

November 13, 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. Laurie Landa made a motion to accept the call as read, seconded by Susan Guerriero, passed by voice vote.

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

Moderator Gill read the Resolution:

Be it Resolved that an authorization to apply the 2013-2014 town budget surplus of approximately \$597,298.25 as follows: \$51,000.00 to Cap & Non – B&D – Hudson/Harmon, \$36,000.00 to Cap & Non – B&D – Indian Hill, \$150,000 to Cap & Non – Town Properties – HVAC – PD, \$50,000.00 to Cap & Non – Town Properties – Butler Build – DOC, \$75,000.00 to Cap & Non – Town Properties – Green House, \$25,000.00 to Cap & Non – Town Properties – Town Hall Septic, \$13,000.00 to Cap & Non – Fire Co. – Company A – Stretcher, \$21,435.00 to Accounting Manual, and \$175,863.25 to Unappropriated Cap & Non, as verified by the audit and approved by the Board of Finance be approved.

Wesley Marsh made a motion to move the Resolution to the floor for discussion, seconded by Cheryl Reedy. Moderator Gill called for discussion. After discussion by Thomas Quigley, Wesley Marsh, Theda Lambert and Susan Chapman, Moderator Gill called for a motion to close discussion. Motion made by Cheryl Reedy, seconded by Susan Guerriero, passed unanimously. Michael Gill called for a vote on the Resolution. Vote on Resolution by hand and voice votes: 14 in favor, 2 opposed, no abstentions. Resolution passed.

Susan Chapman made a motion to adjourn meeting, seconded by Wesley Marsh; approved by voice vote. Meeting adjourned at 7:18 p.m.

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

Respectfully Submitted,

Pamela J. Dohan
Town Clerk