Special Town Meeting
March 2, 2022

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:03 p.m. at the Municipal Office Building, Meeting Rooms 1 and 2. Approximately ten (10) people were in attendance. The Pledge of Allegiance was recited.

First Selectman Irene Haines motioned to nominate Town Clerk Deb Denette as Moderator, Randy Dill seconded the motion. Other nominations were solicited, none were offered. Mr. Randy Dill motioned to close nominations, Selectman Theresa Govert seconded the motion. The motion closing nomination carried unanimously via voice vote. The Moderator called for a vote on the nomination of Deb Denette to serve as Moderator, the motion carried unanimously via voice vote.

The Moderator reviewed the protocols for the meeting and called for a motion that the legislative body herein assembled accept the call of the meeting as presented, Jay Moreau and Amalia Shaltiel provided said motion and second. There being no discussion, the motion accepting the call as presented carried unanimously via voice vote.

Item #1 Ms. Govert motioned, Mrs. Haines provided the second that the legislative body herein assembled accept a grant in the amount of $19,739.61 from the State of Connecticut Department of Transportation entitled FY2022 Comprehensive DUI enforcement Program for Resident Trooper Towns. Opportunity for comments or questions was offered, nothing was noted. Accordingly, The Moderator called for a vote.

The vote accepting a grant in the amount of $19,739.61 from the State of Connecticut Department of Transportation entitled FY2022 Comprehensive DUI enforcement Program for Resident Trooper Town carried unanimously via voice vote.

Item #2 Johnathan Olin motioned, Randy Dill seconded that the legislative body herein assembled adopt the following resolution:

RESOLVED: that a grant in the amount of $5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Irene M. Haines, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

The Moderator advised that this is a grant that she applied for and that it will be utilized to expand the Town's electronic land records. Opportunity for comments or questions was offered, nothing was noted. Accordingly, the Moderator called for a vote accepting the following resolution:

RESOLVED: that a grant in the amount of $5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (account 26041-43000); and that Irene M. Haines, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant. The motion carried unanimously via voice vote.

Item #4 Mr. Olin motioned, Ms. Shaltiel provided the second that the legislative body herein assembled accept a grant in the amount of $1,500 from the Community Foundation of Middlesex County for the purpose of funding recreational enrichment programs and activities for the summer day camp program (28045-44709). The Moderator provided opportunity for comments or questions, none were raised. Accordingly, the Moderator called for a vote.

The motion accepting a grant in the amount of $1,500 from the Community Foundation of Middlesex County for the purpose of funding recreational enrichment programs and activities for the summer day camp program (28045-44709) carried unanimously via voice vote.

Item #5: Mr. Randy Dill motioned, Mrs. Haines provided the second that the legislative body herein assembled amend the ordinance entitled "Tax Relief for the Elderly and Disabled in the Town of East Haddam", adopted February 3, 2009, amended August 2, 2011 and October 17, 2017, to be effective for the Grand List years of 2021 through 2026 and to adjust the eligibility thresholds and relief amounts in section 290-33 as follows:

- From $500 relief for incomes from $0 to $24,999.00 to $600 relief for incomes from $0 to $29,999;
- From $400 relief for incomes from $25,000 to $34,999 to $500 relief for incomes from $30,000 to $39,999; and
- From $300 relief for incomes from $35,000 to $50,000 to $400 relief for incomes from $40,000 to $55,000

Copies of the full Ordinance were available for review and further noted to be available in the Clerk's Office. Opportunity for discussion was offered, the program was briefly explained.

The motion authorizing amendment to the ordinance entitled "Tax Relief for the Elderly and Disabled in the Town of East Haddam" adopted February 3, 2009, amended August 2, 2011 and October 17, 2017, to be effective for the Grand List years of 2021 through 2026 and to adjust the eligibility thresholds and relief amounts in section 290-33 as follows:

- **From $500 relief for incomes from $0 to $24,999.00 to $600 relief for incomes from $0 to $29,999;**
- **From $400 relief for incomes from $25,000 to $34,999 to $500 relief for incomes from $30,000 to $39,999; and**
- **From $300 relief for incomes from $35,000 to $50,000 to $400 relief for incomes from $40,000 to $55,000**

carried unanimously via voice vote.

There being no further business to discuss, and upon a motion made by Mr. Moreau and seconded by Ms. Govert, the legislative body herein assembled unanimously adjourned at 8:12 p.m.

Attest: March 8, 2022

Debra H. Denette
East Haddam Town Clerk