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

RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed $10,000 from the Capital Non-Recurring Fund for the purchase of beach sand, ball field clay, playground mulch, and stone dust for track, as requested by the Parks and Recreation Commission. Motion made by Richard Lenihan and seconded by Robert LeClerc. First Selectman Cope and John Wrenn, Park & Recreation Director explained the resolution and after discussion the Motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed $18,500 from the Capital Non-Recurring Fund for the purchase of a Toro Infield Pro 3040 for the maintenance of the Town beach and the ball fields, as requested by the Parks and Recreation Commission. Motion made by Robert LeClerc and seconded by Matthew Green. It was explained by First Selectman Cope and John Wrenn and after discussion the Motion CARRIED by a show of cards.

The meeting adjourned at 10:20 A.M.

ATTEST: [Signature]
TOWN CLERK