



Special Town Meeting

July 24, 2018

A Special Town Meeting was held on Tuesday, July 24, 2018 in the Richard H. Smith Town Hall Conference Room. The meeting was attended by members of the Board of Selectmen including First Selectman Angus McDonald and Selectmen Duane Gates. Also in attendance were residents George Eckenroth and Lori Guerette. Videographers were Margo Hilfiger and John Greene.

First Selectman Angus McDonald called the meeting to order at 7:04 PM. Angus McDonald made a motion to appoint Duane Gates as moderator which was seconded by Lori Guerette. The motion was approved unanimously. Duane Gates appointed Amy Winchell to act as clerk of the meeting who then read the call.

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

Motion to approve Item #1 was made by Lori Guerette and seconded by George Eckenroth:

To revise the 2017-2018 budget to reflect the added revenue and expense of \$104,136 resulting from State of Connecticut Grants for Municipal Projects.

Angus McDonald explained that because the State of CT was late in adopting a budget last year, the Board of Finance had to plan our budget based on the Governor's proposed budget which did not include any grants. The State ultimately approved their budget which did include grants. The Town received their grant money at the end of the fiscal year. The approximate \$300,000 grant is specifically for roadwork and will be used to improve Jones Lane, Melody Ridge, Riverview Avenue and West Bridge Street.

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

Motion was made by Lori Guerette and seconded by George Eckenroth to adjourn. The motion was approved and the meeting was adjourned at 7:07 PM.

ATTEST: Amy M. Winchell, Town Clerk