

**SPECIAL TOWN MEETING
MARCH 7, 2018
MINUTES**

The Special Town Meeting was called to order by the First Selectman, Christine Goupil at 6:00pm.

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: to approve the Technology line item transfer request to decrease GIS account #604111-59102 by \$30,000 and increase Document Management account #60411-59101 by \$30,000.

A motion to approve was made by John Olsen and seconded by Jane Scully Welch. Resolution opened for discussion, hearing none, **RESOLUTION PASSED UNAMIOUSLY** by voice vote.

RESOLVED: to accept a grant in the total amount of \$34,375.00 for fiscal year 2018 and fiscal year 2019 from the Connecticut Judicial branch office of the Chief Court Administrator for Youth Services, Prevention and Diversion Programs to be administered and delivered by Partners in Community. Said grant funds to be separately accounted for by the Clinton Finance Department for reporting and tracking purposes under PIC only. The First Selectman is authorized to sign all such grant applications, reports and related documents to affect the acceptance and expenditure of the foregoing grant.

A motion to approve was made by Andrea Rue and seconded by John Allen. Resolution opened for discussion, hearing none, **RESOLUTION PASSED UNAMIOUSLY** by voice vote.

RESOLVED: to appropriate \$70,000 for the 2017 Responsible Growth and Transit-Oriented Development Grant Program to design and engineer a wastewater disposal system for the former Unilever Factory from the undesignated fund balance.

A motion to approve was made by John Allen and seconded by John Olsen. Resolution opened for discussion, hearing none, **RESOLUTION PASSED UNAMIOUSLY** by voice vote.

The registrar of Voters checked in 13 people qualified to vote in Special Town Meetings.

A Motion was made and seconded to adjourn this Special Town Meeting at 6:04 pm.

Christine Goupil, Moderator

Sharon Uricchio, Town Clerk