

ANNUAL TOWN MEETING

MAY 5, 2015

7:00 P.M.

Donald Stein, First Selectman, called the meeting to order at 7:01 P.M.

Ray Pech nominated Greg Cantwell moderator and Matt Kelly seconded the nomination. There were no other nominations and Greg was elected moderator.

Linda Stein nominated Maria Mullady secretary and Pech seconded the nomination. Motion passed unanimously.

Maria Mullady, Town Clerk, read the warning for the meeting.

1. Motion by Molly Read, seconded by Terri Collins and passed to accept the Annual Report and the Audit. The Annual Report was dedicated to Jim Hart, former First Selectman and Regional Refuse Disposal District #1 Administrator who will be retiring in September. A round of applause was given to Jim for his service to the town.
2. Motion by Kelly, seconded by 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 Pech, seconded by Kelly and passed to authorize 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 Jim Hart, seconded by Collins and passed to authorize the Board of Selectmen for Fiscal Year 2015/2016 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 Sarah Nanni, seconded by Francine Beland and passed to authorize the Board of Selectmen to apply for and expend any federal and or state grants for and by the town.
6. Will Lavery nominated Michael Kinsley to the Stanclift Cove Authority for a term of 1/1/2016 to 12/31/2018. Chuck Kreske seconded the nomination. Hart moved to close the nominations and L. Stein seconded the motion. The motion passed to close the nominations passed and Michael was elected.

Motion by Hart, seconded by Kelly and passed to adjourn the meeting at 7:15 P.M.

Attest:

Maria V. Mullady, CMC  
Town Clerk