

September 8, 2010

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:31 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Diana Peck made a motion to accept the call as read, seconded by Suzanne Kloos. Call passed by hand and voice vote.

First Selectman John Hodge called for nominations for moderator. Diana Peck made a motion to nominate Susan Chapman, seconded by Scott Akam. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that an authorization to apply \$250,000 surplus (from the FY ending 6/30/2010) as an additional appropriation to Cap & Non – Bridge & Drain project be approved.

Wesley Marsh made a motion to move Resolution #1 to the floor, seconded by Vince Zackeo, approved by hand and voice vote. Moderator Chapman opened Resolution #1 for discussion. After discussion by Wes Marsh, John Hodge, Janice Zackeo and Michelle DeLuise, Wes Marsh made a motion to amend the motion to include “to be used for the East Lake Brook Bridge Project”, seconded by Diana Peck, approved unanimously. Wesley Marsh made a motion to call the question, seconded by Vince Zackeo, approved by hand and voice vote. Vince Zackeo made a motion to vote on Resolution #1, seconded by Vincent Zackeo.

Moderator Chapman read Resolution #1 as Amended:

Be It Resolved that an authorization to apply \$250,000 surplus (from the FY ending 6/30/2010) as an additional appropriation to Cap & Non – Bridge & Drain project to be used for the East Lake Brook Bridge Project be approved.

Vote on Resolution #1 by hand and voice vote – all in favor. Resolution #1 approved.

Moderator Chapman read Resolution #2:

Be It Resolved that a resolution for an additional appropriation from Cap & Non – Fire Companies to Cap & Non – Town Properties in the amount of \$7,228.40 for Town Hall Air Conditioning replacement be approved.

John Hodge made a motion to move Resolutions #2 to the floor, seconded by Diana Peck, approved by hand and voice vote. Moderator Chapman opened Resolution #2 for discussion. Being there was no discussion; John Hodge made a motion to call the question, seconded by Suzanne Kloos, approved by hand and voice vote. Diana Peck made a motion to vote on Resolution #2, seconded by Suzanne Kloos. Vote on Resolution #2 by hand and voice vote – all in favor. Resolution #2 approved.

Diana Peck made a motion to adjourn, seconded by John Hodge, approved by hand and voice vote. Meeting adjourned at 7:41 p.m.

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

Respectfully Submitted,

Janice D. Zackeo
Town Clerk