## **Special Town Meeting**

The Special Town Meeting was called to order by First Selectman Susan Chapman at 7:01 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Assistant Town Clerk. John Hodge made a motion to accept the call as read, seconded by Michael Gill, passed by voice vote.

Susan Chapman called for nominations for moderator. Mike Gill nominated John Hodge, seconded by Pamela Dohan. Being no further nominations, Susan Chapman declared John Hodge was the Moderator.

Moderator Hodge read the Resolution:

Be it Resolved that the authorization to apply \$135,657.75 surplus from the FY ending 6/30/13 as an additional appropriation to Public Works-Road Repair be approved.

Wesley Marsh made a motion to move the Resolution to the floor for discussion, seconded by Susan Chapman. After discussion by Jennifer Brakenwagen, Wesley Marsh, Susan Chapman and John Hodge; Donald Blackwell made a motion to close discussion seconded by Wesley Marsh. Resolution was approved unanimously.

Susan Chapman made a motion to adjourn the meeting, seconded by Michael Gill, motion approved. Meeting adjourned at 7:05 p.m.

10 registered voters, 0 property owners and 0 visitors in attendance Voice Votes Taped

Respectfully Submitted,

Pamela J. Dohan Assistant Town Clerk