

May 2, 2012

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. Gail Lehman made a motion to accept the call as read, seconded by Michael Gill. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Michael Gill made a motion to nominate Susan Chapman, seconded by Gail Lehman. Wesley Marsh made a motion to close nominations, seconded by Kerrie Greening, approved by voice vote. John Hodge asked the Town Clerk to cast one vote. Vote cast. Susan Chapman was approved as moderator.

Moderator Chapman stated Resolutions #1, #2 and #3 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 \$9,571,091 from the General Fund, and \$628,857 from the Capital and Non-recurring Fund, and \$811,796 from other governmental funds as recommended by the Board of Finance for the fiscal year commencing July 1, 2012 and ending June 30, 2013 be approved.

Resolution #2:

Be it Resolved that the appropriation of Education expenditures totaling \$39,236,394 from the General Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2012 and ending June 30, 2013 be approved.

Resolution #3:

Be it Resolved that the appropriation not to exceed \$300,000 from the capital and non-recurring fund for the purpose of funding Phase I of the New Fairfield Library renovation be approved.

Moderator Chapman asked for motions for the date and time of the referendum vote. Michelle DeLuise made a motion to hold the vote on Saturday, May 12, 2012 from 8:00 a.m. to 8:00 p.m., seconded by Wesley Marsh. Moderator Chapman called the question. Vote on motion, approved unanimously.

John Hodge made a motion to adjourn, seconded by Theda Lambert, approved unanimously. Meeting adjourned at 7:37 p.m.

20 registered voters, 0 property owners and 1 visitors in attendance
Voice Votes
Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk