

July 10, 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. Michael Gill made a motion to accept the call as read, seconded by Susan Chapman, passed by voice vote.

Susan Chapman called for nominations for moderator. Susan Chapman 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 the 2014 Grant to Connect to the Nutmeg Network in the amount of \$19,900 be approved.

Susan Chapman made a motion to move the Resolution to the floor for discussion, seconded by Kim Hanson. Moderator Gill called for discussion. Being no discussion, Moderator Gill called for a motion to close discussion. Motion made by Susan Chapman, seconded by Kim Hanson. Susan Chapman called the Resolution, seconded by Kim Hanson. Resolution passed unanimously by voice vote.

Moderator Gill called for a motion to adjourn. Susan Chapman made a motion to adjourn meeting, seconded by Kim Hanson; approved by voice vote. Meeting adjourned at 7:02 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk