

April 16, 2014

### 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. Don Blackwell made a motion to accept the call as read, seconded by Wesley Marsh. Call passed by voice vote.

First Selectman Susan Chapman called for nominations for moderator. Cheryl Reedy made a motion to nominate Susan Chapman; nomination was not accepted. Susan Starr made a motion to nominate Mike Gill, seconded by Cheryl Reedy. Hearing no other nominations, Susan Chapman declared Mike Gill the moderator.

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 \$10,395,009 from the General Fund and \$535,793 from the Capital and Non-recurring Fund, and \$774,040 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2014 and ending June 30, 2015 be approved.

**Resolution #2:**

Be it Resolved, that the appropriation of Education Expenditures totaling \$40,817,706 from the General Fund and \$631,631 from the Capital and Non-recurring Fund as recommended by the Board of Finance, for the fiscal year commencing July 1, 2014 and ending June 30, 2015 be approved.

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

Susan Starr made a motion to hold the vote on April 26, 2014 from 8:00 a.m. - 8:00 p.m., seconded by Cheryl Reedy. Hearing no more discussion, Moderator Gill called for a motion to close discussion. Don Blackwell made the motion, seconded by Wesley Marsh. Motion approved unanimously.

Moderator Gill called for a vote on the motion to set the date for Saturday, April 26, 2014 from 8:00 a.m. - 8:00 p.m. Motion approved unanimously.

Susan Starr made a motion to adjourn, seconded by Cheryl Reedy, approved unanimously. Meeting adjourned at 7:07 p.m.

11 registered voters, 0 property owners and 0 visitors in attendance  
Voice Votes  
Taped

Respectfully Submitted,

Pamela J. Dohan  
Town Clerk