Board of Selectmen
Municipal Office Complex
Meeting Rooms 1 & 2
February 12, 2025
Special Meeting Minutes

Selectmen Present: I. Haines; E. Dill Absent: T. Bourgoin
Also Present: L. Zemienieski

1. Call to Order and Pledge of Allegiance: First Selectman Haines called the Board of Selectmen's meeting to order at 4:30 p.m. and the attendees said the Pledge of Allegiance.

2. Neglected Cemetery Grant Authorizing Resolution: Ms. Haines called the Board's attention to materials in their meeting packets from the Office of Policy and Management, regarding a grant opportunity for neglected cemeteries. She stated that the application requires an authorizing resolution from the Board of Selectmen for the chief executive officer to sign the application.

   Motion made by Mr. Dill, seconded by Ms. Haines, to recommend the adoption of the following resolution:

   RESOLVED: That the Board of Selectmen of the Town of East Haddam may enter into with, and deliver to the State of Connecticut, Office of Policy and Management, Intergovernmental Policy and Planning Division, any and all documents which it deems to be necessary or appropriate to obtain a 2025 Neglected Cemetery grant; and

   FURTHER RESOLVED, that Irene M. Haines, as First Selectman of the Town of East Haddam is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said grant should the town be selected for a grant award on behalf of the Board of Selectmen of the Town of East Haddam and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents. Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Dill, seconded by Ms. Haines, to adjourn the meeting at 4:35 p.m.

Recorded

Respectfully submitted,
Erik Dill, Secretary