

ANNUAL TOWN MEETING MINUTES

MAY 10, 2016

7:00 P.M.

Donald Stein, First Selectman, called the meeting to order at 7:00 P.M.

Molly Read nominated Greg Cantwell moderator and Bill Downes seconded the nomination. There were no other nominations and Ray Pech moved to close nominations, seconded by Jim Hart. Greg was elected moderator.

Jim Hart nominated Holly Krouse secretary and Bruce Weller seconded the nomination. Motion carried to close nominations and Holly Krouse was elected secretary.

Holly Krouse, Town Clerk, read the warning for the meeting.

1. Motion by Matt Kelly, seconded by Terri Collins and passed to accept the Annual Report and the Audit. The Annual Report was dedicated to Maria V. Mullady, former Town Clerk and Registrar of Vital Statistics, who retired in February after almost 31 years of service. Her knowledge and expertise will be missed. A round of applause was given to Maria for her service to the town.
2. Motion by Matt Kelly, seconded by Ray Pech and passed to authorize the Board of Selectmen to enter into an agreement or agreements with the State of Connecticut, through the Department of Transportation Commissioner, thereof, as they deem necessary relative to Town Aid and Dirt Road Appropriation, so called.
3. Motion by Jim Hart, seconded by Matt Kelly and passed after a question was answered as to whether the LoCIP funding was included in our budget, authorizing the Board of Selectmen to enter an agreement or agreements with the State of Connecticut, through the Secretary of the Office of Policy and Management, thereof, as they deem necessary relative to Local Capital Improvement Program (LoCIP), so called and subject to the LoCIP capital improvement plan as approved by the Board of Selectmen.
4. Motion by Francine Beland, seconded by Sarah Nanni and passed to authorize the Board of Selectmen for Fiscal Year 2016/2017 to borrow money in anticipation of taxes from time to time to pay current expenses of said Town and its obligations and to execute and deliver the Town's obligations for the same.
- 5 Motion by Ray Pech, seconded by Terri Collins and passed to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the town.

Motion by Jim Hart, seconded by Matt Kelly and passed to adjourn the annual town meeting at 7:12 P.M.

Attest:

Holly P. Krouse, CCTC
Town Clerk