

**SPECIAL TOWN MEETING  
JULY 24, 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 approve all line item transfers totaling \$393,906 as recommended by the Finance Director. A copy of the transfers is available in the Town Clerk's office.

Hearing no discussion, a motion to approve the Resolution was made and seconded via voice vote.

**Resolution Passed Unanimously.**

**RESOLVED:** to appropriate up to \$248,750 from undesignated fund balance for the Indian River Recovery Work near the Morgan School Bridge which represents 25 percent of the cost and Natural Resources Conservation Service (NRCS) will fund 75 percent of the cost for the design and installation of Emergency Watershed Protection (EWP) measures as detailed in the individual Damage Survey Report (DSR). The recovery measure including mitigation is to reshape and stabilize streambanks downstream of the bridge, cut back slopes near raingarden, install Riprap on stabilized streambanks and downstream channel cleanout.

Hearing no discussion, a motion to approve the Resolution was made and seconded via voice vote.

**Resolution Passed Unanimously.**

The Registrar of Voters checked in 8 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