

MINUTES OF SPECIAL TOWN MEETING  
OF THE TOWN OF COLCHESTER  
HELD August 31, 2016

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Colchester, Connecticut, was held at Colchester Town Hall, 127 Norwich Avenue, in Colchester, Connecticut, on Wednesday, August 31, 2016 at 7:00 p.m.

Present: Art Shilosky, First Selectman; Stan Soby, Denise Mizla, Rosemary Coyle, John Jones, Diana Giles, Dorothy Mrowka, Patricia Watts, Tom Kane, Andreas Bisbikos, Brenden Healey, Gayle Furman, and other citizens.

A motion for Brenden Healey as moderator of the meeting was made by Denise Mizla and seconded by Stan Soby. MOTION CARRIED.

A motion to close nominations for moderator was made by Stan Soby and seconded by Rosemary Coyle. MOTION CARRIED

A Motion was made by Stan Soby and seconded by John Jones to waive the reading of the warning which was published in Rivereast Bulletin on August 26, 2016, and which is recorded in these records immediately preceding these minutes and the reading of the resolution to be presented to this Special Town Meeting under item 2 of the notice be waived and that the full text of the resolution, a copy of which has been made available to all those in attendance at this meeting, be incorporated into the text of this meeting.

Discussion: None

MOTION CARRIED

Stan Soby motioned that the resolution to be considered under item 2 of the notice, the full text of which resolution is attached to and made a part of these minutes, which resolution was seconded by Rosemary Coyle.

Discussion: NONE

MOTION CARRIED

A motion to adjourn to a referendum vote on Tuesday, September 13, 2016, between the hours of 6:00 a.m. and 8:00 p.m. was made by Rosemary Coyle and seconded by Patricia Watts. MOTION CARRIED

Brenden Healey resigned as moderator at 7:03 p.m.

  
\_\_\_\_\_  
Gayle Furman, Town Clerk

RECEIVED  
COLCHESTER, CT  
2016 SEP - 1 PM 2:20

## TOWN OF COLCHESTER - SPECIAL TOWN MEETING

### RESOLUTIONS

**WHEREAS**, the Board of Selectmen of the Town of Colchester adopted a resolution at its duly called and held regular meeting on April 7, 2016 approving the terms of the Purchase Agreement by and between the Town and The Trustees and Proprietors of Bacon Academy recommending that the Town purchase the real property known as 95 Norwich Avenue, Colchester, Connecticut for a purchase price of \$275,000.00 and recommending the Town appropriate \$283,240.00 for the costs related to the Transaction from the Unassigned Fund Balance of the Town's General Fund, consisting of \$275,000.00 for the purchase price of the Property and an amount not to exceed \$8,240.00 for closing costs and legal fees related to the Transaction;

**WHEREAS**, the Board of Finance adopted a resolution at its duly called and held regular meeting on April 20, 2016 recommending that the Town purchase the Property in accordance with the terms of the Agreement and approving, subject to the further approval of the Town Meeting, the Supplemental Appropriation; and

**WHEREAS**, the Town has entered into the Agreement for the Property and in order to complete the Transaction, the Town shall enter into such other documents deemed necessary, desirable, advisory or appropriate by the First Selectman in connection with the Agreement.

#### **BE IT RESOLVED:**

**SECTION 1.** That the Town purchase the Property in accordance with the terms of the Agreement.

**SECTION 2.** That the Town appropriate \$283,240.00 for the costs related to the Transaction and finance such appropriation by using \$283,240.00 of the moneys available in the Unassigned Fund Balance of the Town's General Fund, consisting of: \$275,000.00 for the purchase price of the Property and an amount not to exceed \$8,240.00 for closing costs and legal fees, including title review, title insurance and all other costs related to the Transaction.

**SECTION 3.** That the First Selectman's execution of the Agreement is hereby ratified and the First Selectman or his designee is authorized to act for the Town under the Agreement, that the Board of Selectmen, Board of Finance and other Town officials or employees are authorized to take all other actions necessary and proper to consummate the Transaction and that all previous action taken by the Town, its officials or employees in connection with the Transaction are hereby ratified.