

MINUTES
TOWN MEETING
AUGUST 17, 2019

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
JAMES REILLY ELECTED MODERATOR

RESOLUTION NO 1: A . To rescind an expenditure not to exceed \$35,000.00 from the capitol non-recurring fund for the purchase and installation of an Alamo Industrial McConnel PA 4330 roadside mower. Motion made by Robert Ostrosky and seconded by Don Lowe. Explanation was made by First Selectman Lowe and after discussion, CARRIED by a show of cards.

RESOLUTION NO 2: B. To approve the expenditure not to exceed the \$27,000.00 from the Happy Acres Trust for the painting and minor repairs of the farm house to be paid to Havens Fine Homes & Woodworking. Motion made by Don Lowe and seconded by Kevin Keenan. Explanation was made by First Selectman Lowe and after discussion, CARRIED by a show of cards.

The meeting adjourned at 9:06 A.M.

ATTEST: _____
TOWN CLERK