Special Town Meeting
November 6, 2024

Town Clerk, Kathleen Klinck called the Special Town Meeting to order at 8:00 pm at the Municipal Office Complex, 1 Plains Road, Moodus. Approximately eight (8) people were in attendance. The Pledge of Allegiance was recited.

Irene Haines motioned to nominate Kathleen Klinck Moderator, Harvey Thomas seconded the motion. Other nominations were solicited, none were offered. Irene Haines motioned to close nominations, Todd Gelston provided the second. The motion closing nomination carried unanimously via voice vote. The Moderator called for a vote on the nomination of Kathleen Klinck 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, Bill Barney motioned to accept the call as presented. Irene Haines provided the second. There being no discussion, the motion accepting the call as presented carried unanimously via voice vote.

Item #1. Bill Barney motioned, Irene Haines provided the second that the legislative body herein assembled consider and act upon the recommendation that the Board of Selectmen and Board of Finance be authorized to accept a grant in the amount of $1,185.00 from the Connor Meaney Young Memorial Fund at the Community Foundation of Middlesex County for the purpose of supporting the 2024 summer camp ice cream truck event (revenue account 28045-44709-R1099 and expense account 28045033-56900-R1099).

Opportunity for discussion was offered. There being none, the motion carried unanimously via voice vote.

Item 2. Bill Barney motioned, Todd Gelston provided the second that the legislative body herein assembled approve the following resolution:

RESOLVED: That a grant in the amount of $2,899.74 is hereby accepted from the US Department of Treasury State and Local Fiscal Recovery Funds through the Secretary of the State (revenue account 33050-43000-G2101 and expense account 33055011-58820- G2101) for the purpose of costs related to implementing and conducting early voting upon the terms and conditions set forth in an Agreement between The State of Connecticut, Office of the Secretary of the State and the Town of East Haddam.

Opportunity for discussion was offered. There being none, the motion carried unanimously via voice vote.

Item #.3 Bill Barney motioned, Irene Haines provided the second that the legislative herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of $2,666.62 from the US Bureau of Justice Assistance, Patrick Leahy Bulletproof Vest Partnership Grant Program (revenue account 33050-43000-G3201 and expense account 33055011-58820-G3201).

Opportunity for discussion was offered. There being none, the motion carried unanimously via voice vote.

Item #4. Irene Haines motioned, Bill Barney provided the second that the legislative body herein assembled consider and act upon the recommendation that the Board of Selectmen and the Board of Finance to accept a grant in the amount of $15,000.00 from the State of Connecticut, Department of Economic and Community Development, Community Investment Account (revenue account 33050-43000-G3101 and expense account 33055011-58820-G3101) for the consulting services of a community planning firm to facilitate visioning workshops for the redevelopment of the former Town Office Site, 1 & 7 Main Street, East Haddam, upon the terms and conditions set forth in an

Assistance Agreement between The State of Connecticut, Acting by the Department of Economic and Community Development and the Town of East Haddam

Opportunity for discussion was offered. There being none, the motion carried unanimously via voice vote.

Item #5. Bill Barney motioned, Irene Haines provided a second that the legislative body herein assembled adopt the following resolution:

RESOLVED: Pursuant to Chapter 130, of the Connecticut General Statutes, and the "Town of East Haddam Ordinance to Create the East Haddam Redevelopment Agency for the Development of the Former Town Office and Garage Property and Certain Surrounding Properties" the Board of Selectmen hereby reappoints Caitlin Taylor and John Cotter, electors of the Town of East Haddam, to the Town of East Haddam Redevelopment Agency, to serve for 5 year terms expiring August 31, 2029, and subject to approval of a Town Meeting.

Opportunity for discussion was offered. There being none, the motion carried unanimously via voice vote.

Item #6. Bill Barney motioned, Irene Haines provided the second to consider and discuss (but not vote on) the following resolutions:

I. AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS

II. AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT

OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $2,800,000 TO $2,944,387 FOR THE NATHAN HALE-RAY HIGH SCHOOL TRACK AND FIELD ATHLETIC COMPLEX PROJECT

The full text of the foregoing authorizing resolutions are on file and open to inspection at the office of the Town Clerk, Municipal Office Complex, Moodus, Connecticut for the use or inspection of any interested person.

All electors and persons eligible to vote in town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes, as amended, the Board of Selectmen of the Town has removed the above items from the agenda of this Special Town Meeting for submission to the voters for vote by voting machine. The questions to be voted upon are as follows:

I. "Shall the resolution entitled, 'AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $4,150,000 TO $6,200,000 FOR THE HVAC IMPROVEMENTS AND CHILLER REPLACEMENT PROJECTS', be approved?
Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of East Haddam increase its appropriation and the amount of general obligation bonds and notes to finance said appropriation from $4,150,000 to $6,200,000 for the HVAC improvements and chiller replacement projects?
Yes _____ No _____"

II. "Shall the resolution entitled, 'AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM $2,800,000 TO $2,944,387 FOR THE NATHAN HALE-RAY HIGH SCHOOL TRACK AND FIELD ATHLETIC COMPLEX PROJECT', be approved?
Yes _____ No _____"

The ballot label for said question shall read as follows:

"Shall the Town of East Haddam increase its appropriation and the amount of general obligation bonds and notes to finance said appropriation from $2,800,000 to $2,944,387 for the Nathan Hale-Ray High School Track and Field Athletic Complex Project? Yes _____ No _____"

The vote on said items will be conducted on Tuesday, November 19, 2024, during the hours from 6:00 a.m. to 8:00 p.m. at the Municipal Office Complex, 1 Plains Road, Moodus, Connecticut. Absentee ballots will be available from the Town Clerk's Office. Voters approving the resolutions will vote "Yes" and voters opposing the resolutions will vote "No".

Opportunity for discussion was offered. There was none.

There being no further business to discuss the Moderator called for a motion to adjourn. Irene Haines provided the motion, Bill Barney seconded the motion. The meeting adjourned at 8:13 with a unanimous voice vote.

Respectfully submitted,

Kathleen Klinck
Town Clerk