

**SPECIAL TOWN MEETING
OCTOBER 10, 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.

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

The following Resolutions were read and opened for discussion:

RESOLVED: to approve the appropriation of the sum of \$750,000 from the undesignated fund balance and into a Flash Flood Recovery Fund for flood damages that occurred from September 25 – 26, 2018 which includes damages to roads, culverts and bridges.

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

The Registrar of Voters checked in 6 electors qualified to vote at Special Town Meetings.

A motion was made and seconded to adjourn this Special Town Meeting at 6:02P.M.

Christine Goupil
First Selectman

Sharon Uricchio, CCTC
Town Clerk