

March 24, 2011

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:00 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Robert Jano made a motion to accept the call as read, seconded by Donald Blackwell, approved unanimously. John Hodge made a motion to amend the call to delete Resolution #2. Town Council has ruled that a town meeting is not required to return money for the Emergency Radio Communications Project to the unappropriated Capital and Non-Recurring Fund since this is where the money came from. It will automatically revert back to that Fund per §7-364 so no board action is required. Donald Blackwell seconded the amendment, passed unanimously. Robert Jano made a motion to accept the call as amended, seconded by Ed Sbordone. Motion passed with one opposed and one abstention.

First Selectman John Hodge called for nominations for moderator. Ed Sbordone made a motion to nominate Susan Chapman, seconded by Donald Blackwell. Robert Jano made a motion to close nominations, seconded by Donald Blackwell, 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:

Resolution #1:

Be it Resolved that the acceptance of a gift in the amount of \$60,000 to be used exclusively for the Senior Center and the expenditure thereof be approved.

Donald Blackwell made a motion to move Resolution #1 to the floor, seconded by Adrian Bing-Zaremba, passed unanimously.

Moderator Chapman opened Resolution #1 for discussion. After discussion by John Hodge and Monica Thiel; John Hodge made a motion to close discussion, seconded by Robert Jano, passed unanimously.

Donald Blackwell made a motion to vote on the Resolution, seconded by John Hodge. After a voice vote, Moderator Chapman declared Resolution #1 passed unanimously.

John Hodge made a motion to adjourn, seconded by Ed Sbordone, passed unanimously. Meeting adjourned at 7:08 p.m.

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

Hand and Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk