Town Meeting Minutes—June 28, 2021

The meeting was called to order by the Town Clerk, Katherine Bisson, at 7:04pm. The First Selectman, Rick Ives, gave some information on how the hybrid meeting would work and explained the check-in process for verification of eligibility to vote. The voters on the Zoom call showed their ID to the camera and those in-person were checked in by the Town Clerk.

- 1. The first order of business was to elect a moderator. Jeff Otto nominated Bob Kelleher, seconded by Drew Dionne. Hearing no other nominations, they were closed. Motion carried.
- 2. To hear and act upon the General Town Government budget in the amount of \$5,851,653. Jeff Otto made a motion to adopt, seconded by Drew Dionne. Rick Ives gave a brief explanation. No discussion was had. Motion carried.
- 3. To hear and act upon the Board of Education Budget in the amount of \$19,629,374. Jeff Otto made a motion to adopt, seconded by Drew Dionne. No discussion was had. Motion carried.
- 4. To discuss and vote on a Resolution for the Capital Funding program. Drew Dionne made a motion to adopt, seconded by Jeff Otto. Rick Ives discussed the capital items and Steve Breen, Mortlake Fire Chief, spoke about the need for a new fire truck. Motion carried.
- 5. To discuss and vote to authorize the First Selectman to execute an Amendment to the Interlocal Agreement for the Quinebaug Regional Tech Park Development. Jeff Otto made a motion to adopt, seconded by Drew Dionne. Rick Ives discussed the Tech Park and the request to have the Town's investment of \$53,000 returned with an option to buy back-in in the future. Discussion was held. Motion carried.

Jeff Otto made a motion to adjourn the meeting, seconded by Drew Dionne. Meeting was adjourned at 7:34pm.

Respectfully submitted,

Katherine Bisson, Town Clerk