

Town Meeting Minutes
June 4, 2015

The meeting was called to order by Leona A. Mainville, Town Clerk on June 4, 2015 at 7:00 pm. First item on the agenda was the election of the Moderator. Richard Ives nominated Robert Kelleher seconded by Lauren Rossi. Being no other nominations, Robert Kelleher was duly authorized.

Item #2 – To hear and act upon the General Town Government Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, in the amount of \$5,682,921.00 as recommended by the Board of Finance. Jeffrey Otto made a motion to approve, seconded by Drew Dionne. First Selectman Ives conducted a general overview indicating there will be no mill increase. A vote was taken and the Item was approved unanimously.

Item #3 – To hear and act upon the Board of Education budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016 in the amount of 17,418,021.00 as recommended by the Board of Finance. Drew Dionne made a motion to approve, seconded by Jeffrey Otto. A vote was taken and the Item was approved unanimously.

Item #4 – To discuss and vote on a Resolution to appropriate \$215,068 for the costs of the 2015-2016 Capital Funding Program. Full Resolution attached. A motion to adopt was made by Jeffrey Otto, seconded by Drew Dionne. A vote was taken and the Resolution was approved unanimously.

Item #5 – To discuss and vote on a Resolution to appropriate \$400,000 for an alarm system for the Brooklyn Schools. Full Resolution attached. A motion to adopt was made by Jeffrey Otto, seconded by Drew Dionne. A vote was taken and the Resolution was approved unanimously.

Item #6 – To authorize the Board of Selectmen to appoint a School Building Committee for the purpose of replacement of the Rose Wing Roof. Such committee will consist of three members, appointed by the Board of Selectmen. Such committee shall be empowered to take the necessary actions to complete the project. A motion to approve was made by Jeffrey Otto, seconded by Drew Dionne. A vote was taken and the item was approved unanimously.

Item #7 – To authorize the First Selectmen, and if applicable, the Board of Education, to apply for, accept and expend any private, state or federal grants, either solely or jointly with other municipalities, and authorize the Board and other officials to take any action related thereto. A motion to approve was made by Sheila Johnson, seconded by Drew Dionne. A vote was taken and the item was approved unanimously.

Motion to adjourn by Richard Ives, seconded by Drew Dionne.
Meeting adjourned at 7:25 pm.

Respectfully submitted,

Leona A. Mainville, MMC
Town Clerk