



Special Town Meeting

December 12, 2017

A Special Town Meeting was held on Tuesday, December 12, 2017 in the Richard H. Smith Town Hall Conference Room. The meeting was attended by the Board of Selectmen including First Selectman Angus McDonald and Selectman Duane Gates. Also in attendance were residents Jonathan Kastner, David Oliveria, Lori Guerette, Al Guerette and videographers Margo Hilfiger and John Greene.

First Selectman Angus McDonald called the meeting to order at 7:00 PM. David Oliveria made a motion to appoint Duane Gates as moderator which was seconded by Margo Hilfiger. The motion was approved unanimously. Duane Gates appointed Joyce Berardis to act as clerk of the meeting who then read the call.

A motion to accept the call as read was made by Jonathan Kastner and seconded by Lori Guerette. The motion was approved.

Motion to approve Item #1 was made by Angus McDonald and seconded by Lori Guerette.

ITEM 1: Appointments to the Planning and Zoning Commission:

Tony Bolduc	Term to expire: 12/01/2019
Janet L. Edgerton	Term to expire: 12/01/2020
Ben Whelan	Term to expire: 12/01/2020
Christopher Desrosiers-alt	Term to expire: 12/01/2018
Jonathan Kastner	Term to expire: 12/01/2020

There being no discussion, a voice vote was held. **The motion was approved unanimously.**

Motion to approve Item #2 was made by Jonathan Kastner and seconded by Lori Guerette.

ITEM 2: Appointments to the Zoning Board of Appeals:

Jerome Ackerman

Term to expire: 12/01/2020

Jack Coulter

Term to expire: 12/01/2020

William E. Harris

Term to expire: 12/01/2020

There being no discussion, a voice vote was held. **The motion was approved unanimously.**

Motion to approve Item #3 was made by Lori Guerette and seconded by David Oliveria.

ITEM 3: Approve appropriation of \$50,000 from General Fund to Highway Department

Town Road/Highway Maintenance line 010-30-130-53044 as designated by the Board of Selectmen and Board of Finance.

Discussion: First Selectman Angus McDonald stated that last year the Town removed \$100,000 from the Town Roads/Highway budget in order to keep the mill rate increase as low as they could. At the end of last fiscal year, after the audit, the Town discovered a \$140,000 surplus in the general fund. The Board of Finance and the Board of Selectmen determined that it would be appropriate to put \$50,000 back into the Highway Maintenance Line to get it closer to where it should have been from the beginning.

There being no further discussion, a voice vote was held. **The motion was approved unanimously.**

Motion was made by Lori Guerette and seconded by Angus McDonald to adjourn. The motion was approved and the meeting was adjourned at 7:06 PM.

ATTEST: Joyce Berardis, Assistant Town Clerk