

October 27, 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 Bell made a motion to accept the call as read, seconded by Wesley Marsh, passed by voice vote.

John Hodge called for nominations for moderator. Wesley Marsh nominated Susan Chapman, seconded by Edward Scott Akam. Robert Bell made a motion to close nominations, seconded by Wesley Marsh, passed unanimously. John Hodge asked the Town Clerk to cast one vote. Vote cast.

Moderator Chapman read Resolution #1:

Be it Resolved that the proposed resolution to transfer the remaining FY 10-11 surplus from the General Fund as follows: \$56,000 to the Medical Reserve Fund and the remainder of approximately \$129,633.74 to the Unappropriated Cap & Non as approved by the Board of Finance be approved.

Edward Scott Akam made a motion to move Resolution #1 to the floor, seconded by Wesley 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, seconded by Ed Sbordone. Resolution was approved unanimously.

Ed Sbordone made a motion to adjourn the meeting, seconded by John Hodge, motion approved. Meeting adjourned at 7:04 p.m.

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

Respectfully Submitted,

Janice D. Zackeo
Town Clerk