

**MINUTES OF OCTOBER 19, 2015  
SPECIAL TOWN MEETING**

In attendance: Irene Schein, Shari Smith, William Rose IV, Richard Weingart, Eugene (Gene) Boomer, Jim Randall, Charlotte Shead, Doug Dubitsky, Patricia King, Kenneth Henrici.

The Town Clerk called the meeting to order at 7:05 p.m. and read the Legal Warning.

The Town Clerk called for nominations to elect a Moderator. William Rose nominated Irene Schein, seconded by Richard Weingart. There being no further nominations Irene Schein was elected by acclamation.

The Moderator read article #2 of the call: To appropriate for fiscal year 2014-2015 the amount of \$190,190.32 to account 25100-Elementary Education from account 34002-Assigned Fund Balance Education. The Moderator called for a motion to appropriate the funds. Richard Weingart motioned to approve the appropriation of funds. Jim Randall seconded the motion. The Moderator asked for a hand vote. There were 6 yes votes, none opposed and none abstained. Motion passed.

The Moderator ready item #3 of the call: To appropriate for fiscal year 2014-2015 the amount of \$72,403.75 to account 32500-Chaplin Airline Trail Improvements from account 10702-Unrestricted General Fund. The Moderator called for a motion to appropriate the funds. Richard Weingart motioned to approve the appropriation of funds. Eugene Boomer seconded the motion. The Moderator called for a hand vote. There were 7 yes votes, none opposed and none abstained. All were in favor. Motion passed.

The Moderator ready item #4 of the call: To transfer STEAP grant funds of \$450,000 from Bedlam Bridge repair project to North Bear Hill Road Bridge project. The Moderator called for a motion to transfer the funds. Jim Randall motioned to approve the transfer of funds. Eugene Boomer seconded the motion. The Moderator called for a hand vote. There were 7 yes votes, none opposed and none abstained. Motion passed.

The Moderator ready item #5: To appropriate for fiscal year 2015-2016 the amount of \$28,275.00 for Resident Trooper services. The Moderator called for a motion to appropriate the funds. Eugene Boomer motioned to approve the appropriation of funds. William Rose seconded the motion. The Moderator called for a hand vote. There were 5 yes votes, one opposed and one abstained. Motion passed.

The Moderator ready item #6 of the call: Motion to accept and spend \$200,000.00 of STEAP grant funds for the Darling Pond Dam repair project. This grant is to be administered through the Capital Improvement Fund. The Moderator called for a motion to accept and spend the funds. Eugene Boomer motioned to approve the appropriation of funds. Richard Weingart seconded the motion. The Moderator asked for a hand vote. There were 7 yes votes, none opposed and none abstained. Motion passed.

The Moderator ready item #7: Discussion and possible action on a Resolution of the Board of Selectmen to participate in a Regional Revaluation Program administered by the Northeastern Connecticut Council of Governments (NECCOG). William Rose explained that the towns of Putnam and Killingly chose not to participate in the Regional Revaluation Program and NECCOG has put the Revaluation Program out for rebid.

The Moderator called for a motion to adjourn. Richard Weingart mad a motion to adjourn and Eugene Boomer seconded the motion. The Moderator asked for a hand vote to adjourn. All were in favor to adjourn. The meeting was adjourned at 7:45 p.m.