

July 22, 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 Kim Hanson, 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 adoption of an ordinance by which: (1) the Town of New Fairfield shall join with such other adopting municipalities of the Western Connecticut Planning Region to create a regional council of governments to be known as the Western Connecticut Council of Governments, and adopt the provisions of C.G.S. ss4-124i-4-124P, as amended by Public Act 13-247, and further amended by Public Act 14-217, ss228 and 256, related thereto; (2) the First Selectman shall participate as a member of the Transitional Executive Committee, as defined and for the purposes set forth in Section 4-1241(b) of the Connecticut General Statutes, as amended by Public Act 14-217, ss228 and 256; (3) a Selectman chosen by the First Selectman shall serve as an alternate member of the Transitional Executive Committee in the absence of the First Selectman; and (4) the Town shall be, at the conclusion of the Transitional Period, a member of the Western Connecticut Council of Governments be approved.

The full text of the proposed Ordinance is on file and available for public inspection in the Office of the Selectman.

Cheryl Reedy made a motion to move the Resolution to the floor for discussion, seconded by Debra Belcher. Moderator Gill called for discussion. After discussion by Kim Hanson, Michael Gill and Susan Chapman, Moderator Gill called for a motion to close discussion. Motion made by Cheryl Reedy, seconded by Kim Hanson. Michael Gill called for a vote on the Resolution. Vote on Resolution by hand and voice votes: 3 in favor, 2 opposed, no abstentions. Resolution passed.

Susan Chapman made a motion to adjourn meeting, seconded by Kim Hanson; approved by voice vote. Meeting adjourned at 7:08 p.m.

6 registered voters, 0 property owners and 0 visitors in attendance
Hand & Voice Votes
Taped

Respectfully Submitted,

Pamela J. Dohan
Town Clerk