SPECIAL TOWN MEETING

MINUTES

May 2, 2016

A special Town Meeting of electors and citizens qualified to vote in Town Meetings of the Town of North Stonington, Connecticut was held in the New Town Hall Conference Room, 40 Main St, North Stonington, CT on Monday, May 2, 2016 at 7:00 p.m. Present First Selectman Shawn Murphy and Selectman Nicholas H Mullane II. Selectman Mark Donahue was absent. First Selectman Murphy called the meeting to order and then asked Town Clerk Norma Holliday to read the call of the meeting. First Selectman Murphy then asked for a **MOTION** from the floor to elect a Moderator. A **MOTION** made by First Selectman Murphy second by Town Clerk Norma Holliday to elect Selectman Mullane Moderator. A **MOTION** made by First Selectman Murphy seconded by Selectman Mullane to close all nomination, Both **MOTIONS CARRIED UNANIMOUSLY.**  Moderator Selectman Mullane then asked the Town Clerk Norma Holliday to read item one of the call.

1. To hear and act upon the request for an Additional Appropriation to Capital line item C3.26-Boombridge Road Bridge in the amount of $139,330 for the completion of design and development as approved by the Board of Finance, which is fully reimbursable from Connecticut Department of Transporation. A MOTION made by First Selectman Murphy, seconded by Selectman Mullane to approve item #1 as presented. First Selectman Murphy gave a brief explaination of the additional appropriation, discussion followed. MOTION carried unanimously.

Meeting adjourned at 7:24 pm.

Respectfully submitted,

Norma J Holliday

Town Clerk