

April 14, 2015

## 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. Kim Hanson made a motion to accept the call as read, seconded by Cheryl Reedy. 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 Kim Hanson. Wesley Marsh made a motion to close nominations, seconded by Kim Hanson, approved unanimously. 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 \$10,573,544 from the General Fund and \$530,201 from the Capital and Non-recurring Fund, and \$1,108,569 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2015 and ending June 30, 2016 be approved.

### Resolution #2:

Be it Resolved, that the appropriation of Education Expenditures totaling \$41,365,590 from the General Fund and \$331,631 from the Capital and Non-recurring Fund as recommended by the Board of Finance, for the fiscal year commencing July 1, 2015 and ending June 30, 2016 be approved.

Moderator Gill asked for a motion to accept the Resolutions as read. Susan Chapman made the motion, seconded by Wesley Marsh. Motion passed unanimously.

Susan Chapman made a motion to hold the vote on April 25, 2015 from 8:00 a.m. - 8:00 p.m., seconded by Cheryl Reedy. Hearing no more discussion, Moderator Gill called for a vote on the motion to set the date for Saturday, April 25, 2015 from 8:00 a.m. - 8:00 p.m. Motion approved unanimously.

Susan Chapman made a motion to adjourn, seconded by Wesley Marsh, approved unanimously. Meeting adjourned at 7:06 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan  
Town Clerk