



Town of New Fairfield

Town Clerk's Office

TOWN HALL
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NEW FAIRFIELD, CT 06812

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PAMELA J. DOHAN
CERTIFIED TOWN CLERK

March 28, 2019

Special Town Meeting

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:17 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Bill O'Keeffe made a motion to accept the call as read, seconded by Laurie Landa. Call passed by voice vote.

Khris Hall made a motion to nominate John McCartney as moderator, seconded by Bill O'Keeffe. Hearing no further nominations, Pat Del Monaco declared John McCartney the moderator.

Moderator McCartney read Resolution #1:

Be it Resolved, that an authorization to transfer \$280,000.00 from Unappropriated Cap and Non to Bridge and Drainage Saw Mill be approved.

Wes Marsh made a motion to move the Resolution to the floor for discussion, seconded by Laurie Landa, passed unanimously. After discussion by Kim Hanson, Wes Marsh, Pat Del Monaco and Khris Hall; Kim Hanson called the question, seconded by Laurie Landa. Resolution #1 passed by voice vote with one opposed.

Moderator McCartney read Resolution #2:

Be it Resolved, that the Resolution to approve "Commercial Property Assessed Clean Energy (C-PACE)" Agreement be approved.

Kim Hanson made a motion to move the Resolution to the floor for discussion, seconded by Khris Hall, passed unanimously. After discussion by Kim Hanson, Khris Hall and Pat Del Monaco; Kim Hanson made a motion to call the question, seconded by Bill O'Keeffe. Resolution #2 passed by voice vote with two opposed.

Bill O'Keeffe made a motion to adjourn, seconded by Laurie Landa, approved unanimously. Meeting adjourned at 7:27 p.m.

18 registered voters, 0 property owners and 1 visitor in attendance

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk