ray High School.

Item 2: To consider and act upon the recommendation of the Board of Selectmen to approve the following resolution to amend the charge of the East Haddam Schools Capital Improvements Building Committee as follows:

RESOLVED: That an East Haddam Schools Capital Improvements Building Committee was established at Town Meeting on February 29, 2000 for the purpose of oversight and completion of Capital Improvements for the East Haddam Schools.

The East Haddam Schools Capital Improvements Building Committee will be assigned projects for the East Haddam Schools by the Board of Selectmen when necessary.

Section 5. Approved/Assigned Committee Projects:

- Electrical upgrade at the East Haddam Elementary and Former Nathan Hale-Ray Middle Schools (Completed)
- Roof replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Asbestos tile removal/tile replacement in the East Haddam Elementary School (Completed)
- Asbestos tile removal/tile replacement in the Former Nathan Hale-Ray Middle School (Completed)
- Boiler Replacement/Asbestos Removal at the Former Nathan Hale-Ray Middle School (Completed)
- Window Replacement at the Former Nathan Hale-Ray Middle School (Completed)
- Roof replacement at the East Haddam Elementary School (Completed)
- Fire Alarm System at the East Haddam Elementary School (Completed)
- Chimney Replacement at the Nathan Hale-Ray High School (Completed)
- Roof Replacement at the Nathan Hale-Ray High School (Completed)
- Water Supply System Replacement at the East Haddam Elementary School (Completed)
- Underground oil storage tank replacement at the East Haddam Elementary School (Completed)
- Exterior Restoration and Window Replacement at East Haddam Elementary School
- Athletic Complex at the Nathan Hale-Ray High School
- Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School
- <u>Underground Oil Storage Tank Replacement at Nathan Hale Ray High School</u>

A copy of the entire charge, as amended, is on file in the Town Clerk's Office.

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a contribution from the Albert E. Purple Fund in the amount of $100,000 for the purpose of funding for Phase 2-additional engineering design services for the proposed Nathan Hale-Ray Athletics Complex (revenue account 33415-49725 and expense account 34050060-54500).

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of $267,309 from the General Fund (10549010-58928) to the Board of Education Capital Reserve Fund (3320-10506-25790).

Item 5: To consider and act upon the recommendation of the Board of Finance to amend the capital budget for the replacement and removal of the Nathan Hale-Ray High School underground oil tank by $225,000 (expense account 33250013-58926-C0158) to a total budget amount of $300,000, funding source for the amendment to be provided from the Board of Education Capital Reserve Fund (3320-10506-25790).

Unanimous aye.

6. Adjournment: There being no additional business to discuss, a motion was made by Mr. Dill, seconded by Ms. Govert, to adjourn their meeting at 10:15 a.m. Unanimous aye.

Recorded

Respectfully submitted,
Erik Dill, Secretary