

MINUTES  
TOWN MEETING  
JUNE 16, 2011

WARNING READ BY TOWN CLERK  
ROGER IRELAND ELECTED MODERATOR

RESOLUTION NO. 1: RESOLVED that the Town Meeting accept a document of real property located at 73 Wakeman Hill Road contingent upon the donors' successful completion of the purchase of the property and subject to conveyance of clear title and satisfactory inspection of the premises by Town officials. Motion made by Joseph Kenally and seconded by Barbara Ireland. First Selectman O'Connor explained the donation and a slide show of photos of the property was shown. After discussion, the Motion CARRIED by a show of cards.

RESOLUTION NO. 2: RESOLVED that the Town Meeting authorize an expenditure not to exceed \$14,700.00 from earmarked funds in the Capital and Non-Recurring Expense Fund for capital projects involving the Sherman school to refinish the gymnasium floor. Motion was made by Joseph Kenally and seconded by Albert Burgasser. The First Selectman explained the resolution and after discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 3: RESOLVED that the Town Meeting authorize an expenditure not to exceed \$190,000.00 from the Capital and Non-Recurring Expense Fund for the purchase of a medium-duty dump/plow truck with an all-season stainless steel side body and 11-foot wing. Motion made by Colette Shulman, seconded by John O'Connor, and after discussion, the motion was DEFEATED by a show of cards.

RESOLUTION NO. 4: RESOLVED that the Town Meeting authorize an expenditure not to exceed \$425,000.00 from the Capital and Non-Recurring Expense Fund for the reconstruction of Spring Lake Road, remaining funds for this project to be taken from the General Fund Road Maintenance budget. Motion made by Christina McDermott and seconded by Barbara Ireland. The First Selectman explained the motion and after discussion, the motion CARRIED by a show of cards.

RESOLUTION NO. 5: RESOLVED that the Town Meeting authorize an expenditure not to exceed \$50,000.00 for the replacement of the in-ground gasoline and diesel fuel tanks at the Town Garage. Motion made by Gary Albert and properly seconded. The motion was explained by the First Selectman. After some discussion a motion to amend the motion was made by Joseph Keneally and seconded by Barbara Ireland. The amendment stated that the funds would be from the Capital and Non-Recurring Expense Fund and the replacement would be an above ground tank. After discussion the amendment CARRIED by a show of cards.

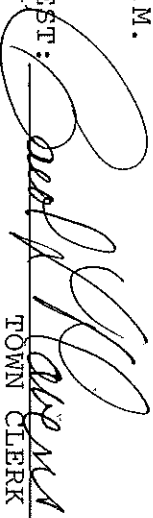
A vote was then taken on the following amended motion: RESOLVED that the Town Meeting authorize an expenditure not to exceed \$50,000.00 from the Capital and Non-Recurring Expense Fund for the replacement of the in-ground gasoline and diesel fuel tanks at the Town Garage with an above ground tank. The amended motion CARRIED by a show of cards.

RESOLUTION NO. 6: WITHDRAWN by the Board of Selectmen.

RESOLUTION NO. 7: WITHDRAWN by the Board of Selectmen.

The meeting adjourned at 9:00 P.M.

ATTEST:

  
TOWN CLERK