

**SPECIAL TOWN MEETING
JULY 10, 2019
MINUTES**

The Special Town Meeting was called to order by the First Selectman, Christine Goupil at 6:30pm.

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.

A motion was made and seconded to approve the Legal Notice as read by the clerk. The motion passed unanimously.

The following Resolutions were read and opened for discussion:

RESOLVED: to transfer \$35,000 from the fiscal year 2019 contingency fund as approved by the Board of Finance on June 17, 2019 for the Park & Recreation Track Reseal and Restripe.

Hearing no discussion, a voice vote unanimously passed the Resolution.

RESOLVED: approve the Water Pollution Control Commission transfer request to decrease project admin by \$11,000, policy development by \$9,000, public outreach by \$7,000, Stanton road GEO Tech by \$10,000 and West Main #16 Geo Tech by \$43,000 and increase Amendment 7C by \$80,000.

Hearing no discussion, a voice vote was taken with 21 - yes and 1- no, Resolution passed.

The Registrar of Voters checked in 22 person qualified to vote in Special Town Meetings.

A motion was made and seconded to adjourn this Special Town Meeting at 6:34pm.

Christine Goupil, Moderator

Sharon Uricchio, Town Clerk