

MINUTES OF SPECIAL TOWN MEETING OF THE

TOWN OF EAST HAMPTON

HELD DECEMBER 14, 2020

A special town meeting of the electors and citizens qualified to vote in Town Meeting of the Town of East Hampton, Connecticut was held at East Hampton Town Hall, 1 Community Drive, East Hampton, CT 06424, on the 14th day of December 2020 at 6:00 p.m.

There were (9) electors present at Town Hall and (28) electors present via zoom that were qualified to vote in attendance.

Mr. Steven Greco was moderator of the meeting and Mrs. Patricia Burnham acted as clerk.

Mr. Greco called the meeting to order at 6:22 p.m. and waived the reading of the call as it had been published in the Rivereast and a copy was provided to all present at Town Hall. Town Council Member Kevin Reich read the following resolution:

WHEREAS, The Town of East Hampton at referendum held June 4, 2013 approved an appropriation and borrowing authorization of \$51,695,000 for costs in connection with renovations, improvements and additions to East Hampton High School (the "2013 High School Renovations, Improvements and Additions Project"); and

WHEREAS, it is in the best interest of the Town to modify the scope of the project to include certain additional work;

NOW, THEREFORE, RESOLVED, that the scope of the aforesaid \$51,695,000 appropriations for the 2013 High School Renovations, Improvements and Additions Project is hereby modified to include the following work (1) replacement of the entire tennis court surface, (2) replacement of the entire synthetic track surface surrounding the soccer field, (3) correction of water/drainage issues on a portion of the soccer field, (4) correction of sub-surface water, drainage, grading issues and irrigation and grass/sod replacement of the baseball outfield, and (5) such other work and improvements as are related thereto. The Town Council is authorized to establish a building committee to determine the scope and particulars of and implement such work, and exercise such powers as shall be provided by the Town Council.

The moderator asked for any discussion. Mr. Thomas Seydewitz asked how much of the left over money is planned to be used for this aspect of the renovation. Also the high school project was voted on in town wide referendum, how does a town meeting attended by only a few people override that vote? Council Member Dean Markham answered for the Town Council, stating that this vote does not change what was approved in that referendum. By authority and opinion of legal counsel, the town can modify provisions to include or exclude particular items. At this point they were not specifying amount to be used only the authority to use some of the amount. Mr. Seydewitz followed up by asking if any of this amount is reimbursable. Mr. Markham's response was no.

Being there were no further questions, Council Member Reich made motion to approve the resolution. Council Member Markham seconded the motion. An electronic poll was done with all zoom participants and a count of hands for those in person.

Those in favor 36

Those opposed 1

The meeting was adjourned at 6:31 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Burnham".

Patricia Burnham, Assistant Clerk