

MINUTES
TOWN MEETING
DECEMBER 1, 2017

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
WILLIAM PETKANAS ELECTED MODERATOR

RESOLUTION NO. 1: To authorize an expenditure not to exceed \$5,000 from the Capital Non-Recurring Fund for test borings, laboratory testing and geo-technical study for improvements at Wakeman Hill Road, as a requirement of the Local Town Capital Improvement (LoTCIP) grant. Motion made by Arthur von Plachecki, seconded by Richard Hudson and explained by First Selectman Clay Cope. After discussion, the motion CARRIED by a show of cards.

RESOLUTION NO. 2: To authorize an expenditure not to exceed \$130,000 from the Capital Non-Recurring Fund for the installation of new equipment, controls and modifying existing ventilating equipment in the Multi-Purpose room of the Sherman School to provide cooling in this room, as requested by the Board of Education and the Superintendent/Principal. Motion made by Rowland Hanley, seconded by Joel Bruzinski and explained by Board of Education Chairman, Rowland Hanley. After discussion, the motion CARRIED by a show of cards.

The meeting adjourned at 7:20 P.M.

ATTEST: _____
TOWN CLERK