

January 13, 2011

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:03 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 Susan Monshaw. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. John Hodge made a motion to nominate Susan Chapman, seconded by Ed Sbordone. Thomas Quigley made a motion to close nominations, seconded by Linda Decker. Motion passed unanimously. First Selectman Hodge asked the clerk to cast 1 vote for moderator. Vote cast. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that the acceptance of a STEAP Grant in the amount of \$150,000 for Town Hall, Senior Center, Memorial Field Complex Trail and for the expenditures thereof be approved.

John Hodge made a motion to move Resolution #1 to the floor, seconded by Elaine Jordano. Approved by voice vote.

Moderator Chapman opened Resolution #1 for discussion. After discussion by Tom Quigley, John Hodge, Elaine Jordano, Michelle Deluise and Ed Sbordone, John Hodge made a motion to close discussion, seconded by Ed Sbordone. Approved unanimously by voice vote.

Susan Monshaw made a motion to vote on the Resolution, seconded by Faline Schneiderman. After a voice vote, Moderator Chapman declared Resolution #1 passed unanimously.

John Hodge made a motion to adjourn, seconded by Tom Quigley, approved by voice vote. Meeting adjourned at 7:13pm

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

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk