

August 11, 2011

### Special Town Meeting

A Special Town Meeting was called to order by First Selectman John Hodge at 7:00p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Suzanne Kloos. Don Blackwell made a motion to accept the call as read. Scott Akam seconded the motion; passed by voice vote.

John Hodge opened the floor for nominations for moderator. Don Blackwell nominated John Hodge, Ray Juskiewicz seconded the motion. Ed Sbordone made a motion to close the nominations. Ray Juskiewicz seconded the motion. Passed by voice vote. All in favor of John Hodge as moderator- Unanimous.

Moderator Hodge read Resolution #1

Be it Resolved that an authorization to apply a \$275,000 surplus from the fiscal year ending June 30, 2011 as an additional appropriation to Public Works Road Repair be approved.

Ray Juskiewicz made a motion to move Resolution #1 to the floor, seconded the Scott Akam, passed unanimously. Moderator Hodge opened Resolution #1 for discussion. There was a brief discussion where it was noted that the entire surplus for fiscal year ending June 30, 2011 will be unofficially approximately \$500,000. Don Blackwell made a motion to close discussion and move the question. Scott Akam seconded the motion, passed by voice vote. In favor of resolution as read- Unanimously passed.

Ray Juskiewicz made a motion to adjourn the meeting at 7:06p.m. Scott Akam seconded the motion, motion approved.

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

Hand and Voice Votes

Taped

Respectfully submitted,

Suzanne Kloos