

November 10, 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. Michael Gill made a motion to accept the call as read, seconded by Wesley Marsh, passed by voice vote.

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

Moderator Chapman read Resolution #1:

Be it Resolved that the acceptance of a gift in the amount of \$40,000.00 to be used exclusively for the Senior Center and for the expenditure thereof be approved.

Kim Hanson made a motion to move Resolution #1 to the floor for discussion, seconded by Wesley Marsh. After discussion by Kathy Hull, Jennifer Brakenwagen, Wesley Marsch and Lisa Lisi, Kim Hanson made a motion to close discussion, seconded by Michael Gill. Moderator Chapman called to vote on the resolution, with no objections. Resolution #1 passed unanimously by voice vote.

Kim Hanson made a motion to adjourn meeting, seconded by Michael Gill; approved by voice vote. Meeting adjourned at 7:09 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk