MINUTES OF SPECIAL TOWN MEETING OF THE TOWN OF COLCHESTER HELD August 17, 2017

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A special town meeting of the electors and citizens qualified to vote in town meetings of the LERK Town of Colchester, Connecticut, was held at Colchester Town Hall, 127 Norwich Avenue, in Colchester, Connecticut, on Thursday, August 17, 2017 at 7:00 p.m.

Present: Art Shilosky, First Selectman; Stan Soby, John Jones, Rosemary Coyle, Jim Paggioli, Dorothy Mrowka, Brenden Healy, Michael Hayes, Trisha Dean, Gayle Furman, and other citizens.

The meeting was called to order by First Selectman, Art Shilosky at 7:00 p.m.

A motion for Brenden Healy as moderator of the meeting was made by Rosemary Coyle and seconded by Dorothy Mrowka. MOTION CARRIED.

A motion to close nominations for moderator was made by Stan Soby and seconded by Rosemary Coyle. MOTION CARRIED

The First Selectman asked for a voice vote that Brenden Healy be moderator. SO VOTED AND CARRIED

The Town Clerk read the warning of the meeting.

A Motion was made by Stan Soby and seconded by Rosemary Coyle to move Item 1; To discuss and vote upon the transfer of funds in the amount of \$25,088 from Snow 13204-40103, 41230, 42333, 42340 to Snow Reserve Fund 18501-50285.

Discussion: None

Moderator called for a voice vote on Item #1, SO VOTED AND CARRIED

A Motion was made by Stan Soby and seconded by John Jones to move Item 2; To discuss and vote upon the transfer of funds in the amount of \$50 from Snow 13204-42333 to Snow Professional 13204-44208.

Discussion: None

Moderator called for a voice vote on Item #2, SO VOTED AND CARRIED

A Motion was made by Stan Soby and seconded by Rosemary Coyle to move Item 3; To discuss and vote upon the transfer of funds in the amount of \$56,500 from Highway 13201-40101, Grounds 13203-40101, facilities 13205-40101, 41230, 44208 to Capital 18501-50500.

Discussion: None

Moderator called for a voice vote on Item #3, SO VOTED AND CARRIED

A motion to adjourn was made at 7:04 p.m. by Stan Soby and seconded by Rosemary Coyle. MOTION CARRIED

Respectfully Submitted,

Gayle Furman, Town Clerk