## **Annual Town Meeting**

The Annual Town Meeting was called to order by First Selectman John Hodge at 7:02 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Wes Marsh made a motion to accept the call as read, seconded by Ed McCue. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Don Blackwell made a motion to nominate Susan Chapman, seconded by Paul Bruno. Ed McCue made a motion to close nominations, seconded by Michelle DeLuise, approved by voice vote. Susan Chapman was approved as moderator.

Moderator Chapman read Resolutions #1 & #2:

Resolution #1:

Be it Resolved that the appropriation of Town Government expenditures totaling \$9,265,827 from the General Fund, \$360,000 from the Capital and Non-recurring Fund, and \$851,811 from other governmental funds as recommended by the Board of Finance for the fiscal year commencing July 1, 2011 and ending June 30, 2012 be approved.

## Resolution #2:

Be it Resolved that the appropriation of Education expenditures totaling \$37,926,750 from the General Fund, and \$143,000 from the Capital and Non-recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2011 and ending June 30, 2012 be approved.

Ed McCue made a motion to bring Resolutions #1 & #2 to the floor, seconded by Don Blackwell, approved unanimously. Being there was no discussion; John Hodge made a motion to close discussion, seconded by Edward Scott Akam, approved unanimously.

Moderator Chapman asked for motions for the date and time of the referendum vote. John Hodge made a motion to hold the vote on Saturday, May 7, 2011 from 8:00 a.m. to 8:00 p.m., seconded by Don Blackwell. Discussion on the motion by John Hodge, Thomas Quigley, Michele DeLuise, Victor Flagello, Ed McCue, Elaine Jordano, and Janice Zackeo. Moderator Chapman called the question. Vote on motion, approved with one opposed.

John Hodge made a motion to adjourn, seconded by Ed McCue, approved unanimously. Meeting adjourned at 7:17 p.m.

17 registered voters, 0 property owners and 0 visitors in attendance Hand and Voice Votes Taped

Respectfully Submitted,

Janice D. Zackeo