

**MINUTES OF SPECIAL TOWN MEETING OF THE
TOWN OF EAST HAMPTON
HELD MARCH 11, 2019**

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 the East Hampton High School, 15 North Maple Street, East Hampton, Connecticut, on 11th, March, 2019, at 6:01 P.M.

Mr. Alan Hurst was Moderator of the meeting and Mrs. Bernice C. Bartlett acted as clerk.

A motion made by Kevin Reich, seconded by Barbara Moore to waive the reading of the notice for the meeting which was published in the RiverEast News Bulletin on March 1, 2019, and which is recorded in these records immediately preceding these minutes. A voice vote passed unanimously.

Eighty-six (86) electors and citizens qualified to vote in Town Meeting were in attendance.

Item 1

The reports of the Town Council and the Board of Finance were presented recommending an appropriation of \$679,000 for costs of the Rescue/Pumper Fire Engine Acquisition Project, and the issue of bonds, notes and temporary notes to defray the appropriation.

The Moderator requested that the resolution prepared for this item be presented.

The reading of the resolution was waived and the full text of the resolution, copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting on a motion by Pete Brown, seconded by Peter Freund and passed on a unanimous voice vote.

Chief Voelker briefly explained the purchase of the Rescue/Pumper Fire Engine Acquisition Project and the issue of bonds, notes and temporary notes to defray the appropriation.

Upon motion duly made by Peter Freund, seconded by Donald Scranton the foregoing resolution was adopted by unanimous voice vote.

Item 2

The reports of the Town Council and the Board of Finance were presented recommending an appropriation of \$845,000 for costs of the Public Safety Radio System Upgrades Project, and the issue of bonds, notes and temporary notes to defray the appropriation. The report of the Planning and Zoning Commission were presented approving the proposed project.

The Moderator requested that the resolution prepared for this item be presented.

The reading of the resolution was waived and the full text of the resolution, copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting on a motion by Ted Turner, seconded by Melissa Engel and passed on a unanimous voice vote.

Chief Woessner briefly explained the need to upgrade the Public Safety Radio System Upgrades Project, and the issue of bonds, notes and temporary notes to defray the appropriation.

Upon a motion duly made by Peter Freund, seconded by Pete Brown, the foregoing resolution was adopted by unanimous voice vote.

Item 3

The reports of the Town Council and the Board of Finance were presented recommending an appropriation of \$277,000 for costs of the Center School Heating System Improvement Project, and the issue of bonds, notes and temporary notes to defray the appropriation. The report of the Planning and Zoning Commission were presented approving the proposed project.

The Moderator requested that the resolution prepared for this item be presented.

The reading of the resolution was waived and the full text of the resolution, a copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting on a motion by Kevin Reich and seconded by Melissa Engel and passed on a unanimous voice vote.

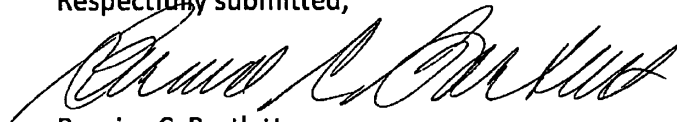
Superintendent Smith briefly explained the replacement of the Center School Heating System Improvement Project, and the issue of bonds, notes and temporary notes to defray the appropriation.

Upon motion duly made by Melissa Engel, seconded by Pete Brown, the foregoing resolution was adopted by unanimous voice vote.

A motion was made by Pete Brown and seconded by Melissa Engel to adjourn the Special Town Meeting. The motion passed by unanimous voice vote.

This Special Town Meeting adjourned at 6:10 P.M.

Respectfully submitted,



Bernice C. Bartlett

Clerk

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE
2019 MAR 13 PM 2 41
KELLY RINDEAU TC
EAST HAMPTON, CT 06424