

February 3, 2015

Special Town Meeting

The Special Town Meeting was called to order by Selectman Michael Gill at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Holly Smith, Assistant Town Clerk. Cynthia Stevens made a motion to accept the call as read, seconded by Kim Hanson, passed by voice vote.

Michael Gill called for nominations for moderator. Kim Hanson nominated Michael Gill, seconded by Cynthia Stevens. Kim Hanson made a motion to close nominations, seconded by Helen Gallagher. Michael Gill was declared the Moderator.

Moderator Gill read the Resolution:

Be it Resolved that the acceptance of the Control of Aquatic Invasive Species Grant – Efficacy and Impact of Grass Carp Stocking for Eurasian Milfoil Control in Ball Pond be approved.

Kim Hanson made a motion to move the Resolution to the floor for discussion, seconded by Cynthia Stevens. Moderator Gill called for discussion. After Cynthia Stevens thanked the Board of Selectmen, Moderator Gill called for a motion to close discussion. Motion made by Kim Hanson, seconded by Helen Gallagher, passed unanimously. Moderator Gill called for a vote on the Resolution. Vote on Resolution by hand and voice votes: 6 in favor, 0 opposed, no abstentions. Resolution passed.

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

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

Hand & Voice Votes

Taped

Respectfully Submitted,

Holly Z Smith
Assistant Town Clerk