

HOLLY Z. SMITH CERTIFIED TOWN CLERK

## Town of New Fairfield Town Clerk's Office

TOWN HALL 4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812

(203) 312-5615

June 13, 2023

## Special Town Meeting

The Town Meeting was called to order by First Selectman Pat Del Monaco at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Holly Smith, Town Clerk. Laurie Landa made a motion to accept the call as read, seconded by Keith Landa. Call passed by voice vote.

Pat Del Monaco asked for nominations for a Moderator. Rick Regan made a motion to nominate Olivia Micca as moderator, seconded by Wes Marsh. Wes Marsh made a motion to close nominations, seconded by Laurie Landa. Hearing no further nominations, Pat Del Monaco declared Olivia Micca as moderator.

Moderator Micca read Resolution #1 & #2 and stated they would be removed for submission to the voters by machine vote at such date and time as may be determined:

Resolution #1

**BE IT RESOLVED,** that the appropriation of Town Government Expenditures totaling \$13,621,500 from the General Fund, and \$822,070 from the Capital and Non-Recurring Fund, and \$3,091,605 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2023 and ending June 30, 2024 be approved.

Resolution #2

**BE IT RESOLVED,** that the appropriation of Education Expenditures totaling \$52,311,168 from the General Fund, and \$148,575 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2023 and ending June 30, 2024 be approved.

Moderator Micca asked for a motion to set the date and time for the machine vote. Mark Werner made a motion to hold the vote on Saturday, June 24, 2023 from 10:00 a.m. – 8:00 p.m., seconded by John McCartney. Moderator Micca called for discussion on the motion.

After hearing no discussion, Moderator Micca asked for a motion to call the question. Paul Gouveia made a motion to call the question, seconded by John McCartney.

Vote passed by a voice vote.

Wes Marsh made a motion to adjourn, seconded by John McCartney approved unanimously. Meeting adjourned at 7:07 p.m.

31 Registered Voters

0 Property owners4 Children

Voice Votes

Tape

Respectfully Submitted,

Town Clerk