

June 28, 2011

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:30 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. John Hodge made a motion to amend the call for the additional appropriation amount from \$129,826.61 to \$127,745.41; motion seconded by Wesley Marsh, passed by voice vote. John Hodge made a motion to accept the call as amended second by Wesley Marsh, passed by voice vote.

John Hodge called for nominations for moderator. Wesley Marsh nominated Susan Chapman, second by John Hodge. Having no other nominations, John Hodge asked the Town Clerk to cast one vote. Vote cast.

Moderator Chapman read Resolution #1:

Be it Resolved that an additional appropriation in the amount of \$127,745.41 of which \$100,000 from Unappropriated Cap & Non and \$27,745.41 from FEMA revenue for bridge and drainage for East Lake Brook Project be approved.

John Hodge made a motion to move Resolution #1 to the floor, seconded by Wes Marsh, passed unanimously. Moderator Chapman opened Resolution #1 for discussion. After hearing no discussion, John Hodge made a motion to close discussion, seconded by Wesley Marsh, passed unanimously. John Hodge made a motion to vote on the resolution, second by Wesley Marsh. Resolution was approved.

Michele DeLuise made a motion to adjourn the meeting, seconded by Wesley Marsh, motion approved. Meeting adjourned at 7:36 p.m.

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

Hand and Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk