

October 14, 2010

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 Pamela Dohan, Assistant Town Clerk. Donald Blackwell made a motion to accept the call as read, seconded by Ed Sbordone. Call passed unanimously.

First Selectman John Hodge called for nominations for moderator. Donald Blackwell made a motion to nominate John Hodge. Mr. Hodge declined the nomination. Michelle DeLuise made a motion to nominate Susan Chapman, seconded by Lillian Hallock. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that the proposed resolution to transfer the remaining FY 09-10 surplus from the General Fund as follows: \$74,500 to Public Works Road Repair, \$271,100 to OPEB (GASB 45 Trust Fund), and the remainder of approximately \$294,407.44 to the Medical Reserve Fund as approved by the Board of Finance be approved.

Thomas Quigley made a motion to move Resolution #1 to the floor, seconded by Donald Blackwell, approved unanimously. Moderator Chapman opened Resolution #1 for discussion. After discussion by Elaine Jordano and John Hodge, Donald Blackwell made a motion to close discussion, seconded by John Hodge, approved unanimously. Thomas Quigley made a motion to vote on Resolution #1, seconded by Ed Sbordone, approved unanimously. Resolution #1 approved unanimously.

John Hodge made a motion to adjourn, seconded by Donald Blackwell, approved unanimously. Meeting adjourned at 7:06 p.m.

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

Hand and Voice Votes

Taped

Respectfully Submitted,

Pamela J. Dohan
Assistant Town Clerk