

April 18, 2013

Amended Annual Town Meeting

The Annual Town Meeting was called to order by First Selectman John Hodge at 7:31 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Don Blackwell made a motion to accept the call as read, seconded by Joseph Letizia. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Don Blackwell made a motion to nominate John Hodge; nomination was not accepted. Don Blackwell made a motion to nominate Mike Gill, seconded by Joseph Letizia. Wesley Marsh made a motion to close nominations, seconded by Don Blackwell, approved by voice vote. John Hodge asked the Town Clerk to cast one vote. Vote cast. Mike Gill was approved as moderator.

Moderator Gill stated Resolutions #1 and #2 would be removed for submission to the voters by machine vote at such date and time as may be determined.

Resolution #1:

Be it Resolved, that the appropriation of Town Government Expenditures totaling \$10,046,159 from the General Fund and \$756,209 from the Capital and Non-recurring Fund, and \$783,259 from other governmental funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2013 and ending June 30, 2014 be approved.

Resolution #2:

Be it Resolved, that the appropriation of Education Expenditures totaling \$39,848,562 from the General Fund and \$422,550 from the Capital and Non-recurring Fund as recommended by the Board of Finance, for the fiscal year commencing July 1, 2013 and ending June 30, 2014 be approved.

Moderator Gill asked for a motion to accept the Resolutions as read. John Hodge made the motion, seconded by Don Blackwell. Motion passed unanimously.

John Hodge made a motion to hold the vote on April 27, 2013 from 10:00 am – 8:00 pm, seconded by Don Blackwell. Greg Moore asked to amend the motion time to start at 7:00 am, no second. Susan Starr asked to amend the motion to hold the voting from 8:00 am – 8:00 pm, motion seconded. Following more discussion, Moderator Gill called for a motion to close discussion. John Hodge made the motion, seconded by Kim Hanson. Motion approved with 2 abstentions and 1 opposed.

Moderator Gill called for a vote to bring the amended motion to set the date for Saturday April 27, 2013 from 8:00 am to 8:00 pm to a vote; approved. Moderator Gill called for a vote on the amended motion to set the date for Saturday, April 27, 2013 from 8:00 am to 8:00 pm. Motion approved with 2 abstentions and 1 opposed.

John Hodge made a motion to adjourn, seconded by Kim Hanson, approved unanimously. Meeting adjourned at 7:43 pm.

15 Registered voters, no property owners or visitors in attendance
Voice Votes
Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk