

MINUTES
TOWN MEETING
JUNE 29, 2022

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

RESOLUTION NO. 1: RESOLVED to authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue for farm related maintenance and expenses for the fiscal year of 7/1/2022 through 6/30/2023. Motion made by Selectman Ostrosky and seconded by Selectman Bruzinski. First Selectman Lowe explained the motion and after discussion the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 2: RESOLVED to authorize an appropriation transfer of \$35,000 from the Happy Acres Farm Restricted Fund to the Happy Acres Farm Operating Fund for Contracted Property Management Services for the fiscal year of 7/1/2022 through 6/30/2023. Motion made by First Selectman Lowe and seconded by Selectman Ostrosky. After an explanation by Don Lowe and discussion, the motion CARRIED unanimously by a show of cards.

RESOLUTION NO. 3: RESOLVED to authorize retroactively an expenditure of \$9,323.72 from the Happy Acres Restricted Fund for a one-year pest control agreement. Motion made by Ed Hayes and seconded by Bob Ostrosky. After an explanation by Don Lowe and discussion, the motion CARRIED unanimously by a show of cards.

The meeting adjourned at 7:06 p.m.

ATTEST: _____
TOWN CLERK