

MINUTES  
TOWN MEETING  
JUNE 2, 2018

PLEDGE OF ALLEGIANCE  
WARNING READ BY TOWN CLERK  
ROBERT OSTROSKY ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED to authorize an appropriation of \$20,000 funded from the accumulated cell town revenue and farm rental income from Happy Acres Farm for the fiscal year of 7/1/2018 through 6/30/19. Motion made by First Selectman Don Lowe and seconded by Stanley Greenbaum. The motion was explained by First Selectman Lowe and Treasurer, Eric Holub. After discussion, the motion CARRIED unanimously.

RESOLUTION NO. 2: RESOLVED to authorize the sale of an approximate .091 parcel of Town property on Route 39 North to P. Korsant in the amount of \$1.00. Motion was made by First Selectman Lowe and seconded by Selectman Kevin Keenan. The motion was explained by First Selectman Lowe. Motion to amend the motion was made by Eric Holub, and seconded by First Selectman Lowe as follows: "To authorize the sale of an approximate .091 parcel of Town property on Route 39 North to P. Korsant in the amount of \$1.00, subject to review by Town Attorney and subsequent approval by the Board of Selectmen." After discussion the motion to amend was voted on and CARRIED. A vote was then taken on the amended motion and it CARRIED unanimously. The approved amended motion is as follows:

To authorize the sale of an approximate .091 parcel of Town property on Route 39 North to P. Korsant in the amount of \$1.00, subject to review by the Town Attorney and subsequent approval by the Board of Selectman.

The meeting adjourned at 10:26 A.M.

ATTEST: \_\_\_\_\_  
TOWN CLERK