

Special Town Meeting December 17, 2008

First Selectman, Rudy Marconi, in the Town Hall Large Conference Room at 9:00 a.m, called the meeting to order. Mr. Marconi stated that the purpose of the meeting was to approve a fund transfer of approximately \$196,000 from Building Roof Replacement Capital Account to the Capital Reserve Fund, to transfer from the Capital Reserve Fund to the Venus Building Improvement Account \$196,000, all which is contingent upon Board of Finance approval on 12/16/08, and abatement of Dairyland USA rent for four months.

The first order of business was to nominate a Moderator. Barbara Serfilippi moved, Andy Bodner seconded that Jane Berendsen Hill be appointed Moderator.

Vote: “Aye” votes unanimous, and Mrs. Hill was appointed Moderator.

The Moderator stated that the Selectmen’s Meeting minutes say that the meeting is scheduled for 9:30 a.m., but the legal notice states 9:00 a.m., therefore, she entertained a motion to recess the meeting until 9:30 a.m. Rudy Marconi moved to recess the meeting, and Wendy Lionetti seconded the motion.

Vote: “Aye” votes unanimous, and the meeting recessed until 9:30 a.m.

At 9:30 a.m. the Moderator reconvened the meeting. She read the legal notice that appears on page 153. She then asked for a motion to approve 1a & 1b on the call. Mary Ann Baldwin, High Ridge Ave., moved, Barbara Serfilippi seconded to approve the transfers. No discussion.

Vote: “Aye” votes unanimous, and the two transfers for the \$196,000 were approved.

The Moderator then called for a motion to approve the abatement of Dairyland USA rent for approximately four months, because of repairs they are paying for to their space at the Venus Building. Mary Ann Baldwin moved, Rudy Marconi seconded to approve the abatement.

A brief discussion followed, and Mary Ann Baldwin moved to **add the words “up to”** four months. The motion was seconded. The Moderator called for a vote.

Vote: “Aye” votes unanimous, and the motion was approved.

Andy Bodner moved, Wendy Lionetti seconded to adjourn the meeting.

Vote: “Aye” votes unanimous, and the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Barbara Serfilippi, Town Clerk