Annual Town Meeting

The Annual Town Meeting was called to order by First Selectman John Hodge at 7:33 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Wesley Marsh made a motion to accept the call as read, seconded by Ed Sbordone. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Wesley Marsh made a motion to nominate Susan Chapman, seconded by Michelle DeLuise. Ed Sbordone made a motion to close nominations, seconded by Michelle DeLuise, approved by voice vote. Susan Chapman was approved as moderator.

Moderator Chapman stated Resolutions #1 and #2 would be removed for submission to the voters by machine vote at such date and time as may be determined.

Resolution #1:

Be it Resolved that the appropriation of Town Government expenditures totaling \$9,267,805 from the General Fund, \$723,230 from the Capital and Non-recurring Fund, and \$874,086 from other governmental funds as recommended by the Board of Finance for the fiscal year commencing July 1, 2010 and ending June 30, 2011 be approved.

Resolution #2:

Be it Resolved that the appropriation of Education expenditures totaling \$36,515,878 from the General Fund, and \$140,000 from the Capital and Non-recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2010 and ending June 30, 2011 be approved.

John Hodge made a motion to move Resolutions #1 and #2 to the floor, seconded by Ed Sbordone. Moderator Chapman asked for motions for the date and time of the referendum vote. Ed Sbordone made a motion to hold the vote on Saturday, May 8, 2010 from 8:00 a.m. to 8:00 p.m. Wesley Marsh seconded the motion. Michelle DeLuise made a motion to hold the vote on Saturday, May 8, 2010 from 10:00 a.m. to 8:00 p.m. Elaine Jordano seconded the motion. Wesley Marsh made a motion to close discussion, seconded by Robert Klick. Moderator Chapman called for a vote on the first motion of Saturday, May 8, 2010 from 8:00 a.m. to 8:00 p.m. After a voice and hand vote with 6 in favor, 3 opposed and no abstentions, Moderator Chapman determined that the first motion carried. The adjourned annual town meeting vote will be held on Saturday, May 8, 2010 from 8:00 a.m. to 8:00 p.m.

Moderator Chapman read Resolution #3:

Be it Resolved that an additional appropriation in the amount of \$37,500 for various Public Works items be approved.

John Hodge made a motion to move Resolution #3 to the floor, seconded by Ed Sbordone, approved by voice vote. Moderator Chapman opened Resolution #3 for discussion. Being there was no discussion; John Hodge made a motion to call the question, seconded by Wesley Marsh. After a voice vote, Moderator Chapman declared Resolution #3 unanimously approved.

Wesley Marsh made a motion to adjourn, seconded by John Hodge, approved by voice vote. Meeting adjourned at 7:40 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