

**SPECIAL TOWN MEETING
SEPTEMBER 5, 2018
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. John Olsen was nominated to be moderator, which he declined, Christine Goupil was nominated and hearing no other nominations, Christine Goupil was elected 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.

A motion was made and seconded to approve all resolutions together as read by the clerk. Motion passed unanimously.

The following Resolutions were read and opened for discussion:

RESOLVED: to approve the General Government Admin line item transfer request to decrease Legal Services by \$16,000 and Union Negotiator by \$4,133.00 and increase Audit/Accounting Services by \$5,500, Advertising by \$3,300, Misc Expenditures by \$11,271.00 and Board of Assessment Appeals by \$62.00 for a total transfer request totaling \$20,133.00 as recommended by the Finance Director.

RESOLVED: to approve the Water & Hydrants line item transfer request to decrease contingency by \$23,598.00 and increase Water & Hydrants by \$23,598.00 as recommended by the Finance Director.

RESOLVED: to accept the United Way Suicide Prevention Grant in the amount of \$20,000. There are no matching funds required.

RESOLVED: to accept the State of Connecticut Judicial Branch Amendment to the Memorandum of Understanding with an increase of \$21,037.50 for a total grant award of \$55,412.50

Hearing no discussion, a motion was made and seconded to accept the resolutions; a voice vote passed the resolutions unanimously.

A motion was made and seconded to adjourn this Special Town Meeting at 6:33P.M.

Christine Goupil
First Selectman

Sharon Uricchio, CCTC
Town Clerk