

Town Council Special Session Minutes



Wednesday, March 11, 2020



Met immediately following the Deliberative Session in the
All-Purpose Room of the James Masticola Upper Elementary School

Chairman Tom Koenig called the meeting to order at 8:07 PM. Present at tonight's meeting were Vice Chair Bill Boyd, Councilor Nancy Harrington, Councilor Finlay Rothhaus, Councilor Lon Woods, Councilor Peter Albert and Councilor Barbara Healey.

Chairman Koenig called for a vote for recommendation by the Council on the following Articles:

Article 1 is to elect Town officers for the ensuing year and, therefore, no recommendation from the Council is required.

Article 2

MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Nancy Harrington to recommend Article 2 – Wastewater Treatment Upgrades totaling \$9,520,000.

MOTION CARRIES 7-0-0

Article 3

MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Barbara Healey to recommend Article 3 – Operating Budget totaling \$33,055,184 with a Default Budget totaling \$31,453,624.

MOTION CARRIES 7-0-0

Article 4

MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Peter Albert to recommend Article 4 – Raise and appropriate the sum of \$1,815,000 to be added to previously established Capital Reserve Funds (CRF).

MOTION CARRIES 7-0-0

Article 5

MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Lon Woods to recommend Article 5 – To raise and appropriate the sum of \$500,000 to be added to the Sewer Infrastructure Capital Reserve Fund.

MOTION CARRIES 7-0-0

Article 6

MOTION was made by Councilor Nancy Harrington and seconded by Councilor Barbara Healey to recommend Article 6 –New England Police Benevolent Association, Local 112, collective bargaining agreement totaling \$19,465 for the current fiscal year.

MOTION CARRIES 7-0-0

Approved: April 23, 2020

Posted: April 27, 2020

Article 7

MOTION was made by Councilor Peter Albert and seconded by Councilor Finlay Rothhaus to recommend Article 7 – New England Police Benevolent Association, Local 12, collective bargaining agreement, totaling \$107,221 for the current fiscal year.

MOTION CARRIES 7-0-0

Article 8 is not a monetary item; therefore, a vote from the Town Council is not required.

MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Barbara Healey to adjourn the special session. **MOTION CARRIES 7-0-0**

The session adjourned at 8:10 PM

Respectfully submitted by Becky Thompson