Beacon Falls Board of Selectmen 10 Maple Avenue Beacon Falls, CT 06403



BEACON FALLS BOARD OF SELECTMEN Special Town Meeting May 20, 2015 MINUTES (Subject to Revision)

1. Call to Order/Pledge to the Flag

First Selectman Chris Bielik called the meeting to order at 6:36 P.M.

Members Present: First Selectman Chris Bielik, Selectman Dom Sorrentino, and Selectman Peter Betkoski

Others Present: 14 members of the public

2. Purpose for the Town Meeting

To discuss and vote on the following:

- 1.) To fund \$95,120 for additional Special Projects for the Town of Beacon Falls.
- 2.) To approve the changes to the Ordinance Providing for Biennial Elections in the Town of Beacon Falls as per Public Act 159-1949 Session House Bill No. 1244.

3. Clerk Reads Call

C. Bielik asked for the temporary clerk to read the call. Marla Scirpo, clerk for the Board of Selectmen, read the legal notice for the Town of Beacon Falls for the Special Town Meeting as posted in the newspaper.

Motion to accept the call as read by the temporary clerk: **Joe Rodorigo/Len Greene**; *no discussion*; **14 ayes, 0 nays, 0 abstentions.** Chris Bielik, Peter Betkoski, and Dominick Sorrentino acted as the counters for the voting process by show of hands.

4. Nomination of Permanent Clerk for Town Meeting

C. Bielik asked for a nomination for a permanent clerk for tonight's town meeting. Joe Rodorigo nominated Marla Scirpo and the nomination was seconded by Len Greene. C. Bielik asked three times for any other nominations. There were no other nominations for the permanent clerk and one ballot was cast for Marla Scirpo as the Permanent Clerk for tonight's town meeting.

5. Nomination of Permanent Moderator for Town Meeting

M. Scirpo asked for a nomination for a moderator for tonight's town meeting. Len Greene nominated Chris Bielik and the nomination was seconded by Helen Mis. M. Scirpo asked three times for any other nominations. There were no other nominations for the moderator and one ballot was cast for Chris Bielik as the Permanent Moderator for tonight's town meeting.

6. <u>Discussion for Method of Voting</u>

C. Bielik asked for a motion for the method of voting for tonight's town meeting. Joe Rodorigo made a motion for the method of voting by saying aye, nay, or abstains. Gary Komarowsky seconded the motion of voting by voice.

Motion for the method of voting for tonight's town meeting to be by saying aye, nay, or abstains: J. Rodorigo/G. Komarowsky; no discussion; 14 ayes, 0 nays, and 0 abstentions. Chris Bielik, Peter Betkoski, and Dominick Sorrentino acted as the counters for the voting process by show of hands. C. Bielik indicated the motion passes for voting at tonight's Special Town Meeting to be by voice.

7. Motion to Move the Call to Vote

After a brief informational explanation of Question 1, C. Bielik asked for a motion to be made to move the call for Question 1 to vote.

Motion to move the call for Question 1 to vote: Joe Rodorigo/Len Greene; no discussion; 14 ayes, 0 nays, 0 abstentions. Chris Bielik, Peter Betkoski, and Dominick Sorrentino confirmed the voices heard. C. Bielik indicated the motion passes for moving the call for Question 1 to vote.

8. Vote In Favor of Accepting Question 1 as Read in the Call

With voting by voice, C. Bielik indicated that Question 1 passed with a vote of 14 ayes, 0 nays, and 0 abstentions. Chris Bielik, Peter Betkoski and Dominick Sorrentino confirmed the voices heard.

9. Motion to Move the Call to Vote

After a brief informational explanation of Question 2, C. Bielik asked for a motion to be made to move the call for Question 2 to vote.

Motion to move the call for Question 2 to vote: Joe Rodorigo/Len Greene; no discussion; 14 ayes, 0 nays, 0 abstentions. Chris Bielik, Peter Betkoski, and Dominick Sorrentino confirmed the voices heard. C. Bielik indicated the motion passes for moving the call for Question 2 to vote.

10. Vote In Favor of Accepting Question 2 as Read in the Call

With voting by voice, C. Bielik indicated that Question 2 passed with a vote of 14 ayes, 0 nays, and 0 abstentions. Chris Bielik, Peter Betkoski and Dominick Sorrentino confirmed the voices heard.

11. Adjournment

With completion of the voting, C. Bielik asked for a motion to adjourn tonight's meeting.

Motion to adjourn tonight's Board of Selectmen Special Town Meeting at 6:45 P.M.: Joe Rodorigo/Len Greene; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo Clerk, Board of Selectmen