Board of Selectmen
Nathan Hale-Ray High School
Auditorium
June 13, 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 10:22 p.m.

2. Board of Selectmen 2023-2024 Proposed Budget Resolution: Ms. Haines noted that the Board of Finance passed a motion earlier this evening to ask the Selectmen to send the budget to Town Meeting then referendum.

   Motion made by Ms. Govert, seconded by Mr. Dill, to adopt the following resolutions:

   RESOLVED, that a Special Town Meeting is hereby called to be held on June 27, 2023 at 8:00 p.m. in the Nathan Hale-Ray High School Auditorium on School Drive in the said Town of East Haddam, Connecticut (the "Town Meeting"), to consider the resolution recommended and approved by the Board of Finance at its meeting held on June 13, 2023 to approve the budget of $38,411,165 for fiscal year 2023 – 2024.

   BE IT FURTHER RESOLVED, that the Board of Selectmen, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, hereby removes the item described above on the call of the Town Meeting for submission to the voters on July 11, 2023 for vote by voting machine by the voters entitled to vote at the Town Meeting between the hours of twelve o'clock p.m. and eight o'clock p.m. at the Municipal Office Complex, 1 Plains Road, Moodus, Connecticut under the following heading:

   > Shall the Town of East Haddam budget of $38,411,165, as recommended by the Board of Finance for fiscal year 2023-2024 be approved?

   The moderator of the Town Meeting shall adjourn such meeting after reasonable discussion of such item and conclusion of such other business as may properly come before the Town Meeting and order such vote by voting machine in accordance with this resolution and Section 7-7 of the Connecticut General Statutes.

   BE IT FURTHER RESOLVED, that the voters at the Town Meeting shall determine whether the polls shall be open at six o'clock a.m. to conduct the referendum on July 11, 2023 and this resolution is hereby added to the agenda of such meeting.
   Unanimous aye.

3. Call for Town Meeting: Ms. Haines advised that items approved at previous meetings plus the budget must be moved forward to a 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 Nathan Hale-Ray High School Auditorium, 15 School Drive in Moodus, Connecticut on Tuesday, June 27, 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 a gift of a used storage shed for the Senior Center valued at approximately $1,200 from Liberty Bank.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a gift in the amount of $25,000 from Consumer Reports for the purchase of a LUCAS Chest Compression System (revenue account 33050-43000-G2301 and expense account 33055011-58820-G2301).

Item 3: To consider and act upon the recommendation of the Board of Finance to approve a transfer from Snow Removal in the following budgeted amounts: $88,000 from Salt/Sand (10543070-56600), $5,000 from Other Supplies (10543070-56900), and $7,000 from Snow Plowing/Sanding (10543070-54103) for a total of $100,000 to Transfer to Capital Projects (10549010-59700) for the purpose of increasing the funding for project C0230 Road Reclamation.

Item 4: To consider and act upon the recommendation of the Board of Finance to approve a transfer from Snow Removal in the following budgeted amounts: $35,000 from Regular Employees (10543070-51510), and $40,000 from Snow Plowing/Sanding (10543070-54103) for a total of $75,000 to Tree Care and Removal-Grounds Maintenance (10543550-54303) for the purpose of increasing the funding for tree removal.

Item 5: To consider and discuss (but not to vote on) the Town Budget for the 2023-2024 fiscal year in the amount of $38,411,165 as recommended by the Board of Finance.

All those persons qualified to vote in town meetings of the Town of East Haddam, Connecticut, are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, the Board of Selectmen of the Town of East Haddam have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town of East Haddam who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

> Shall the Town of East Haddam budget of $38,411,165, as recommended by the Board of Finance for fiscal year 2023–2024 be approved?

The vote by voting machine ballot labels will be conducted at the Municipal Office Complex, Moodus, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. (in absence of a contrary determination at the Town Meeting) on July 11, 2023.

Item 6: To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on July 11, 2023.
Unanimous aye.

4. Adjournment: There being no additional business to discuss, a motion was made by Ms. Govert, seconded by Mr. Dill, to adjourn the meeting at 10:27p.m. Unanimous aye.

Recorded

Respectfully submitted,
Erik Dill, Secretary