

March 26, 2015

### **Special Town Meeting**

The Special Town Meeting was called to order by First Selectman Susan Chapman at 7:01 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 Joe Garufi, passed by voice vote.

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

Moderator Gill read the Resolution:

Be it Resolved that the acceptance of the Historic Preservation Enhancement Grant for consulting services to complete a structural assessment of the Creamery be approved.

Jerome Bielizna made a motion to move the Resolution to the floor for discussion, seconded by Joe Garufi. Moderator Gill called for discussion. Being no discussion, Moderator Gill called the question for a vote. Resolution passed unanimously by voice vote.

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

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan  
Town Clerk