

December 9, 2010

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:03 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Michael Gill made a motion to accept the call as read, seconded by Robert Jano. Call passed unanimously.

First Selectman John Hodge called for nominations for moderator. Robert Jano made a motion to nominate Michael Gill; Mr. Gill declined. John Hodge made a motion to nominate Susan Chapman, seconded by Michelle DeLuise. Michael Gill made a motion to close nominations, seconded by Allen Mardis. John Hodge asked the Town Clerk to cast a vote for moderator. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that \$180,000 from Fee in Lieu of Open Space Funds to purchase the Keeler Property on Pine Hill Road and to accept the DEP Open Space Matching Grant in the same amount and the expenditure thereof be approved.

Allen Mardis made a motion to move Resolution #1 to the floor, seconded by Ed Sbordone, approved unanimously. Moderator Chapman opened Resolution #1 for discussion. After discussion by Lillian Hallock, John Hodge, Michelle DeLuise and Ed Sbordone; John Hodge made a motion to close discussion, seconded by Michael Gill, approved unanimously. John Hodge made a motion to call the resolution, seconded by Robert Jano, approved unanimously. Vote on Resolution #1 by hand and voice vote – all in favor. Resolution #1 approved.

Moderator Chapman read Resolution #2:

Be It Resolved that the adoption of an ordinance establishing a Pension Trust Committee be approved.

Allen Mardis made a motion to move Resolution #2 to the floor, seconded by Ed Sbordone, approved unanimously. Moderator Chapman opened Resolution #2 for discussion. After discussion by Robert Jano and John Hodge; Michael Gill made a motion to close discussion, seconded by John Hodge, approved unanimously. Wesley Marsh made a motion to call the resolution, seconded by Michelle DeLuise, approved unanimously. Robert Jano made a motion to vote on Resolution #2, seconded by Wesley Marsh. Vote on Resolution #2 by hand and voice vote – all in favor. Resolution #2 approved.

John Hodge made a motion to adjourn, seconded by Claudia Henry, approved unanimously. Meeting adjourned at 7:13 p.m.

14 registered voters, 0 property owners and 1 visitor in attendance

Hand and Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk