

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

April 25, 2019

Annual Town Meeting

The Annual 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 Pamela Dohan, Town Clerk. Kim Hanson made a motion to accept the call as read, seconded by Peggy Katkocin. Call passed by voice vote.

Peggy Katkocin made a motion to nominate Tom Quigley as moderator, seconded by Laurie Landa. Hearing no further nominations, Pat Del Monaco declared Tom Quigley as moderator.

Moderator Quigley read Resolutions #1 and #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 \$12,516,732 from the General Fund, and \$762,306 from the Capital and Non-Recurring Fund, and \$849,757 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2019 and ending June 30, 2020 be approved.

Resolution #2:

Be it Resolved, that the appropriation of Education Expenditures totaling \$42,949,443 from the General Fund, and \$398,369 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2019 and ending June 30, 2020 be approved.

Moderator Quigley asked for a motion to set the date and time for the machine vote. Ed Sbordone made a motion to hold the vote on Saturday, May 4, 2019 from 8:00 a.m. - 8:00 p.m., seconded by Wes Marsh. Pat Del Monaco made a motion to amend the time to 10:00 a.m. - 8:00 p.m., seconded by Keith Landa. Moderator Quigley called for discussion on the amendment. After discussion by Kim Hanson, Pat Del Monaco, Wes Marsh, Elaine Jordano and Peggy Katkocin; Moderator Quigley called for a vote on the amendment. Amendment passed with 2 opposed. Moderator Quigley then called for a vote to set the date and time for the machine vote to be Saturday, May 4, 2019 from 10:00 a.m. - 8:00 p.m. Motion approved unanimously.

Kim Hanson made a motion to adjourn, seconded by Wes Marsh, approved unanimously. Meeting adjourned at 7:09 p.m.

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

Respectfully Submitted,

Pamela J. Dohan Town Clerk