

## MINUTES

The meeting was called to order by Leona A. Mainville, Town Clerk at 7:00 pm.

First item on the agenda was to elect a Moderator. Richard Ives nominated Andrew Dionne, seconded by Gene Michael Deary. Being no further nominations, Mr. Dionne was elected Moderator of the meeting.

Item #2 – To determine the wishes of those present and eligible to vote upon a proposed repeal of the existing ordinance requiring town meeting approval of agreements, contracts or lease of town property. Copy attached.

A motion to accept was made by Diane Wimmer; seconded by Michael Niejadlik. Richard Ives, First Selectman reviewed the existing and proposed ordinances. A vote was taken and the item was approved unanimously. The Moderator declared the ordinance repealed.

Item #3 – To determine the wishes of those present and eligible to vote upon a proposed ordinance requiring town meeting approval on the sale, lease or transfer of Town owned real property. Copy attached.

A motion to accept was made by Gene Michael Deary; seconded by Richard Ives. A vote was taken and the item was approved unanimously. The Moderator declared the ordinance approved.

A motion to adjourn was made by Michael Niejadlik; seconded by Joseph Voccio. Meeting adjourned at 7:12pm.

Respectfully submitted,

Leona A. Mainville, MMC