## Special Town Meeting Feb. 21, 2018

The First Selectman, Rudy Marconi, called the meeting to order at 7:40 p.m. in the large conference room of Town Hall. The Pledge of Allegiance was recited.

Mr. Marconi asked for a motion to elect a Moderator. Becky Mucchetti made a motion to elect Ed Tyrrell, seconded by Richard Larson.

Vote: "Aye" votes unanimous and Mr. Tyrrell was elected Moderator.

Mr. Tyrrell announced that the first item of business was to elect a Secretary for the meeting. Becky Mucchetti made a motion to elect Barbara Serfilippi, Town Clerk, seconded by a member of the audience.

Vote: "Aye" votes unanimous and Barbara Serfilippi was elected Secretary.

The Moderator read the call of the meeting that appears on page 249, to consider and act upon the proposed Commercial Property Assessed Clean Energy ("C-PACE) Agreement. Mr. Freeman made the motion to approve, and Arnold Light seconded the motion.

The Moderator opened the floor for discussion. Mr. Marconi commented that the modification made at the public hearing held previously to this meeting be recognized. The Moderator asked for a motion to amend the original agreement by changing Section 3(g)(1) to read, "The Municipality may use good faith-----", instead of "The Municipality shall use good faith." Richard Larson made a motion to amend, seconded by Briggs Tobin.

Vote: "Aye" votes unanimous and the agreement was approved.

The Moderator asked for a motion to adjourn. Becky Mucchetti made the motion, seconded by a member of the audience.

Vote: "Aye" votes unanimous and the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara Serfilippi, Town Clerk