

**SPECIAL TOWN MEETING
JANUARY 3, 2018
MINUTES**

The Special Town Meeting was called to order by the First Selectman, Christine Goupil at 7:00pm.

The first order of business was to elect a Moderator for this Special Town Meeting. Christine Goupil was nominated and hearing no other nominations, Christine Goupil was unanimously approved to be Moderator of this Special Town Meeting.

The Moderator asked the Clerk to read the Legal Notice and same was unanimously approved as the Legal call of the Special Town Meeting.

The following Resolutions were read and opened for discussion:

RESOLVED: that the scope of the resolution approved by the voters on May 10, 2017 is hereby changed to add the Fuel Tank Removal Project for the approximate amount of \$230,000, such additional projects to be financed by the original bond authorization of \$7,120,000 from savings generated from the original projects.

After a brief discussion, a motion was made and seconded to vote by paper ballot.

Yes – 27 No – 11

Resolution Passed

RESOLVED: that the scope of the resolution approved by the voters on May 10, 2017 is hereby changed to add the completion costs for the Bulkhead Project in the approximate amount of \$62,400, such additional projects to be financed by the original bond authorization of \$7,120,000 from savings generated from the original projects.

After a brief discussion, a motion was made and seconded to deny the Resolution. A motion was made and seconded to vote by hand.

Yes – 34 No – 4

The motion to deny was defeated.

A motion to approve the Resolution was made and seconded via voice vote.

Yes – 33 No – 5

Resolution Passed

The registrar of Voters checked in 39 people qualified to vote in Special Town Meetings.

A Motion was made and seconded to adjourn this Special Town Meeting at 7:21pm.

Christine Goupil, Moderator

Sharon Uricchio, Town Clerk