

November 22, 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. Ed Sbordone made a motion to accept the call as read, seconded by Wesley Marsh, passed by voice vote.

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

Moderator Chapman read Resolution #1:

Be it Resolved that \$400,000 be appropriated from the General Fund for Winter Storm Alfred Expenses with all FEMA reimbursements for said storm to be deposited into the General Fund and review potential FY2011/2012 budget surplus for supplemental reimbursement to the General Fund be approved.

Gail Lehman made a motion to move Resolution #1 to the floor, seconded by Thomas Quigley, passed unanimously. Moderator Chapman opened Resolution #1 for discussion. After discussion by Michelle DeLuise and John Hodge, John Hodge made a motion to close discussion, seconded by Gail Lehman, passed unanimously. Gail Lehman made a motion to vote on the resolution, seconded by Scott Akam. Resolution was approved unanimously.

Moderator Chapman read Resolution #2:

Be it Resolved that grant funding in the amount of \$300,000 for Housing Rehabilitation and the expenditure thereof be approved.

Gail Lehman made a motion to move Resolution #2 to the floor, seconded by Scott Akam, passed unanimously. Moderator Chapman opened Resolution #2 for discussion. After hearing no discussion, John Hodge made a motion to close discussion, seconded by Gail Lehman, passed unanimously. John Hodge made a motion to vote on the resolution, seconded by Thomas Quigley. Resolution was approved unanimously.

Gail Lehman made a motion to adjourn the meeting, seconded by Wesley Marsh, motion approved. Meeting adjourned at 7:06 p.m.

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

Hand and Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk