## Special Town Meeting August 13, 2018

The First Selectman, Rudy Marconi, called the meeting to order at 7:30 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. John Katz made a motion to elect Ed Tyrrell, seconded by Maureen Kozlark.

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. Maureen Kozlark made a motion to elect Barbara Serfilippi, Town Clerk, seconded by Becky Mucchetti. **Vote: "Aye" votes unanimous and Barbara Serfilippi was elected Secretary.** 

Mr. Tyrell asked for a motion to approve the changes In Chapter 19 of the Code, Article X. Economic Development Commission. Barbara Manners made a motion to approve, seconded by Maureen Kozlark.

The Moderator opened the floor for discussion and asked Mr. Marconi to give an overview. The Moderator then realized he had not read the call of the meeting that appears on page 310, but announced that he would not read the call, because copies were available in the front of the room. He then asked Mr. Marconi to continue with an overview.

Mr. Marconi explained the changes in Section 19, Article X, 19-60 & 19-61, changing the name from Economic Development Commission to Economic and Community Development Commission. He also explained the new language in 19-64 (g), now allowing the Commission to solicit donations.

John Katz, Ridgebury Rd., moved the question. The Moderator then called for a vote...

Vote: "Aye" votes unanimous and the changes were approved.

The Moderator asked for a motion to adjourn. Barbara Manners made the motion, seconded by Wendy Lionetti.

Vote: "Aye" votes unanimous and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara Serfilippi, Town Clerk