

May 3, 2017

Annual Town Meeting

The Annual 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. Kim Hanson made a motion to accept the call as read, seconded by Wesley Marsh. Call passed by voice vote.

First Selectman Susan Chapman called for nominations for moderator. Mike Gill made a motion to nominate Cheryl Reedy, seconded by Kim Hanson. Being no further nominations, Susan Chapman asked the Town Clerk to cast one ballot, so cast.

Moderator Reedy stated Resolutions #1 and #2 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 \$10,911,346.00 from the General Fund, and \$510,085.00 from the Capital and Non-Recurring Fund, and \$828,051.00 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2017 and ending June 30, 2018 be approved.

Resolution #2:

Be it Resolved, that the appropriation of Education Expenditures totaling \$40,905,128.00 from the General Fund, and \$148,000.00 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2017 and ending June 30, 2018 be approved.

Moderator Reedy asked for a motion to set the date and time for the machine vote. Holly Murtha made a motion to hold the vote on Saturday, May 13, 2017 from 6:00 a.m. - 8:00 p.m., seconded by Kim Hanson. Moderator Reedy called for discussion. After discussion by Tom Quigley and Elaine Jordano, Tom Quigley made a motion to amend the motion to 8:00 a.m. – 8:00 p.m., with a second by Wesley Marsh. Hearing no further discussion, Moderator Reedy called for a vote on the amendment, approved with one abstention. Moderator Reedy called for any additional discussion. Hearing none, Moderator Reedy called a vote on the amended motion to set the date for Saturday, May 13, 2017 from 8:00 a.m. - 8:00 p.m. Motion approved unanimously.

Mike Gill made a motion to adjourn, seconded by Wesley Marsh, approved unanimously. Meeting adjourned at 7:08 p.m.

29 registered voters, 1 property owner and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk