

Board of Selectmen
First Selectman's Office
December 18, 2007
Special Meeting Minutes

Selectmen present: Mark Walter, Emmett Lyman, and Peter Govert.
Also present: Linda Zemienieski.

1. The meeting was called to order at 9:01am by First Selectman Walter.
2. Polling Location Discussion: Mr. Walter noted that he went to the Board of Education meeting and explained the request from the Registrar of Voters and the need to use the school. The Board of Education had no problem using the school but would not close the school. Dr. Solek met with all the principals and the high school gym was booked, the middle school had a problem with traffic regarding cars and busses plus challenging handicap access and the Elementary School had a poor parking and bussing situation plus playground problems. Dr. Solek was not comfortable with holding the primary with school open. The board discussed making due with the existing location and possibly adding the Grange Hall.

Mr. Lyman mentioned that Laurie Alt told him the primary location should be the same as the presidential election location. Mr. Walter noted that the board could use the motion to "establish a different location" for the call and at the town meeting someone could make a motion stating the "exact location".

Motion made by Mr. Walter, seconded by Mr. Lyman, to approve the following resolution to be placed on the agenda of the Town Meeting scheduled for December 27, 2007:

RESOLVED, that the Town Meeting hereby establish the location of the polling place for all elections held subsequent to this date, and hereby repeals any prior ordinance or resolution establishing a different location.

3. Call for Town Meeting: The board reviewed the call for Town Meeting.

Motion made by Mr. Govert, seconded by Mr. Lyman to accept the following call for a 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 the Annual Town Meeting will be held in the Grange Hall on Town Street in the said Town of East Haddam, at 8:00 p.m., Thursday, December 27, 2007 for the following purposes, to wit:

Item 1: To consider and accept the Annual Town Report for the fiscal year ended June 30, 2007.

Item 2: To consider and act upon the recommendation that the Board of Selectmen be authorized to enter into all necessary agreements with the Transportation Commissioner of the State of Connecticut for the receipt of State Aid for town highways in accordance with the General Statutes of Connecticut.

Item 3: To consider and act upon the following resolutions:

RESOLVED: That this town meeting accept, as recommended by the Planning and Zoning Commission and the Board of Selectmen, the following conveyances:

1. A certain Conservation Easement and Restriction granted by ROBERT J. BRAVERMAN and CLAIRE M. BRAVERMAN to the TOWN OF EAST HADDAM, affecting certain property described on a certain map entitled "Record Subdivision Map Land Now or Formerly of Robert J. Braverman and Claire M. Braverman Bogue Lane and Shanaghan Road Tax Map 29 Lot 1 East Haddam, Connecticut Date: February 6, 2007 Scale 1"=40' Revised 6/01/07 Added Cons. Easement Annino Survey, LLC, Deep River, Connecticut, said map being on file in the Land Records of Town of East Haddam, and that the First Selectman is hereby authorized to execute into such Conservation Easement and Restriction on behalf of the Town.
2. A certain Drainage Easement granted by ROBERT J. BRAVERMAN and CLAIRE M. BRAVERMAN to the TOWN OF EAST HADDAM, as shown on the survey map referenced herein.
3. A certain Warranty Deed granted by ROBERT J. BRAVERMAN and CLAIRE M. BRAVERMAN to the TOWN OF EAST HADDAM, of property for Open Space purposes, as shown on the survey map referenced herein.
4. A certain Warranty Deed granted by ROBERT J. BRAVERMAN and CLAIRE M. BRAVERMAN to the TOWN OF EAST HADDAM, of property for highway purposes, as shown on the survey map referenced herein.

Item 4: To consider and act upon the following resolution:

RESOLVED: That this town meeting pursuant to the recommendation of the Planning and Zoning Commission and the Board of Selectmen, hereby authorizes the acceptance of two certain conveyances, one from PARR INDUSTRIAL, LLC and one from MATTHEWS DRIVE INDUSTRIAL, LLC which, when taken together, convey the remaining portion of Matthews Drive to the Town of East Haddam. The property being conveyed to the Town are shown and described on a certain survey entitled "Survey Plan Showing Parcels to be Conveyed to the Town of East Haddam, Matthews Drive, East Haddam, Connecticut, Date: November 16, 1999, Prepared by Angus McDonald/Gary Sharpe & Associates, Inc." said map being of file with the Town Clerk of East Haddam.

Item 5: To consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a donation in the amount of \$500.00 from Maus and Son, Inc, through the 2007 Connecticut Neighborhood Assistance Act, and to appropriate said funds to line #786 Reserve for Open Space Acquisition.

Item 6: To consider and act upon the following resolutions as recommended by the Board of Selectmen, Board of Finance and Planning and Zoning Commission:

RESOLVED, that the Town Meeting hereby appropriates the sum of \$500,000.00 from the Undesignated Fund Balance, as recommended by the Board of Finance, for the acquisition of certain property described herein; and be it further

RESOLVED, that the Town Meeting hereby authorizes the Board of Selectmen to acquire for open space purposes the following parcel of land from Charles Sabine and Louis Ferrari, or current owner all that real property known generally as a parcel Daniel Peck Road, East Haddam, Connecticut and shown as Lot # 31 on East Haddam Assessor's Map # 59, together with any improvements thereon and appurtenances thereto, (collectively known as the "premises") and all as more particularly bounded and described in Schedule A to the contract between the Town of East Haddam, Buyer, and Charles Sabine and Louis Ferrari, Sellers, dated December, 2007 a copy of which is on file with the office of the town clerk, and be it further

RESOLVED, that funds appropriated pursuant to paragraph 1 to be replaced in the Undesignated Fund Balance by appropriate bond funds when available.

Item 7: 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 \$20,400.00 from the State of Connecticut, Department of Transportation, entitled "FY 2007/2008 Comprehensive DUI Enforcement Program".

Item 8: To consider and act upon the following resolution as recommended by the Board of Selectmen:

RESOLVED, that the Town Meeting hereby establish the location of the polling place for all elections held subsequent to this date, and hereby repeals any prior ordinance or resolution establishing a different location.

Unanimous aye.

4. Adjournment: Motion made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 9:12am. Unanimous aye.

Tape None

Respectfully submitted,

Emmett J. Lyman, Secretary