

MINUTES OF SPECIAL TOWN MEETING
OF THE TOWN OF EAST HAMPTON
HELD OCTOBER 21, 2013

A Special Town Meeting of the electors and citizens qualified to vote in the Town Meetings of the Town of East Hampton, Connecticut, was held at the East Hampton High School, North Maple Street in East Hampton, Connecticut, on Monday, October 21, 2013 at 7:00 P.M.

Mr. Dale Maynard was chosen as moderator of the meeting and Ms. Sandra Wieleba acted as clerk.

The Clerk read the notice for the meeting which was published in the Glastonbury Citizen (Rivereast) on October 11, 2013 and which is recorded in these records immediately preceding these minutes.

Mr. George Pfaffenbach moved to accept the call of the meeting, seconded by Ms. Susan Weintraub. Moderator Maynard called for a vote and the call was accepted.

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Item 1.

Town Clerk Wieleba presented the following resolution "To discuss and vote upon a resolution to appropriate \$200,000 from unassigned General Fund balance for costs associated with the East Hampton High School Athletic Field Lighting Project. The appropriation may be spent for engineering, bidding, project management, construction, supplies and materials related to the project".

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

Ms. Susan Weintraub moved to adopt the resolution "To Appropriate \$200,000 from Unassigned General Fund Balance for Costs Associated with the East Hampton High School Athletic Field Lighting Project" seconded by Mr. George Pfaffenbach.

Moderator Maynard opened the meeting to discussion and comments.

Ruth Checker, Director of Parks & Recreation reiterated the scope of the project which included the design, construction and installation of lights on the main soccer field only. The project had been approved by Planning & Zoning, Board of Finance and Town Council prior to this town meeting.

Public Comment

None.

Moderator Maynard reminded everyone that in order to vote on this issue your must be:

- 18 years of age;
- A United States citizen;
- A registered voter or own property in East Hampton in excess of \$1,000

Moderator Maynard called for a vote on the motion to adopt the resolution as presented. The foregoing resolution was adopted unanimously by voice vote.

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Motion by Mr. Ted Turner to adjourn at 7:05 p.m. and seconded by Ms. Susan Weintraub. Moderator Maynard called for a vote. Vote in the affirmative.

Respectfully submitted

Sandra M. Wieleba
Town Clerk

**RESOLUTION TO APPROPRIATE \$200,000 FROM UNASSIGNED
GENERAL FUND BALANCE FOR COSTS ASSOCIATED WITH THE EAST
HAMPTON HIGH SCHOOL ATHLETIC FIELD LIGHTING PROJECT**

RESOLVED,

that the Town of East Hampton appropriate TWO HUNDRED THOUSAND DOLLARS (\$200,000) from unassigned General Fund balance costs associated with the East Hampton High School Athletic Field Lighting Project. The appropriation may be spent for engineering, bidding, project management, construction, supplies and materials related to the project.