

Town of New Fairfield Town Clerk's Office

TOWN HALL 4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812

(203) 312-5616

PAMELA J. DOHAN CERTIFIED TOWN CLERK

January 24, 2019

Special Town Meeting

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:02 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Iris Rainone made a motion to accept the call as read, seconded by Laurie Landa. Call passed by voice vote.

Tom Quigley made a motion to nominate John McCartney as moderator, seconded by Iris Rainone. Hearing no further nominations, Pat Del Monaco declared John McCartney the moderator.

Moderator McCartney read Resolution #1:

Be it Resolved, that the adoption of an Ordinance establishing an Economic Development Commission for the promotion and development of the economic resources of the Town.

Such ordinance, if approved shall be adopted as Chapter 12, Article VI, Code of Ordinances, New Fairfield, Connecticut, entitled "Article VI. Economic Development Commission"

Iris Rainone made a motion to move the Resolution to the floor for discussion, seconded by Tom Quigley. Moderator McCartney called for discussion. After discussion by Roger Flocke, Ellen Perle, Greg Moore, Tom Quigley and Martin Finch; Tom Quigley made a motion to close discussion, seconded by Iris Rainone, passed by voice vote with one opposed. Greg Slomba made a motion to call the question to a vote, seconded by Iris Rainone, passed by voice vote. Resolution #1 passed by hand and voice vote with 2 opposed.

Wes Marsh made a motion to adjourn, seconded by Iris Rainone, approved unanimously. Meeting adjourned at 7:16 p.m.

28 registered voters, 0 property owners and 0 visitors in attendance Hand & Voice Votes Taped

Respectfully Submitted,

Pamela J. Dohan Town Clerk