

**SPECIAL TOWN MEETING
MAY 31, 2017
MINUTES**

The Special Town Meeting was called to order by the First Selectman, Bruce N. Farmer at 6:30pm.

The first order of business was to elect a Moderator for this Special Town Meeting. Bruce N. Farmer was nominated and hearing no other nominations, Bruce N. Farmer, 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 accept the Federal Department of Defense Program providing various types of surplus military equipment including 10 patrol rifles to be used for emergency response.

After a brief discussion the Resolution **passed** unanimously.

RESOLVED: to approve the Police Department line item transfer request to decrease Communication Repair/Maintenance by \$25,000 and increase Communication Overtime by \$25,000.

After a brief discussion the Resolution **passed** unanimously.

A Motion was made and seconded to adjourn this Special Town Meeting at 6:39pm.

Bruce N. Farmer, Moderator

Sharon Uricchio, Town Clerk