

May 20, 2008

**Special Town Meeting
May 20, 2008**

First Selectman John Hodge called the Special Town Meeting to order at 5:05 p.m. After the Pledge of Allegiance was recited, Janice Zackeo, Town Clerk, read the call of the meeting. Diana Peck made a motion to accept the call as read, seconded by Thomas M. Corbett, Selectman. Call passed unanimously by voice vote.

First Selectman John Hodge called for nominations for moderator. First Selectman Hodge made a motion to nominate Diana Peck, seconded by Selectman Corbett. Selectman Corbett made a motion to close nominations, seconded by Michele DeLuise, approved by voice vote. Diana Peck was approved as moderator.

Moderator Diana Peck read Resolution #1:

Resolution #1:

Be it Resolved that an additional appropriation not to exceed \$32,000.00 from PILOT-Elec. Generation to PW Road Repair, Utilities-TP Fuel Oil, Gas & Diesel and for the expenditure thereof be approved.

Selectman Corbett made a motion to move Resolution #1 to the floor, seconded by John Hodge, approved by voice vote. Moderator Diana Peck opened Resolution #1 for discussion. After discussion by Elaine Jordano, John Hodge and Ed Sbordone, an explanation of the expenses for the appropriation of \$32,000.00 were read By First Selectman John Hodge, "\$26,000.00 for PW Road Repairs; \$2,000.00 for Utilities-TP Fuel Oil; \$4,000.00 for Utilities-Gas & Diesel." First Selectman John Hodge made a motion to close discussion of Resolution #1, seconded by Elaine Jordano. Motion to end discussion was approved by voice vote. Moderator Diana Peck called for a vote on Resolution #1. Approved by voice vote unanimously.

Town Clerk Janice Zackeo made a motion to adjourn, seconded by Michele DeLuise approved by voice vote. Meeting adjourned at 5:10 p.m.

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

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk