

Town of East Hampton, CT

20 East High Street, East Hampton, CT 06424

04/21/2003 Special Town Meeting Minutes

MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF EAST HAMPTON, CT HELD APRIL 21, 2003

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of East Hampton, Connecticut, was held at East Hampton High School, 15 North Maple Street in East Hampton, Connecticut, on Monday April 21, 2003, at 7:00 p.m.

Mr. Thomas Pastorello was moderator of the meeting and Mrs. Pauline Markham was clerk.

The Clerk read the notice for the meeting which was published in the Rivereast on April 8, 2003, and which is recorded in these records immediately preceding these minutes.

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Item 1.

The reports of the Town Council, the Board of Finance and the Water and Sewer Authority were presented recommending an appropriation of \$498,700 for costs of development of a municipal water system initial water supply plan and of water supply wells, and the issue bonds, notes, temporary notes or other obligations to defray the appropriation. The report of the Planning and Zoning Commission was presented approving the proposed water supply wells project.

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

Mr. Robert Heidel presented the following resolution, which was seconded by Mr. Alan Bergren.

RESOLVED, that the reading of the resolution to be presented to this Special Town Meeting under Item 1 of the notice be waived and that 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.

Upon motion duly made and seconded, the foregoing resolution was adopted by voice vote:

Number of "Yes" votes	<u>42</u>
Number of "No" votes	<u>0</u>

Mr. Donald Markham presented the resolution to be considered under Item 1 of the Notice, the full text of which resolution is attached to and made part of these minutes, which resolution was seconded by Mr. Robert Heidel.

Upon motion duly made and seconded, the aforesaid resolution was adopted by voice vote.

Number of "Yes" votes	<u>42</u>
Number of "No" votes	<u>0</u>

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The meeting adjourned at 7:55 p.m.

Town Clerk

Attachment: Bond Resolution