

MINUTES of SPECIAL TOWN MEETING – August 10, 2021

MINUTES of Special Town Meeting held August 10, 2021 in the Town Hall (first floor conference room) at 3:30 p.m. with 6 persons attending, First Selectman Fortuna remotely on a phone connection and no participants online.

Lee Ann Palladino called the meeting to order and led the Pledge of Allegiance.

Liz Steffen moved, duly seconded, that Lee Ann Palladino serve as Moderator of the meeting.

The Moderator asked the Town Clerk, Sarah V. Becker, to read the call.

Item 1. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve an appropriation in the amount of \$128,205 as outlined in the STEAP 2021-08 grant for the purposes of purchasing two prefabricated concrete restrooms, which will subsequently be reimbursed by DEEP, and to place those monies into a new fund entitled: "Town Park Restrooms".

The Moderator asked that the First Selectman explain the request. He advised that we applied for an economic assistance grant and DEEP accepted our bid documents as well as the winning bidder. One of the restrooms will be installed at the pickle ball courts and the other in Town Park on Schoolhouse Road. This is a reimbursable grant which means we would spend the money first and then receive reimbursement. Selectman Fortuna also advised that the pit toilets at Saybrook Point will be fixed.

Susan Esty moved, seconded by Liz Steffen and unanimously voted to ADOPT Item 1.

On a motion duly made and seconded it was unanimously voted to adjourn at 3:36 p.m.

Respectfully submitted,

Sarah V. Becker, CCMC
Town Clerk