

April 24, 2014

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. Cheryl Reedy made a motion to accept the call as read, seconded by Wesley Marsh, passed by voice vote.

Susan Chapman called for nominations for moderator. Cheryl Reedy nominated Michael Gill, seconded by Kim Hanson. Hearing no other nominations, Susan Chapman declared Michael Gill the Moderator.

Moderator Gill read the Resolution:

Be it Resolved that the acceptance of State Public Library Construction Grant for an amount not to exceed \$751,253 be approved.

Gail Lehman made a motion to move the Resolution to the floor for discussion, seconded by Laurie Landa. Moderator Gill called for discussion. Being no discussion, Moderator Gill called for a motion to close discussion. Motion made by William DeFeo, seconded by Cheryl Reedy. Moderator Gill called for a vote on the Resolution. Resolution passed by voice vote.

Moderator Gill called for a motion to adjourn. Gail Lehman made a motion to adjourn meeting, seconded by William DeFeo; approved by voice vote. Meeting adjourned at 7:03 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk