

June 15, 2010

### Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 6:30 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Vincent Mancuso made a motion to accept the call as read, seconded by Donald Blackwell. Call passed by hand and voice vote.

First Selectman John Hodge called for nominations for moderator. Donald Blackwell made a motion to nominate John Hodge; Mr. Hodge declined. Donald Blackwell made a motion to nominate Susan Chapman, seconded by Vincent Mancuso. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that the acceptance of a gift totaling \$19,980.00 from AT&T for Channel 17 be approved.

Donald Blackwell made a motion to move Resolution #1 to the floor, seconded by Thomas Edwards, approved by hand and voice vote. Moderator Chapman opened Resolution #1 for discussion. Being there was no discussion; John Hodge made a motion to call the question, seconded by Vincent Mancuso, approved by hand and voice vote. Gina Edwards made a motion to vote on Resolution #1, seconded by John Hodge. Vote on Resolution #1 by hand and voice vote – all in favor. Resolution #1 approved.

Moderator Chapman read Resolution #2a:

Be It Resolved that the acceptance of Sugar Maple Lane for a length of approximately 1132 feet + or – as recorded in the Office of the Town Clerk on Warwick Farms Development Map #3346 be approved.

Moderator Chapman read Resolution #2b:

Be It Resolved that the acceptance of Buck Mountain Court for a length of approximately 594 feet + or – as recorded in the Office of the Town Clerk on Warwick Farms Development Map #3346 be approved.

Donald Blackwell made a motion to move Resolutions #2a and 2b to the floor, seconded by Allen Mardis, approved by hand and voice vote. Moderator Chapman opened Resolutions #2a and 2b for discussion. Being there was no discussion; John Hodge made a motion to call the question, seconded by Michelle DeLuise, approved by hand and voice vote. Gina Edwards made a motion to vote on Resolutions #2a and 2b, seconded by John Hodge. Vote on Resolutions #2a and 2b by hand and voice vote – all in favor. Resolutions #2a and 2b approved.

Thomas Edwards made a motion to adjourn, seconded by Vincent Mancuso, approved by voice hand vote. Meeting adjourned at 6:37 p.m.

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

Hand and Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo  
Town Clerk