Town of East Hampton

Fourth Annual Town Budget Meeting

Wednesday, July 15, 2015

Town Hall Meeting Room

The 4th Annual Budget Meeting of the electors and citizens qualified to vote in Tow Meetings of the Town of East Hampton was held on Wednesday, July 15, 2015 at 6:00 p.m. at the East Hampton Town Hall, 20 East High Street, East Hampton, CT.

 Moderator Robert McKinney opened the meeting at 6:00 p.m. Moderator McKinney directed Town Clerk Sandra Wieleba to read the Legal Call. Motion made by Mrs. Barbara Moore and seconded by Mrs. Anne McKinney to accept the Legal Call. Motion passed 4-0-0.

 Item. #1. To take action pursuant to Section 7-7 of the Connecticut General Statutes to set the time and date for a referendum by “YES” or “NO” vote on optical scanning machines for the approval or disapproval of the Annual Budget for fiscal year 2015-2016 as recommended by the Town Council.

 Moderator McKinney requested a resolution.

Mrs. Barbara Moore presented “RESOLVED that this Town Meeting sets the date of Wednesday, July 22, 2015 from 6:00 a.m. to 8:00 p.m. for a referendum by “YES” or “NO” vote on optical scanning machines for approval or disapproval of the annual budget for fiscal year 2015-2016 as recommended by the Board of Finance and approved by the Town Council”. Mrs. Anne McKinney made a motion to accept the resolution as presented, seconded by Mrs. Cathy Sirois.

 Moderator McKinney called for a vote on the resolution as there was no further discussion or questions. Motion passed 4 -0-0.

 Motion by Mrs. Barbara Moore to recess the budget meeting at 6:03 p.m. to the referendum on Wednesday, July 22, 2015 from 6:00 a.m. to 8:00 p.m. seconded by Mrs. Anne McKinney. Motion passed 4 -0-0.

Respectfully submitted

Sandra M. Wieleba, Town Clerk

REFERENDUM: Deputy Moderator James Brown called the adjourned Town Meeting to order at 6:00 a.m. and voting began and continued until 8:00 p.m. Deputy Brown called for counting of machine votes. Deputy Brown reported that the budget PASSED. Motion was made by Mrs. Margaret Jacobson and seconded by Mr. David Balthazar and Deputy Brown called for a vote. Vote in affirmative. Meeting adjourned at 8:07 p.m.

 An optical scanner machine was used and absentee ballots were received and counted with none being rejected as follows:

**SHALL THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016 AS RECOMMENDED BY THE TOWN COUNCIL BE APPROVED?**

|  |  |  |
| --- | --- | --- |
|  | YES | NO |
| Machine total | 1,085  | 868 |
|  |  |  |
| Hand Count | 0  | 0 |
| TOTAL | **1,085**  | **868** |

Property owners: 36

54 Absentee ballots were counted

Total number of voter who voted: 1,953

Adjourned:

Sandra M. Wieleba, Town Clerk