

MINUTES  
TOWN MEETING  
OCTOBER 16, 2015

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

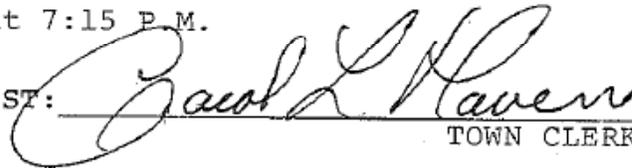
RESOLUTION NO. 1: RESOLVED to accept the annual report of the Board of Selectman, Board of Education, Tax Collector, and any other officer or organization having a report to offer. Motion made by Arthur vonPlachecki and seconded by George Linkletter. The annual report was explained by First Selectman Clay Cope and after discussion, the motion CARRIED by a show of cards.

RESOLUTION NO. 2: RESOLVED TO TRANSFER \$425,000 from the General Fund Balance to the Capital and Nonrecurring Fund for future capital projects. Motion made by Arthur vonPlachecki and seconded by George Linkletter. The item was explained by First Selectman Clay Cope, Selectman Robert Ostrosky and Treasurer Eric Holub. After discussion the motion CARRIED by a show of cards.

RESOLUTION NO. 3: RESOLVED to authorize the repair of the Happy Acres Farm silo, not to exceed \$15,000, to be paid from the Happy Acres Restricted Fund. Motion made by Liz Lavia and seconded by Joel Bruzinski. The item was explained by First Selectman Cope and after discussion the motion CARRIED by a show of cards.

The meeting adjourned at 7:15 P.M.

ATTEST:

  
TOWN CLERK