

Town of East Hampton

SPECIAL TOWN MEETING

Tuesday, December 13, 2022

6:00 p.m.

East Hampton Town Hall

Council Chambers

Attachments

1. Town Meeting Call
2. Town Meeting Resolution

TOWN OF EAST HAMPTON
NOTICE OF SPECIAL TOWN MEETING
TUESDAY, DECEMBER 13, 2022

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of East Hampton, Connecticut, will be held at the East Hampton Town Hall, 1 Community Drive, East Hampton, Connecticut on Tuesday, December 13, 2022 at 6:00 p.m. for the following purpose:

1. To consider and act upon the following resolution,

Resolution Of The Town Meeting To Appropriate \$2,300,000 From The Capital Reserve Fund For The Purpose Of Replacement Of The East Hampton Middle School Roof

Resolved, the Town of East Hampton Town Meeting hereby appropriates \$2,300,000 from the Capital Reserve Fund for costs in connection with improvements to the East Hampton Middle School consisting of the replacement of all or portions of the roof; and that the Town anticipates receiving State Department of Education grants in the amount of \$1,150,000 to defray in part the appropriation for the project and that the Town appropriate \$1,150,000 from unassigned general fund balance to finance the balance of the appropriation. The appropriation may be spent for design, construction, materials, equipment, engineering, architect and other consultant fees, legal fees, and other expenses related to the project and any funds not expended to this purpose shall remain in the Capital Reserve Fund for other purposes.

Dated at East Hampton, Connecticut, this 22nd of November 2022.

PER ORDER OF THE EAST HAMPTON TOWN COUNCIL

Mark Philhower, Chairman
Tim Feegel, Vice Chairman
Pete Brown
Brandon Goff
Eric Peterson
Kevin Reich
Alison Walck

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1. To consider and act upon the following resolution,
Resolution Of The Town Meeting To Appropriate \$2,300,000 From The Capital Reserve Fund For The Purpose Of Replacement Of The East Hampton Middle School Roof

Resolved, the Town of East Hampton Town Meeting hereby appropriates \$2,300,000 from the Capital Reserve Fund for costs in connection with improvements to the East Hampton Middle School consisting of the replacement of all or portions of the roof; and that the Town anticipates receiving State Department of Education grants in the amount of \$1,150,000 to defray in part the appropriation for the project and that the Town appropriate \$1,150,000 from unassigned general fund balance to finance the balance of the appropriation. The appropriation may be spent for design, construction, materials, equipment, engineering, architect and other consultant fees, legal fees, and other expenses related to the project and any funds not expended to this purpose shall remain in the Capital Reserve Fund for other purposes.

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TOWN CLERK'S OFFICE
EAST HAMPTON, CT

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RESOLUTION

Town of East Hampton

Resolution Of The Town Meeting To Appropriate \$2,300,000 From The Capital Reserve Fund For The Purpose Of Replacement Of The East Hampton Middle School Roof

Resolved, the Town of East Hampton Town Meeting hereby appropriates \$2,300,000 from the Capital Reserve Fund for costs in connection with improvements to the East Hampton Middle School consisting of the replacement of all or portions of the roof; and that the Town anticipates receiving State Department of Education grants in the amount of \$1,150,000 to defray in part the appropriation for the project and that the Town appropriate \$1,150,000 from unassigned general fund balance to finance the balance of the appropriation. The appropriation may be spent for design, construction, materials, equipment, engineering, architect and other consultant fees, legal fees, and other expenses related to the project and any funds not expended to this purpose shall remain in the Capital Reserve Fund for other purposes.

Approved this 13th day of December 2022.

TOWN MEETING MODERATOR

ATTEST

Signature

Kelly Bilodeau, Town Clerk

Printed Name