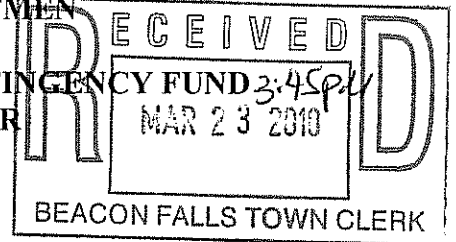


**BEACON FALLS BOARD OF SELECTMEN
SPECIAL TOWN MEETING
REQUEST TO TRANSFER MONIES FROM CONTINGENCY FUND
TO PURCHASE NEW POLICE CRUISER
MARCH 22, 2010
MINUTES**



First Selectman S. Cable called the Special Town Meeting to order at 7:31 P.M. with the Pledge of Allegiance.

ALSO PRESENT: Selectman M. Krenesky, Selectman D. Sorrentino and Finance Manager, M. Gomes.

ALSO PRESENT: Quorum present, which included members of the Board of Finance: W. Hopkinson, G. Smith, L. Krepinevich, R. Doiron, A. Choi and B. Ploss. Resident Trooper A. Cipriano, Lt. E. Rodriguez.

Temporary Clerk read call of Town Meeting. **L. D'Amico made motion to accept call as read, 2nd by R. Doiron. All aye.**

R. Doiron made motion to appoint K. Wilson to serve as Permanent Clerk for this Town Meeting, 2nd by L. D'Amico. With no other nominations three (3) times, K. Wilson will serve as Clerk for this Town Meeting. **All aye.**

G. Smith made motion to appoint First Selectman S. Cable to serve as Permanent Moderator for this Special Town Meeting, 2nd by B. Ploss. With no other nominations, S. Cable will serve as Moderator for this Town Meeting. **All aye.**

L. D'Amico made motion that vote be by show of hands, 2nd by R. Doiron. . Vote by show of hands: YES: 12, NO: 0, ABSTENTIONS: 0. Vote will be by show of hands.

S. Cable deferred the meeting to Finance Director M. Gomes who explained reason for budget transfer request of \$12,884 from the Contingency Fund to Budget Line Item 10-90-1605 and presented accompanying documentation. He noted that a police cruiser had been in an accident. Insurance funds plus the budget transfer of funds would be used to purchase the new police vehicle. He wanted to make sure the public knows all about this purchase when they see the new police vehicle.

L. D'Amico said he was here to support this proposal because it is essential to always make sure that all Town Vehicles are adequately equipped and safe. He urged everyone to support this vote.

L. D'Amico made motion to approve the request to transfer \$12,884 from the Contingency Fund to Budget Line Item 10-90-1605 to purchase a new Police Cruiser for \$24, 584, 2nd by L. Classey. Vote by show of hands was: **YES: 12, NO: 0, ABSTENTIONS: 0.** Motion passed.

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R. Doiron made motion to adjourn the Town Meeting at 7:44 P.M. 2nd by L. D'Amico. All voted yes by show of hands.

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson

Clerk for the Board of Selectmen, Town Meeting – March 22, 2010

MAR 23 2010