

**Special Town Meeting June 3, 2009**

The First Selectman, Rudy Marconi, called the meeting to order at 7:30 p.m. in the lower level conference room of Town Hall.

He announced that the first item of business was to appoint a Moderator. Di Masters moved, Joan Plock seconded that Ed Tyrrell, 17 Pond Rd., be appointed Moderator.

**Vote: "Aye" votes unanimous, and Mr. Tyrrell was appointed Moderator.**

The Moderator asked that a secretary be appointed for the meeting. Joan Plock moved, Di Masters seconded that Barbara Serfilippi, Town Clerk, be appointed secretary.

**Vote: "Aye" votes unanimous, and Barbara Serfilippi was appointed secretary.**

Mr. Tyrrell read the call of the meeting as it appears on page 210, to discuss and act upon a proposed ordinance to (a) waive all property taxes due in the amount of \$10 or less, and (b) to waive refunds of excess payments less than \$5.

The Moderator asked for a motion to approve. Joan Plock moved, Barbara Manners seconded.

**Discussion:** John Katz, Ridgebury Rd. asked if the overages would equal out the underage. Jane Berendsen-Hill replied that she did not know.

Since there was no other discussion, the Moderator called for a vote.

**VOTE: "Aye" votes unanimous, and the motion to accept the tax ordinance was approved.**

The Moderator asked for a motion to adjourn the meeting. Barbara Manners moved, Joan Plock seconded to adjourn the meeting.

**Vote: "Aye" votes unanimous, and the meeting adjourned at 7:45 p.m.**

Respectfully submitted,

Barbara Serfilippi, Town Clerk