

MINUTES

TOWN MEETING

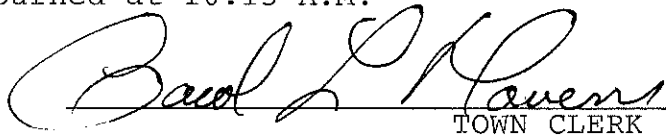
OCTOBER 15, 2016

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
GEORGE LINKLETTER ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to receive and accept the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer. Motion made by First Selectman Clay Cope and seconded by Roger Oppenheimer. The general government report was presented by First Selectman Cope who thanked Liz Lavia, Business Administrator and Eric Holub, Treasurer. Rowland Hanley, Chairman of the Board of Education presented the report for the Board of Education and thanked his board members. After discussion, the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$5,500 from the Captial Non-Recurring Fund for the relocation of all computer and electrical equipment from the Boiler Room into the Assessor's Office. Motion made by First Selectman Cope and seconded by Robert Ostrosky. After explanation by First Selectman Cope and after discussion, the motion CARRIED unanimously by a show of cards.

The meeting adjourned at 10:15 A.M.


TOWN CLERK