

MINUTES OF SPECIAL TOWN MEETING
OF THE TOWN OF EAST HAMPTON
HELD NOVEMBER 18, 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, November 18, 2013 at 6:30 P.M.

Mr. Robert McKinney 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 November 8, 2013 and which is recorded in these records immediately preceding these minutes.

Mrs. Barbara Moore moved to accept the call of the meeting, seconded by Mr. Edward Turner. Moderator McKinney called for a vote and the call was accepted.

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Item 1.

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

Mrs. Barbara Moore moved to adopt the resolution **"To Appropriate \$60,000 from Unassigned General Fund Balance for Costs Associated with the Chatham Historical Society Water Main Extension and Sanitary Sewer System**

RESOLVED,

that the Town of East Hampton appropriate SIXTY THOUSAND DOLLARS (\$60,000) from unassigned General Fund balance and transfer the same amount to the Capital Reserve Fund for costs associated with the installation of a water main extension and connection of a sanitary sewer system to serve the Chatham Historical Society located on Bevin Boulevard. The appropriation may be spent for design, construction, acquisition and installation costs, related work and improvements, equipment, furnishings, materials, architect, engineering, project management, construction management and other consultant fees, legal fees, administrative costs, and other expenses related to the project" seconded by Mr. Philip Visintainer.

Moderator McKinney opened the meeting to discussion and comments.

Public Comment

Mr. Everett Wright, 22 Summit Street, spoke in favor of this resolution. He invited the public to visit the Chatham Historical Society located on Bevin Boulevard.

No further discussion.

Moderator McKinney 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 Ms. Sandy Doran to adjourn at 6:45 p.m. and seconded by Mr. Kevin Reich. Moderator McKinney called for a vote. Vote in the affirmative.

Respectfully submitted

Sandra M. Wieleba
Town Clerk

**RESOLUTION TO APPROPRIATE \$60,000 FROM UNASSIGNED
GENERAL FUND BALANCE FOR COSTS ASSOCIATED WITH THE
CHATHAM HISTORICAL SOCIETY WATER MAIN EXTENSION AND
SANITARY SEWER SYSTEM**

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