

MINUTES

TOWN MEETING

JULY 9, 2016

PLEDGE OF ALLEGIANCE

WARNING READ BY TOWN CLERK

RICHARD HUDSON ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed \$6,000 from the Capital Non-Recurring Fund for the purchase of a SWZT Hydro Zero Turn Scag walk behind mower for the Department of Public Works. Motion made by George Linkletter and seconded by Matthew Heinz. The motion was explained by First Selectman Clay Cope and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$65,000 from the Capital Non-Recurring Fund for the purchase of a Ford F-550XL 4X4 Reg Cab Dump Body Diesel truck, and a 9' Fisher plow, to replace a 2002 Ford F-550 dump truck for the Department of Public Works. Motion made by Jerrold Siegel and seconded by Liz Lavia. The motion was explained by First Selectman Cope and after discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 3: RESOLVED to authorize an expenditure not to exceed \$18,000 from the Capital Non-Recurring Fund to upgrade the Department of Public Works radio system with the installation of a VHF antennae to the Highway Garage. Motion made by Chris Fazzone and seconded by George Linkletter. The motion was explained by First Selectman Cope and Chris Fazzone and after discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$19,500 from the Happy Acres Restricted Fund for necessary repairs to the barn at Happy Acres Farm, including the barn wall, and window repairs. The scope of the barn work shall include:

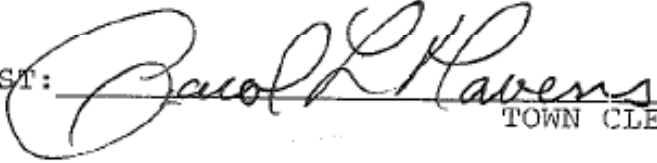
- a. The south elevation gable-end deteriorated timber frame structure will be repaired;
- b. Siding and trim around and adjacent to the repair area will be replaced/repared as necessary;
- c. The removal of the shed roof over the manure spreader and the rebuilding of the same.

Motion made by John Motzinger and seconded by George Linkletter. The motion was explained by First Selectman Cope and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 5: RESOLVED to authorize an expenditure not to exceed \$10,000 from the Capital Non-Recurring Fund for the repainting of the exterior of the Sherman Playhouse, as requested by the Historic District Commission. Motion made by Trish Viola and seconded by George Linkletter. The motion was explained by First Selectman Cope and after discussion the motion CARRIED by a show of cards.

The meeting adjourned at 10:16 A.M.

ATTEST:

  
TOWN CLERK