

MINUTES

The meeting was called to order by Leona A. Mainville, Town Clerk on Thursday, June 7, 2018.

First item on the agenda was to elect a Moderator. Jeffrey Otto nominated Robert Kelleher, seconded by Richard Ives. Being no other nominations, Mr. Kelleher was declared the Moderator of the meeting.

A motion was made by Jeffrey Otto to move Item #4 to the first item to be voted on. Richard Ives seconded the motion. A vote was taken and approved to move Item #4.

Item #4- To discuss and vote on a Resolution: To appropriate \$744,040 for the costs of the 2018-2019 Capital Funding Program, consisting of various capital projects for the Town and its Highway, Parks and Recreation and Fire Departments and the Town Schools. To finance said appropriation by issuing bonds, notes, temporary notes or other obligations in an amount not to exceed \$559,650. See entire Resolution attached. A motion to approve the Resolution was made by Jeffrey Otto, seconded by Sandra Brodeur. Joseph Voccio, Chairman of the Capital Expenditures Committee reviewed the items to be voted on as stated in the 2018-2019 budget. A vote was taken and item #4 was approved.

Item #2- To hear and act upon the General Government Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$5,377,895 as recommended by the Board of Finance. A motion to accept was made by Jeffrey Otto, seconded by Joseph Voccio. First Selectman, Richard Ives gave an overview of the General Government Budget. Discussion ensued. A motion to move the question to a vote was made by Michelle Shannon. A vote was taken by a show of hands. Results were 76 FOR – 16 AGAINST. The vote to move the question passed by more than the required 2/3 vote. A vote was taken on Item #2 and the Moderator declared the Item approved.

Item #3- To hear and act upon the Board of Education Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the amount of \$18,275,435 as recommended by the Board of Finance. A motion to accept was made by Drew Dionne and seconded by Jeffrey Otto. Superintendent Buell gave an overview of the School Budget. Discussion ensued. A vote was taken by a show of hands and the Moderator declared the Item approved. Being no further business, a motion to adjourn was made by Martin Weiner and seconded by Aaron Puzzo-Kerouac. Adjourned at 8:00 PM.

Respectfully submitted,

Leona A. Mainville, MMC
Town Clerk