

January 26, 2017

Special Town Meeting

The Special Town Meeting location for this evening was changed from the Community Room to the Senior Center in anticipation of a larger attendance than the Community Room could accommodate. A notice of the location change was posted on the Community Room door.

The Special Town Meeting was called to order by First Selectman Susan Chapman at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Town Clerk. Cheryl Reedy made a motion to accept the call as read, seconded by John Pendergast, passed by voice vote.

Susan Chapman called for nominations for moderator. Cheryl Reedy nominated Michael Gill, seconded by John Pendergast. Being no further nominations, Susan Chapman asked the Town Clerk to cast one ballot for Michael Gill as moderator; so cast.

Moderator Gill read Resolution #1:

Be it Resolved that the acceptance of (1) the construction by New Fairfield Youth Lacrosse, Inc., at no cost to the Town, of a multi-purpose turf field, measuring approximately 200 feet by 100 feet, on a portion of Town-owned property located at 54 Gillotti Road known as "Lower Rebel Field," (2) the First Selectman to execute on behalf of the Town a contract with New Fairfield Youth Lacrosse, Inc. regarding the construction and naming of the field in the memory of John Pendergast, Jr., and (3) the acceptance of any and all cash and in-kind donations to the Town associated with the construction of the field thereof be approved.

John McCartney made a motion to move the Resolution to the floor for discussion, seconded by Kim Hanson. Moderator Gill called for discussion. Being no discussion, Kim Hanson made a motion to close discussion, seconded by Cheryl Reedy, passed by voice vote. Moderator Gill called to vote on the resolution. Resolution #1 passed unanimously by voice vote.

Moderator Gill read Resolution #2:

Be it Resolved that the acceptance of the appropriation of \$53,899 to the Capital and Nonrecurring account for Police Cars & Equipment from the Unappropriated Capital and Nonrecurring account as approved by the Board of Finance thereof be approved.

Cheryl Reedy made a motion to move the Resolution to the floor for discussion, seconded by John McCartney. Moderator Gill called for discussion. Being no discussion, Kim Hanson made a motion to close discussion, seconded by John McCartney, passed by voice vote. Moderator Gill called to vote on the resolution. Resolution #2 passed unanimously by voice vote.

Cheryl Reedy made a motion to adjourn, seconded by John McCartney; approved by voice vote. Meeting adjourned at 7:08 p.m.

106 registered voters, 1 property owner and 18 visitors in attendance.

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk