

MINUTES

TOWN MEETING

AUGUST 20, 2016

PLEDGE OF ALLEGIANCE

WARNING READ BY FIRST SELECTMAN, CLAY COPE

RICHARD HUDSON ELECTED MODERATOR

- RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed \$4,000 from the Capital Non-Recurring Fund for the purchase and installation of replacement parts for the playground equipment at Veterans Field for the Parks and Recreation Department. Motion made by George Linkletter and seconded by Caroline Holub. The item was explained by Frist Selectman Cope and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$7,000 from the Captial Non-Recurring Fund for the installation of an existing generator and automatic transfer switch at the Town Garage for the Department of Public Works. Motion made by Clay Cope and seconded by George Linkletter. The item was explained by First Selectman Cope and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize an expenditure not to exceed \$31,000 from the Captial Non-Recurring Fund to Fund for the purchase and installation of an emergency propane generator and automatic transfer switch at Mallory Town Hall. Motion made by Clay Cope and seconded by Shelia McMahon. The item was explained by First Selectman Cope and after discussion the motion was DEFEATED unanimously by a show of cards.
- RESOLUTION NO 4: RESOLVED to authorize an expenditure not to exceed \$1,050.00 from the Capital Non-Recurring Fund for the purchase of a Williams sound FM ADA KIT 37 hearing device for Mallory Town Hall. Motion made by George Linkletter and seconded by Robert Ostrosky. The item was explained by First Selectman Cope and after discussion the motion was DEFEATED unanmouly by a show of cards. It was the feeling of the meeting that this item should not come from the Capital Non-Recurring Fund but should be paid for from the current budget

The meeting adjourned at 10:20 A.M.

ATTEST:


TOWN CLERK