

MINUTES  
TOWN MEETING  
JUNE 28, 2014

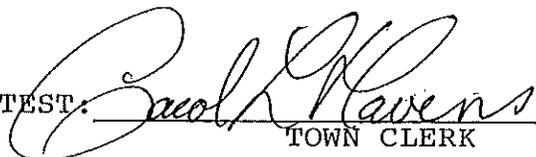
PLEDGE OF ALLEGIANCE  
WARNING READ BY TOWN CLERK  
RICHARD HUDSON ELECTED MODERATOR

ITEM No. 1: Motion made to appropriate the sum of \$35,000 (Thirty five thousand dollars) to fund the operation of Happy Acres Farm including the cost of labor and employees, insurance, utilities, and other farm costs including administrative fees and legal costs. Said appropriation shall be met by the expenditure of funds from the accumulated cell tower revenue in the Capital Non-recurring Fund account and revenues derived from farm operations. Motion made by Roger Oppenheimer and seconded by Liz Lavia. The item was explained by First Selectman Clay Cope and the revenues and expenditures by Selectman Ostrosky. After a lengthy discussion a motion was made, seconded and carried to move the question. The motion CARRIED unanimously.

ITEM No. 2: Motion made to act upon a resolution adding \$136,156 to the revenue budget to account for unanticipated revenues received to date, and to appropriate said sum to the following accounts in the 2013-2014 expenditure budget: 028, Public Works, \$103,078, 023 - ESF Operating, \$33,078. Motion made by Linda Oppenheimer and seconded by Liz Lavia. The item was explained by First Selectman Cope. After discussion a vote was taken and the motion FAILED.

The meeting adjourned at 11:28 A.M.

ATTEST:

  
TOWN CLERK