

Board of Selectmen
First Selectman's Office
August 7, 2007
Special Meeting Minutes

Selectmen present: Brad Parker, Randy Dill and Peter Govert.
Also present: None.

1. Meeting called to order at 8:02am by First Selectman Parker.
2. Call for Town Meeting: Mr. Parker explained that all these items were discussed and passed at last night's Board of Finance meeting.

Motion made by Mr. 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 Town Hall on Town Street in the said Town of East Haddam at 8:00 p.m. on Wednesday, August 22, 2007 for the following purposes, to wit:

Item 1: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept donations totaling \$6,753.00 from various donors; and to appropriate said funds to the Senior Center Building Fund.

Item 2: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept donations totaling \$1,030.00 from various donors and; to appropriate said funds to the Dog Pound Improvement Fund.

Item 3: To consider and act upon the recommendation of the Board of Finance to transfer \$3,500 from Undesignated Fund Balance to Line 713 – Land Use in the 2006-2007 Budget.

Item 4: To consider and act upon the following resolutions as recommended by the Board of Selectmen, Board of Finance and Planning and Zoning Commission:

“RESOLVED,

1. That the Town Meeting hereby appropriate the total sum of Three Hundred Ninety Five Thousand (\$395,000.00) Dollars, which includes the Town's portion of closing costs from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of a One Hundred (100%) percent interest in that piece or portion of land actually located in East Haddam of certain property known generally as forty five (45) acres, more or less, and being Lot 10, Map 31 in Lyme, and being Lots Nos. 1, 3, 4, 5, and 6 on a subdivision map entitled, “Subdivision Plan and Site Development Plan Property of Sandy Associates, Baker Lane, East Haddam, CT, Dated May 27, 1993, Rev. July 15, 1995 and June 21, 1998”, prepared by Angus McDonald, together (the

“Property”) from Sandy Associates, LLC, Brandy Associates, LLC, Connecticut Limited Liability Companies, acting by and through their Managing Member, Christopher T. Patrell and/or successors and/or assigns in participation with the Nature Conservancy of Connecticut, Inc., and for payment of seventy (70%) percent of related closing costs, all pursuant to a certain Option Agreement for the purchase of real estate between the said Sandy Associates, LLC and Brandy Associates, LLC, and the Nature Conservancy of Connecticut, Inc. and the participation Agreement between the Town of East Haddam and the Nature Conservancy of Connecticut, Inc., dated July 19, 2007, and;

2. That the funds appropriated pursuant to paragraph 1 be replaced in the Undesignated Fund Balance by appropriate bond funds when available, and;

3. That the First Selectman be authorized to undertake all steps necessary to acquire One Hundred (100%) percent interest in that piece or portion of land actually located in East Haddam in the property described above from Sandy Associates, LLC and Brandy Associates, LLC., and;

4. That the First Selectman be authorized to apply for and undertake all steps necessary to apply for and obtain Open Space matching grant funds from the State of Connecticut or other sources to defray a portion of the acquisition price of the subject property; and;

5. That the First Selectman is authorized to execute all documents necessary to grant to the State of Connecticut and Open Space Easement on the subject property, and;

6. That the Board of Selectmen are authorized to undertake and participate in the acquisition, management and stewardship of the subject property in accordance with the agreement between the Town and the and the Nature Conservancy of Connecticut, Inc.

3. Adjournment: Motion by Mr. Dill, seconded by Mr. Govert to adjourn the meeting at 8:04am. Unanimous aye.

Tape: None

Respectfully submitted,

Peter T. Govert, Secretary