

October 13, 2016

Special Town Meeting

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 Kim Hanson, passed by voice vote.

Susan Chapman called for nominations for moderator. Donald Blackwell nominated Michael Gill, seconded by Cheryl Reedy. 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 an authorization to apply the 2015-2016 town budget surplus of approximately \$299,655.44 as follows: \$25,000.00 to Cap & Non - Police Cars & Equipment, \$220,000.00 to Cap & Non – Public Works Trucks & Equipment, \$4,655.44 to Fire Company Reserve, \$30,000.00 to Cap & Non - Lake Studies and \$20,000.00 to Cap & Non - Town Vehicles, as verified by the audit and approved by the Board of Finance be approved.

John Hodge made a motion to move Resolution #1 to the floor for discussion, seconded by Cheryl Reedy. After discussion by Donald Blackwell, Wesley Marsh, Susan Chapman and Cheryl Reedy, Kim Hanson made a motion to close discussion, seconded by Cheryl Reedy. Moderator Gill called to vote on the resolution, with no objections. Resolution #1 passed unanimously by voice vote.

Susan Chapman made a motion to adjourn meeting, seconded by Kim Hanson; approved by voice vote. Meeting adjourned at 7:05 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk