

MINUTES
TOWN MEETING
OCTOBER 24, 2014

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

- ITEM NO. 1: RESOLVED to receive and act upon the Annual Report of the Board of Selectmen, Board of Education, Tax Collector, and any other officer or organization having a report to offer. Motion made by George Linkletter and seconded by Jill Finch. First Selectman, Clay Cope explained the annual report and after discussion the motion CARRIED unanimously by a show of cards.
- ITEM NO. 2: RESOLVED to appropriate the sum of \$205,000 for the design, construction, implementation and related expenses of a Department of Public Works truck wash station, and to meet said appropriation, to authorize the First Selectman to apply for and accept on behalf of the Town, a Connecticut STEAP Grant in the amount of \$205,000; and further to authorize the First Selectman, or other proper officer of the Town, to execute a grant agreement and such other documents as may be required by the State of Connecticut for such purposes. Motion made by George Linkletter and seconded by Jill Finch. The resolution was explained by First Selectman, Clay Cope, and after discussion the motion CARRIED unanimously by a show of cards.
- ITEM NO. 3: RESOLVED to appropriate the sum of up to \$20,000 (Twenty thousand dollars) to fund 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 George Linkletter and seconded by Jill Finch. First Selectman, Clay Cope explained the resolution and after discussion, the motion CARRIED unanimously by a show of cards.

The meeting adjourned at 7:28 P.M.

ATTEST:


TOWN CLERK