

September 8, 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. Wes Marsh made a motion to accept the call as read, seconded by Scott Akam. Call passed by hand and voice vote.

First Selectman John Hodge called for nominations for moderator. Wes Marsh made a motion to nominate Susan Chapman, seconded by Ed Sbordone. Having no other nominations, John Hodge made a motion to close nominations, seconded by Ed Sbordone. First Selectman Hodge asked Town Clerk Janice Zackeo to call a vote. Vote cast.

Moderator Chapman read Resolution #1:

Be it resolved that the CLG Historic Resources Inventory Grant in the amount of \$30,000 and the expenditure thereof be Approved.

First Selectman Hodge made a motion to bring the Resolution to the floor, seconded by Ed Sbordone. Being there was no discussion; a motion to close discussion was made by Ed Sbordone and seconded by Stacy Kenny.

Motion to vote on Resolution was made by Ed Sbordone and seconded by Scott Akam. Motion passed unanimously.

Resolution # 1 approved.

Moderator Chapman read Resolution #2:

Be it Resolved that an additional appropriation in the amount of \$179,000 from the 2010-2011 surplus operation funds for the purchase of Trucks & Equipment and Police Cars and Equipment be Approved.

Wes Marsh made a motion to move Resolution #2 to the floor, seconded by Ed Sbordone, approved by hand and voice vote. Moderator Chapman opened Resolution #2 for discussion. Being there was no discussion; Faline Schneiderman made a motion to end discussion, seconded by Stacy Kenny, approved by hand and voice vote. John Hodge made a motion to vote on Resolution #2, seconded by Wes Marsh. Vote on Resolution #2 by hand and voice vote. Motion passed unanimously. Resolution #2 approved.

Faline Schneiderman made a motion to adjourn, seconded by Wes Marsh, approved by hand and voice vote. Meeting adjourned at 7:08 pm.

10 registered voters, 1 property owners and 0 visitors in attendance Hand and Voice Votes Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk