

RECEIVED
COLCHESTER, CT
2009 JUN 22 AM 11:25

Nancy A. Bray
NANCY A. BRAY
TOWN CLERK

Legal Notice – Norwich Bulletin, June 23, 2009

Town of Colchester
Special Town Meeting

A Special Town Meeting of the electors and citizens qualified to vote at town meetings of the Town of Colchester, CT will be held on Tuesday, June 30, 2009 at 7:00 p.m., Town Hall, 127 Norwich Avenue, for the following purpose:

1. To discuss and vote upon a budget transfer to the snow removal account, in the amount of \$174,200 to cover the cost of a significant number of snow/ice events during the winter 2008/2009 season, from various other accounts as recommended by the Board of Finance and the Board of Selectmen. A list of other accounts is on file in the Town Clerk's Office.
2. To discuss and vote upon a Land Acquisition on McDonald Road by the Town of Colchester which is a 31-acre parcel adjacent to the Ruby Cohen property. The total cost is \$182,000. broken down as follows: Town - \$140,000., Colchester Land Trust - \$42,000.
3. Adjournment.

Dated at Colchester, Connecticut this 19th day of June, 2009.
Nancy A. Bray, Town Clerk

Linda Hodge, 1st Selectman
Linda M. Hodge

John F. Malsbenden, Selectman
John F. Malsbenden

Gregory E. Cordova, Selectman
Gregory E. Cordova

Rosemary Coyle, Selectman
Rosemary Coyle

Stan Soby, Selectman
Stan Soby

TOWN OF COLCHESTER
SPECIAL TOWN MEETING
MINUTES – June 30, 2009

Present: Linda Hodge, First Selectman, Greg Cordova, Selectman, Stan Soby, Selectman, Rosemary Coyle, Selectman, Maggie Cosgrove, CFO, Bruce Hayn, BOF Chair, Ron Goldstein, BOF, Adam Turner, Town Planner, Nancy Bray, Town Clerk, 19 townspeople and 2 reporters.

Meeting was called to order by Linda Hodge at 7:00 p.m.

Motion that Nicholas Norton be Moderator made by Greg Cordova; seconded by Stan Soby.

Motion to close nominations made by S. Soby; seconded by Gregg Schuster.

Motion that N. Norton be Moderator, SO VOTED AND CARRIED.

Town Clerk, Nancy Bray, read the warning of the meeting.

Motion to move Item #1, to discuss and vote upon a budget transfer to the snow removal account, in the amount of \$174,200 to cover the cost of a significant number of snow/ice events during the winter 2008-2009 season, from various other accounts as recommended by the Board of Finance and the Board of Selectmen, made by S. Soby; seconded by G. Cordova.

Discussion: None

Motion to vote on Item #1 called for by Moderator. SO VOTED AND CARRIED.

Motion to move Item #2, to discuss and vote upon a Land Acquisition on McDonald Road by the Town of Colchester, which is a 31-acre parcel adjacent to the Ruby Cohen property. The total cost is \$182,000 broken down as follows: Town - \$140,000, Colchester Land Trust - \$42,000, made by S. Soby; seconded by G. Cordova.

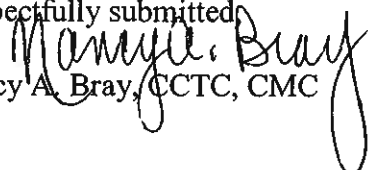
Discussion: Chuck Toal of the Colchester Land Trust mentioned that the total amount contributed by the Land Trust to the purchase of this property is \$42,500 making the total purchase price \$182,500; the Town's portion will remain the same. Mr. Toal made a Motion to amend Item #2 as stated; seconded by S. Soby.

Motion to vote on Item #2 as amended made by S. Soby; seconded by G. Cordova. SO VOTED AND CARRIED.

No other business to come before said meeting.

Motion to adjourn made by G. Cordova; seconded by G. Schuster at 7:06 p.m.

Respectfully submitted,


Nancy A. Bray, CCTC, CMC