Special Town Meeting
December 15, 2021

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 p.m. at the Municipal Office Building conference rooms 1 and 2. Ten (10) people were in attendance. The Pledge of Allegiance was recited.

Randy Dill motioned to nominate Deb Denette as Moderator, Edward Blaschik seconded the motion. Mrs. Denette inquired if there were other nominations, hearing none she called for a motion to close nominations, said motion was made, duly seconded and carried unanimously via voice vote. The motion nominating Mrs. Denette as moderator carried unanimously via voice vote.

The Moderator reviewed the protocols for the meeting and presented the Call.

Mr. Blaschik motioned to accept the call as presented. Mr. Randy Dill seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item 1: Mr. Blaschik motioned, Mr. Dill provided the second that the legislative body herein assembled authorize the Board of Selectmen to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Opportunity for comments or questions was offered, nothing was brought forward. Accordingly the Moderator called for a vote authorizing the Board of Selectmen to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut. The motion carried unanimously via voice vote.

Item #2 Mr. Randy Dill motioned, Mr. Edward Blaschik seconded that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2021. Opportunity for comments or questions was offered. Mr. Edward Blaschik noted that he was pleased to see town meeting minutes returned to the report. It was further noted, responsive to inquiry from Mr. Randy Dill that printed booklet copies will be sent to print following the Town's approval. There being no further inquiry the Moderator called for a vote accepting the Annual Town Report for the fiscal year ended June 30, 2021. The motion carried unanimously via voice vote.

Item #3. First Selectwoman Irene Haines motioned, Mrs. Karan Blaschik provided the second that the legislative body herein assembled approve the following Resolution:

> RESOLVED, The East Haddam Schools Capital Improvements Building Committee is hereby assigned the Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and 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 Indoor Air Quality and HVAC Systems at East Haddam Elementary School, Nathan Hale Ray Middle School and Nathan Hale Ray High School.

Opportunity for discussion was offered. Mrs. Haines noted that this capital improvement project will improve air quality at all three schools. It was further noted that COVID funding will be utilized for the project.

There being no further discussion, the Moderator called for a vote accepting the above-noted resolution. The motion carried unanimously via voice vote.

Item #4. Mr. Erik Dill motioned, Mr. Alan Blaschik provided the second that the legislative body herein assembled 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

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

Opportunity for discussion was offered, it was noted that this action is customary to assign the HVAC project noted above to the Capital Improvements Building Committee. No further discussion was held, accordingly the Moderator called for a vote amending the East Haddam Schools Capital Improvements Building Committee. The motion carried unanimously via voice vote.

Item #5. Mrs. Haines motioned, Mr. Randy Dill provided the second that the legislative body herein assembled authorize the following resolution:

RESOLVED, that the Town of East Haddam hereby agrees to grant to the State of Connecticut Department of Transportation property rights affecting a parcel of real estate owned by the Town of East Haddam in conjunction with the rehabilitation of Bridge No. 01138 – Route 82 over the Connecticut River. The parcel is identified as 1 Main Street and the property rights to be acquired are a taking of 637 square feet, a defined traffic easement area of 233 square feet, an easement to install and maintain traffic signalization devices and appurtenances thereto, an easement to slope in the area of 43 square feet, two construction easements in the aggregate amount of 666 square feet, and the right to install a sedimentation control system over 60+/- linear feet, (collectively referred to herein as the "Land and Rights");

BE IT FURTHER RESOLVED: That the Board of Selectmen does hereby submit the foregoing to a special town meeting requesting approval of the proposed conveyance to CTDOT of the above-described property rights in the Land and Rights for the aggregate sum of $5,000 and to authorize the First Selectman, Irene M. Haines, to execute and deliver any deeds, easements, instruments or agreements necessary to carry out the intent of the foregoing resolution.

Opportunity for discussion was offered, none held. Accordingly the Moderator called for a vote authorizing the aforementioned Resolution. The motion carried unanimously via voice vote.

There being no further business, the Moderator called for a motion to adjourn. Mr. Edward Blaschik motioned to adjourn at 8:12 p.m. Mr. Dill provided the second. The motion to adjourn carried unanimously at 8:12 p.m.

Attest:

Debra H. Denette
East Haddam Town Clerk
December 17, 2021