

MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF EAST HAMPTON  
HELD October 24, 2016

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 the East Hampton Middle School Library/Media Center, 19 Childs Road, East Hampton, on Monday, October 24, 2016, at 7:00 p.m.

Present: Michael Maniscalco, Town Manager, Jodi Brazal, Democratic Registrar of Voters, and Margaret Jacobson, Assistant Republican Registrar of Voters.

Mr. Robert McKinney was chosen as moderator of the meeting and Ms. Sandra M. Wieleba acted as clerk.

The Clerk read the notice for the meeting which was published in the Rivereast on October 14, 2016, and which is recorded in these records immediately preceding these minutes.

Mr. Kevin Reich moved to accept the call of the meeting, seconded by Mr. Pete Brown. Moderator McKinney called for a vote and the call was accepted.

\* \* \* \* \*

Item 1.

To discuss and vote upon a resolution to appropriate FIFTY FOUR THOUSAND NINE HUNDRED SEVENTY FOUR DOLLARS (\$54,974) for costs in connection with hiring an additional police officer for the Police Department; and the appropriation shall be funded from unassigned General Fund balance (\$54,974) and the amount of the appropriation shall be allocated as follows:

- \$41,073 (Patrol budget)
- \$13,901 (Health Insurance/Employee Benefits budget).

The appropriation may be spent on wages, benefits and other related expenses.

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

Mrs. Patience Anderson presented the resolution to be considered under item 1 of the Notice, the full text of which resolution is attached to and made a part of these minutes, which resolution was seconded by Ms. Melissa Engel. The Moderator stated that the meeting was open for discussion of the foregoing resolution. The following comments were made:

Mr. George Coshow, 26 Shipyard Road, asked if the health insurance budgeted was for family coverage or a single employee.

Mr. Michael Maniscalco, Town Manager, indicated that the health insurance was budgeted for family coverage and would be reduced if the new employee only needed single coverage.

Following the conclusion of discussion, upon motion duly made and seconded, the foregoing resolution was adopted by voice vote the following vote:

Number of "Yes" votes 35

Number of "No" votes 3

\* \* \* \* \*

Motion made by Mr. Kevin Reich and seconded by Mrs. Patience Anderson to adjourn the town meeting at 7:10 P.M.

---

Sandra M. Wieleba, Town Clerk

## RESOLUTION

### **RESOLUTION TO APPROPRIATE \$54,974 FOR COSTS IN CONNECTION WITH HIRING AN ADDITIONAL POLICE OFFICER FOR THE POLICE DEPARTMENT AND TO FUND THE APPROPRIATION FROM UNASSIGNED GENERAL FUND BALANCE**

Resolved,

**To appropriate** FIFTY FOUR THOUSAND NINE HUNDRED SEVENTY FOUR DOLLARS (\$54,974) for costs in connection with hiring an additional police officer for the Police Department; and the appropriation shall be funded from unassigned General Fund balance (\$54,974) and the amount of the appropriation shall be allocated as follows:

- \$41,073 (Police Patrol budget)
- \$13,901 (Health Insurance/Employee Benefits budget)

The appropriation may be spent on wages, benefits and other related expenses.