

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

May 29, 2024

Special Town Meeting

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

Melissa Lindsey asked for nominations for a Moderator. Dan McDermott made a motion to nominate Cheryl Reedy as moderator, seconded by Elisa Beckett-Flores. Melissa Lindsey asked if there were any further nominations. Hearing none, Melissa Lindsey asked for a motion to close nominations. Tom Perkins made a motion to close nominations, seconded by Pat Del Monaco. Melissa Lindsey declared Cheryl Reedy as moderator.

Moderator Reedy welcomed everyone and explained the purpose and process for the Town Meeting. Tom Quigley made a motion to bypass reading the resolutions again, and to refer to the call as previously read by the Town Clerk, seconded by John McCartney. Moderator Reedy stated that Resolution #1, #2 and #3 will 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 \$14,105,707 from the General Fund, and \$539,455 from the Capital and Non-Recurring Fund, and \$2,499,112 from other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024 and ending June 30, 2025 be approved.

Resolution #2

BE IT RESOLVED, that the appropriation of Education Expenditures totaling \$54,921,776 from the General Fund, and \$119,577 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2024, and ending June 30, 2025 be approved.

Resolution #3

BE IT RESOLVED, that the advisory questions "do you feel the Town Budget too high or too low" and "do you feel the Education Budget too high or too low" be approved.

Moderator Reedy asked for a motion to set the date and time for the machine vote. Virginia Boffardi made a motion to hold the vote on Saturday, June 8, 2024, from 10:00 a.m. – 8:00 p.m., seconded by John McCartney. Moderator Reedy called for discussion on the motion. After hearing no discussion, Moderator Reedy called for a vote on the motion to set the date for Saturday, June 8, 2024, from 10:00 a.m. – 8:00 p.m.

Vote passed by a voice vote.

Keith Landa made a motion to adjourn, seconded by Rick Regan; motion was approved unanimously. Meeting adjourned at 7:06 p.m.

19 Registered Voters 0 Property owners 4 Children Voice Votes Video Recorded

Respectfully Submitted

Holly Z. Smith Town Clerk