

Special Town Meeting November 29, 2017

The First Selectman, Rudy Marconi, called the meeting to order at 7:30 pm in the large conference room of Town Hall, and the audience recited the Pledge of Allegiance.

Mr. Marconi interrupted the meeting to go into a public hearing on the items for the Town Meeting.

After the public hearing closed, Mr. Marconi entertained a motion to appoint a Moderator. John Katz, Ridgebury Rd., made a motion to appoint Ed Tyrrell, and a member of the audience seconded the motion.

Vote: "Aye" votes unanimous and the motion carried.

Mr. Tyrrell called the meeting to order and announced that the first order of business was to elect a secretary. He asked for a motion to appoint Barbara Serfilippi, Town Clerk, as secretary. John Katz made the motion, seconded by Maureen Kozlark.

Vote: "Aye" votes unanimous and the motion carried.

The Moderator read the legal notice of the meeting, which appears on page 237, to act on two funding projects relating to Branchville projects. Barbara Manners made the motion to approve, seconded by Maureen Kozlark, to approve Item #1, Federal Local Bridge Program **funding of an amount not the exceed \$308,000. John Katz, Ridgebury Rd., announced he would** abstain from the vote.

No discussion.

Vote: "Aye" votes unanimous and the motion carried.

The Moderator then read Item #2, funding of \$410.000, which represents the Town's 20 percent share of a \$2.5M grant under the Transportation Alternatives Program. Barbara Manners made a motion to approve, and was seconded by someone in the audience.

No discussion.

Vote: "Aye" votes unanimous and the motion carried.

John Katz made a motion to adjourn the meeting, Maureen Kozlark seconded.

Vote: "Aye" votes unanimous and the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Barbara Serfilippi, Town Clerk

