

SPECIAL BOARD OF SELECTMEN MEETING

APRIL 18, 2001 5 PM

TOWN HALL LOWER LEVEL CONFERENCE ROOM

APPROVED MINUTES

These minutes are intended to be a summary of the meeting and not intended to be a verbatim transcription.

In attendance: Mr. Marconi, Ms. Manners, Mr. Zemo, Dr. Yanity

Absent: Mr. Heyman

Staff: Jay Wahlberg, David Grogins, and Bond Counsel, Doug Gillette by speakerphone.

AGENDA

To approve a resolution for the Special Town Meeting of April 25, 2001.

First Selectman Marconi called the meeting to order at 5 PM.

The attached proposed resolution for the Special Town Meeting on April 25, 2001 was open for discussion. The questions/options are for advisory questions on Bennett's Pond property to be placed on the ballot of the annual budget referendum.

Discussion of questions/options 1, 2, & 3: On a motion by Dr. Yanity, seconded by Ms. Manners and passing unanimously, question/option 3 was removed.

The Selectmen want to be sure that the budget questions and advisory questions are separated on the ballot to avoid any confusion on the part of the voters.

After reviewing all the paperwork pertaining to the resolution, Dr. Yanity moved and Ms. Manners seconded a motion to approve the entire package as amended. (See attached.) The motion passed 4-0-0.

On a motion by Dr. Yanity, seconded by Mr. Zemo, and passing unanimously, the meeting was adjourned at 6:15 PM.

Respectfully submitted,

Regina A. Hazel
Acting Recording Secretary