

Board of Selectmen
Town Office Annex
December 11, 2007
Special Meeting Minutes

Selectmen present: Mark Walter, Emmett Lyman, and Peter Govert.
Also present: Patty Thomas, Harvey Thomas, and Judy Jezek.

1. The meeting was called to order at 10:03am by First Selectman Walter.
2. Polling Location Discussion: Mr. Walter presented the town's plan to use the Elementary School for a polling location. He noted that the school would only be closed on February 5 the primary day and the school would remain open on the set up and clean up days before and after the primary. He also noted that there would need to be a dedicated phone line installed. Discussion ensued regarding the mechanics of accomplishing this. Notifying the Republican and Democratic Town Committees of the procedures for supporting groups outside was discussed. The board discussed adding a notice in the East Haddam Events publication.

Motion made by Mr. Lyman, seconded by Mr. Govert, to relocate the February 5, 2008 primary to the Elementary School. Unanimous aye.

3. Ethics Policy: East Haddam's proposed code of ethics was reviewed and analysis of the draft was compared to Attorney Wells letter of May 2. It was noted that Mr. Walter would call Attorney Wells to discuss a few points in his letter.
4. Executive Session – Property Negotiations: Motion made by Mr. Walter, seconded by Mr. Govert, to enter into executive session for discussion of property negotiations at 11:11am. Unanimous aye.

Selectmen returned to regular session at 11:39am. No motions or decisions were made.

Motion made by Mr. Walter, seconded by Mr. Govert, to hold a special meeting on December 17, 2007 at 9:00am to discuss the ethics policy and town meeting call. Unanimous aye.

5. Adjournment: Motion made by Mr. Walter, seconded by Mr. Govert, to adjourn the meeting at 11:53am. Unanimous aye.

Tape None

Respectfully submitted,

Emmett J. Lyman, Secretary