Board of Selectmen
Municipal Office Complex
Meeting Rooms 1 & 2
June 27, 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 8:33 a.m. and the attendees said the Pledge of Allegiance.

2. Set Mill Rate: Ms. Haines noted that the law in Connecticut allows the Board of Selectmen, if, at the start of the new fiscal year (July 1) no budget has been adopted and the mill rate has not been established, to made a reasonable judgment about the likely expenses of the town once a budget is finally adopted and establish a mill rate to raise an amount "sufficient to pay the current expenses of the town".

   Motion made by Ms. Govert, seconded by Mr. Dill, to set the mill rate for the Town of East Haddam for fiscal year 2023-2024 at 25.75 mills in the absence of a budget being adopted by July 1, 2023 and pursuant to the authority granted the selectmen by Connecticut General Statutes Section 12-123. Unanimous aye.

3. Discussion of Moodus Green: Ms. Haines gave some history on a donation of a gazebo that she would like to have installed on the Moodus Green and discussed the potential of dedicating the green as the "Veterans Memorial Green". She noted that most of the memorials have been moved to this green. She asked if either of the board members had any comments they would like to add and asked for their support regarding this. She added that they would like to hold a dedication event for this possibly on July 8.

   Motion made by Mr. Dill, seconded by Ms. Govert, to dedicate the green in Moodus to be named the "Veteran's Memorial Green".

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

5. Adjournment: There being no additional business to discuss, a motion was made by Ms. Govert, seconded by Mr. Dill, to adjourn their meeting at 8:37 a.m. Unanimous aye.

Recorded

Respectfully submitted,
Erik Dill, Secretary