

May 4, 2016

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. Gail Lehman made a motion to accept the call as read, seconded by Kerrie Greening. Call passed by voice vote.

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

Moderator Gill 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 \$10,949,556.00 from the General Fund, and \$510,853.00 from the Capital and Non-Recurring Fund, and \$875,699.00 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2016 and ending June 30, 2017 be approved.

Resolution #2:

Be it Resolved, that the appropriation of Education Expenditures totaling \$41,499,894.00 from the General Fund, and \$540,000.00 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2016 and ending June 30, 2017 be approved.

Moderator Gill asked for a motion to accept the Resolutions as read. Cheryl Reedy made a point of order that the Resolutions can not be accepted at this meeting. The Town Meeting was warned for only setting the date and time for the machine vote. Moderator Gill accepted the point of order.

Cheryl Reedy made a motion to hold the vote on Saturday, May 14, 2016 from 8:00 a.m. - 8:00 p.m., seconded by Kerrie Greening. After discussion by Wesley Marsh and Elaine Jordano, Moderator Gill called for a vote on the motion to set the date for Saturday, May 14, 2016 from 8:00 a.m. - 8:00 p.m. Motion approved with 1 abstention.

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

13 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk