

MINUTES
TOWN MEETING
SEPTEMBER 14, 2019

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

RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed \$15,000 from the capital non-recurring fund for a new well including trenching, drilling and pump installation to service the Playhouse and the EFS building. Motion made by Selectman Robert Ostrosky and seconded by Phyllis Schaer. The resolution was explained by First Selectman Don Lowe and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$5,000 from the capital non-recurring fund for the Candlewood Lake Authority to fund independent invasive weed mapping. Motion made by Robert Ostrosky and seconded by Robert Gamper. The resolution was explained by First Selectman Lowe and after discussion a vote was taken by a show of cards and it was a tie vote, 9 in favor and 9 against. The matter can be brought up again in the future. NOT CARRIED.

RESOLUTION NO. 3: RESOLVED to authorize an expenditure not to exceed \$2,000 from the capital non-recurring to purchase and install security cameras at Veteran's Field and Volunteer Park. Motion made by Robert Ostrosky and seconded by Don Lowe. The resolution was explained by First Selectman Lowe and after discussion CARRIED unanimously by a show of cards.

RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$7,000 from the capital non-recurring fund to purchase and install fencing at Volunteer Park. Motion made by Robert Ostrosky and seconded by Stanley Greenbaum. The resolution was explained by First Selectman Lowe and after discussion CARRIED unanimously by a show of cards.

The meeting was adjourned at 9:26 A.M.

ATTEST: _____
TOWN CLERK