

Board of Selectmen
First Selectman's Office
May 1, 2008
Special Meeting Minutes

Selectmen present: Mark Walter, Emmett Lyman, and Peter Govert.
Also present: None.

1. The meeting was called to order at 5:00pm by First Selectman Walter and the attendees said the Pledge of Allegiance.
2. Call for Town Meeting: The board discussed the motion and call to send the budget to Town Meeting.

Motion made by Mr. Walter and seconded by Mr. Govert, to adopt the following resolutions:

RESOLVED, that a Special Town Meeting is hereby called to be held on May 12, 2008 at 8:00 p.m. in the Town Hall on Town Street 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 April 29, 2008 to approve the budget of \$28,514,528 for fiscal year 2008 – 2009.

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 May 22, 2008 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 Town Meeting Hall, East Haddam, Connecticut under the following heading:

Shall the Town of East Haddam budget of \$28,514,528, as recommended by the Board of Finance for fiscal year 2008- 2009 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.
Unanimous aye.

Motion made by Mr. Walter, seconded by Mr. Lyman, 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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Monday, May 12, 2008 for the following purposes, to wit:

Item 1. To consider and discuss (but not to vote on) the Town Budget for the 2008-2009 fiscal year in the amount of \$28,514,528 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 \$28,514,528, as recommended by the Board of Finance for fiscal year 2008–2009 be approved?

The vote by voting machine will be conducted at the Town Meeting Hall, East Haddam, Connecticut between the hours of twelve o'clock p.m. and eight o'clock p.m. on May 22, 2008.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of \$18,800.00 from the State of Connecticut, Department of Transportation, entitled "Hazardous Moving Violation Enforcement Program".

Item 3: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of \$439.87 from the Connecticut Fair Plan (Anti-Arson Committee), for the purpose of purchasing needed equipment relating to the prevention investigation or prosecution of arson fires, and to appropriate said grant to line #842 Fire Marshal.

3. Adjournment: Motion made by Mr. Lyman, seconded by Mr. Govert, to adjourn the meeting at 5:24pm. Unanimous aye.

Tape None

Respectfully submitted,

Emmett Lyman, Secretary