

November 14, 2013

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 Janice Zackeo, Town Clerk. Wesley Marsh made a motion to accept the call as read, seconded by Don Blackwell, passed by voice vote.

Susan Chapman called for nominations for moderator. Gail Lehman nominated Cheryl Reedy, seconded by Wesley Marsh. Being no further nominations, Susan Chapman declared Cheryl Reedy was the Moderator.

Moderator Reedy read the Resolution:

Be it Resolved that the authorization to apply the 2012-13 town budget surplus of approximately \$369,874.90 as follows: \$367,083.18 to Unappropriated Cap & Non and \$2,791.72 to Fire Company Reserve, 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 Don Blackwell. Moderator Reedy called for discussion. Being no discussion, Moderator Reedy called for a motion to close discussion. Motion made by Gail Lehman, second by Wesley Marsh. Resolution passed by voice vote.

Moderator Reedy called for a motion to adjourn. Don Blackwell made a motion to adjourn meeting, seconded by Wesley Marsh; approved by voice vote. Meeting adjourned at 7:04 p.m.

6 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped (tape problems, tape stopped working)

Respectfully Submitted,

Janice Zackeo
Town Clerk