

MINUTES  
TOWN MEETING  
JUNE 15, 2019

PLEDGE OF ALLEGIANCE  
WARNING READ BY TOWN CLERK  
ROBERT OSTROSKY ELECTED MODERATOR

RESOLUTION NO. 1: A. To authorize an amount not to exceed \$519,200 from Capital Non-recurring fund to assist the SVFD in paying for a new tanker to be funded in two yearly installments equaling \$290,732 in fiscal year 2019/20 and \$228,468 in fiscal year 2020/21. Motion made by David Raines and seconded by Roger Oppenheimer. After discussion, the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: B. To authorize the amount of \$19,263.25 from Capital Non-recurring fund to pay Morelli & Sons LLC for emergency replacement at the ESF building of the WX-421 commercial sell X-trol pressure tank, the Gould Booster Pump 7GBS0514J3, and subsequent labor. Motion made by Roger Oppenheimer and seconded by David Raines. The resolution was explained by First Selectman Lowe and after discussion CARRIED unanimously by a show of cards.

RESOLUTION NO. 3: C. To authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue and farm rental income from Happy Acres Farm for farm related maintenance and expenses for the fiscal year of 7/1/2019 through 6/30/2020. Motion made by David Raines and seconded by Roger Oppenheimer. The resolution was explained by First Selectman Lowe and after discussion CARRIED unanimously by a show of cards.

The meeting adjourned at 10:07 A.M.

ATTEST: \_\_\_\_\_  
TOWN CLERK