

## Special Town Meeting June 17, 2009

Rudy Marconi, First Selectman, called the meeting to order at 7:40 p.m. in the lower level conference room of Town Hall.

The first item of business was to appoint a Moderator. Joan Plock moved, John Katz seconded to appoint Steffi Jones as Moderator.

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

The Moderator read the legal notice as appears on page 212, proposed revisions to Sections 13-40 and 13-41, driveways and performance bond requirements.

The Moderator then asked for a motion to approve Barbara Serfilippi, Town Clerk, as secretary of the meeting. John Katz moved, Barbara Manners seconded to appoint Barbara Serfilippi as secretary.

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

The First Selectman announced that the Selectmen, at the public hearing, had decided to amend the first sentence of the proposed revision to Sec. 13-40 to read as follows, “The Director of Public Services or his or her designee, may at his or her sole discretion, ----“

The Moderator asked for a motion to accept the wording as presented by Mr. Marconi, understanding that it is amended. Joan Plock made the motion, and Barbara Manners seconded it. No discussion.

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

The Moderator then asked Mr. Marconi to read Sec. 13-41, Performance bond requirements, with the new language.

Mr. Marconi read, “In the case of a renovation or addition as described in Section 13-40 above, bonds shall be refunded upon the issuance of a certificate of occupancy. In the event the renovation or addition is not completed in one year, said bond may, at the sole discretion of the Director of Public Services or his or her designee be forfeited.”

The Moderator asked for a motion to accept the new language as amended. Andy Bodner moved, Joan Plock seconded to approve. No discussion.

**Vote: “Aye” votes unanimous, and the motion carried.**

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

**Vote: “Aye” votes unanimous, and the meeting adjourned at 7:50 p.m.**

Respectfully submitted,

Barbara Serfilippi, Town Clerk

