

February 17, 2011

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 6:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Pamela Dohan, Assistant Town Clerk. Philip Cammarano made a motion to accept the call as read, seconded by Ralph Langham. Call passed. Monica Thiel stated she would not be voting on any motions this evening, she was recusing herself.

First Selectman John Hodge called for nominations for moderator. Allen Mardis made a motion to nominate Donald Blackwell, seconded by Philip Cammarano. Ralph Langham made a motion to close nominations, seconded by Philip Cammarano. Motion approved. Being there were no further nominations, First Selectman Hodge asked the clerk to cast 1 vote for moderator. Vote cast. Donald Blackwell was approved as moderator.

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

Moderator Blackwell read Resolution #1:

Resolution appropriating \$2,500,000 for the construction of the New Fairfield Free Public Library and authorizing the issuance of \$2,500,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Philip Cammarano made a motion to move Resolution #1 to the floor, seconded by Ralph Langham. Motion approved.

A presentation was made by the library before the start of discussion. The presentation was made by Gail Lehman, chairman of the Library Directors, Steve Lazarus, Architect, Linda Fox, Library Director and Philip Cammarano, Town Treasurer. Following the presentation, Moderator Blackwell opened Resolution #1 for discussion. After discussion by Rudy Behrens, Joy Rooney, Patti Gay, Attorney Stephan Grozinger, John Hodge,, Susan Schenck, Jim Rice, Mary Behrens, Linda Decker and Ralph Langham; Allen Mardis made a motion to close discussion, seconded by Philip Cammarano. Approved.

Moderator Blackwell asked for motions for the date and time of the referendum vote. John Hodge made a motion to hold the vote on Saturday, February 26, 2011 from 8:00 a.m. to 8:00 p.m. Philip Cammarano seconded the motion. Being no further motions, Moderator Blackwell called for a vote. Motion approved. The adjourned town meeting vote will be held on Saturday, February 26, 2011 from 8:00 a.m. to 8:00 p.m.

Ralph Langham made a motion to adjourn, seconded by Allen Mardis, approved. Meeting adjourned at 6:47 pm.

44 registered voters, 0 property owners and 4 visitors in attendance
Hand & Voice Votes – 1 Voter Rucused on all Votes
Taped

Respectfully Submitted,

Pamela J. Dohan
Assistant Town Clerk