

February 5, 2013

### Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 5:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Susan Chapman made a motion to accept the call as read, seconded by John Hodge, passed by voice vote.

John Hodge called for nominations for moderator. Michael Gill nominated Susan Chapman, seconded by John Hodge. Hearing no other nominations, John Hodge asked the Town Clerk to cast one vote. Vote cast.

Moderator Chapman read Resolution #1:

Be it Resolved that the acceptance of \$150,000 grant for the Ball Pond and Short Woods Brooks Water Quality Improvement and Pedestrian Access projects be approved.

John Hodge made a motion to move Resolution #1 to the floor, seconded by Michael Gill, passed unanimously. Moderator Chapman opened Resolution #1 for discussion. Being no discussion, John Hodge made a motion to close discussion, seconded by Michael Gill, passed unanimously. Resolution was approved unanimously.

Michael Gill made a motion to adjourn the meeting, seconded by John Hodge, motion approved. Meeting adjourned at 5:04 p.m.

4 registered voters, 0 property owners and 1 visitor in attendance  
Hand and Voice Votes

Respectfully Submitted,

Janice D. Zackeo  
Town Clerk