Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 7:32 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Ronald Oliveri made a motion to accept the call as read, seconded by John Hodge. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Thomas Corbett made a motion to nominate Ronald Oliveri, seconded by John Hodge. Motion to close nominations was unanimous. Ronald Oliveri was approved as moderator.

Moderator Oliveri read Resolution #1:

Be It Resolved that the Town of New Fairfield accept Federal Stimulus Money in the amount of \$578,000.00 for the purpose of paving a Commuter Parking Lot at Company A Firehouse and the construction of the Streetscape Project from the town center to the Senior Center at 33 Route 37 be approved.

Elaine Jordano made a motion to move Resolution #1 to the floor, seconded by John Hodge, approved by voice vote. Moderator Oliveri opened Resolution #1 for discussion. After discussion by Elaine Jordano, John Hodge, Michelle DeLuise and Janice Zackeo; Resolution #1 was called by Michelle DeLuise, seconded by John Hodge. Motion to call the resolution was approved unanimously by voice vote. Vote on Resolution #1 was approved unanimously by voice vote. Resolution #1 approved.

Janice Zackeo made a motion to adjourn, seconded by Toni Oliveri, approved by voice vote. Meeting adjourned at 7:39 p.m.

9 registered voters 0 property owners 0 visitors Voice Votes

Respectfully Submitted,

Janice D. Zackeo Town Clerk