



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

August 20, 2018

Special Town Meeting

The Special Town Meeting was called to order by First Selectman Pat Del Monaco at 7:30 pm. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Robert Jano made a motion to accept the call as read, seconded by Joshua Beckett-Flores, passed by voice vote.

Pat Del Monaco called for nominations for moderator. Peggy Katkocin nominated John McCartney, seconded by Bill O'Keeffe. Kim Hanson nominated Michael Gill. Mr. Gill declined the nomination. Joshua Beckett-Flores made a motion to close nominations, seconded by Bill O'Keeffe. Pat Del Monaco called a vote for John McCartney as moderator, all in favor.

Moderator McCartney read Resolution #1:

Be it Resolved that the sale of the assets of the municipal water system located at 4 Brush Hill Road to Aquarion Water Company of Connecticut, including associated easement rights and leases related to the sale be approved.

Craig Rosen made a motion to move Resolution #1 to the floor for discussion, seconded by Elisa Beckett-Flores. After discussion by Jim Mellett, Bob Burke, Tom Quigley, Khris Hall, Aquarion Representative Dan Lawrence, Kim Hanson, Pat Del Monaco, New Fairfield Health Director Tim Simpkins, Roger Flocke, Mike Oliva, Kim Hanson, Joshua Beckett-Flores, Dave Coleman and Mike Gill; Jim Mellett made a motion to call the question, seconded by Keith Landa. After a voice vote was inconclusive, a hand vote was taken. Moderator McCartney declared the vote passed by at least 2/3 of the voters present. Wes Marsh made a motion to vote on the resolution, seconded by Bill O'Keeffe, passed by a hand vote of at least 2/3 of the voters present. Kim Hanson made a motion to amend the resolution. Roger Flocke, Dave Coleman and Joshua Beckett-Flores made points of order concerning the ability to amend a resolution with a motion to vote on the resolution pending. The motion to amend was ruled out of order. Moderator McCartney called for a vote on the resolution. Resolution #1 passed by a hand vote of at least 2/3 of the voters present.

Mike Gill made a motion to adjourn, seconded by Bill O'Keeffe; approved by voice vote. Meeting adjourned at 8:16 p.m.

72 registered voters, 0 property owners and 7 visitors in attendance.

Hand and Voice Votes
Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk