

TOWN OF COLCHESTER
Special Town Meeting – January 4, 2007
MINUTES

Members Present: Stanley Soby, 1st Selectman, John Malsbenden, Selectman, David Stollman, Selectman, Gregory Cordova, Selectman at 7:20 p.m., Nancy A. Bray, Town Clerk, Karen Loiselle, Superintendent, William Hettick, Chairman Board of Education and 22 townspeople.

Stan Soby called the meeting to order at 7:15 p.m.

Motion that John Malsbenden be Moderator made by Terry Peterson, seconded by Bruce Hayn.

Motion to close nominations made by B. Hayn, seconded by Lorraine Tierney.

Motion that J. Malsbenden be Moderator, SO VOTED AND CARRIED.

Moderator called for Town Clerk, Nancy Bray, to read warning.

Motion to move Item #1, To discuss and vote upon the allocation of funds (\$90,000) to a Capital Reserve Account, which was previously established by a Resolution of the Boards of Selectmen, Education and Finance, from the Board of Education's unexpended funds in the 2004-2005 school year; made by Mary Tomasi, seconded by Monica Swyden-Bolles.

Superintendent of Schools, Karen Loiselle gave an overview for the allocation of the funds. She explained that the parameters are very specific.

Discussion: NONE

Moderator called for a vote on Item #1; vote was unanimous. MOTION CARRIED.
One registered voter cast her ballot by a hand-written note, which is on file.

Motion to adjourn at 7:21 p.m. made by T. Peterson; seconded by M. Tomasi.

Respectfully Submitted,
Nancy A. Bray
Town Clerk