Note: Due to the COVID 19 virus this meeting was held via ZOOM, with attendance only by computer.

The meeting was called to order by First Selectman Don Lowe at 7:00 P.M.

PLEDGE OF ALLEGIANCE
SELECTMAN ROBERT OSTROSKY WAS APPOINTED MODERATOR.
WARNING READ BY SELECTMAN OSTROSKY.

RESOLUTION NO. 1: To authorize an expenditure not to exceed $90,000 from the Happy Acres Restricted Fund for Happy Acres Farm Barn repairs and painting. Motion made by Arthur vonPlachecki and seconded by Barbara Ackerman. First Selectman Lowe explained the resolution and after discussion the motion CARRIED. Eighteen (18) were in favor and One (1) was opposed.

The meeting adjourned at 7:15 P.M.

ATTEST: ____________________________
TOWN CLERK