Board of Selectmen
Municipal Office Complex
Meeting Rooms 1 & 2
March 8, 2023
Special Meeting Minutes

Selectmen Present: I. Haines; E. Dill; T. Govert
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 8:30 a.m. and the attendees said the Pledge of Allegiance.

2. Call for Town Meeting:

   Motion made by Ms. Govert, seconded by Mr. Dill, 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, March 22, 2023 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 and Board of Finance to accept an ARPA Rural Roads grant award for $4,973.40 from the CT State Department of Emergency Services and Public Protection, with no town match, for the purpose of conducting motor vehicle speed enforcement on rural roads within the town of East Haddam; and by authorizing acceptance of this grant, to authorize any subsequent award of funds from this grant in future funding rounds, to a maximum grant total of $50,000 in grant funding, provided that the terms of any future rounds of funding remain consistent with the initial award.

   Item 2: To consider and act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into a 36-month agreement on behalf of the Town with Energy Resources for a comprehensive energy efficient facility upgrade at the East Haddam Free Public Library.

   Item 3: To consider and act upon the recommendations of the Board of Selectmen and the Board of Finance to enter into an 18-month agreement on behalf of the Town with Energy Resources for a comprehensive energy efficient facility upgrade at the Rathbun Free Memorial Library.

   Item 4: To consider and act upon the following resolution:

   RESOLVED: That the Moodus Firehouse Renovation Committee is hereby established for the purpose of improvements to the Moodus Firehouse (Company No. 2), including, without limitation, the costs of (i) the repair, renovation or expansion of existing size, interior upgrades of kitchens, bathrooms, offices and other designated areas as needed or required, (ii) all required structural repairs to concrete footings, foundation, floors and all structural steel to Company 2 firehouse building, (iii) the installation of new building electrical service, interior electric, HVAC, plumbing and vehicle exhaust system, (iv) the removal of existing

parking lot to accommodate correct slopes and grades for water drainage with installation of new asphalt pavement surface at Moodus Firehouse.

Section 1. The Committee shall consist of 3 members and 1 alternate, to be appointed by the Board of Selectmen. The term of office of said members shall continue until the project is complete and accepted by the town and the committee is discharged, except that any member may resign or be removed by a vote of the Board of Selectmen for just cause. Any vacancy on the Committee shall be filled by the Board of Selectmen. The Committee shall select its own chairman, secretary and treasurer. This committee shall answer to the Board of Selectmen and shall make quarterly progress reports to the Board of Selectmen.

Section 2. The members of the Committee shall not receive any compensation for their services. The necessary expenses of the committee shall be included in the estimated project cost and any appropriation to be requested by the Committee from the Town. All records of the Committee shall be filed with the Town Clerk and open to public inspection in accordance with applicable state statutes.

Section 3. The Town of East Haddam Land Use Administrator and Facilities and Finance Directors will serve as advisory staff to the committee.

Section 4. The Committee shall have the following powers and duties:

(a) To consult with the Fire Department, Office of the Fire Marshal, Emergency Management and its administrators concerning the plans for said project and its construction and the schedule therefore;

(b) To develop schematic drawings and outline specifications for the project and to review and approve all plans for said project, and to supervise and/or provide for the proper supervision of the project in the Town's best interest;

(c) To assist in the application for any grants that may be available to the Town for said project, and provide or execute any necessary documentation for such a grant application;

(d) Within the future approved appropriations, and subject to the limits thereof, to contract with architects, engineers, contractors and others in the name and on behalf of the town to design, build and complete the project, and approve all design and construction expenditures for the project.

Section 5. Upon completion of the Moodus Firehouse Renovation project, the Committee shall make a complete report and accounting to the Board of Selectmen.

3. Public Comment: There was no public comment discussed at the meeting.

4. Adjournment: There being no additional business to discuss, a motion was made by Ms. Govert, seconded by Mr. Dill, to adjourn their meeting at 8:35 a.m. Unanimous aye.

Recorded

Respectfully submitted,
Erik Dill, Secretary