

## Town Council Special Session Minutes



Wednesday, March 14, 2012



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

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Chairman Finlay Rothhaus called the meeting to order at 7:45 PM. Present at tonight's meeting were Chairman Finlay Rothhaus, Vice Chair William W. Boyd, III, Councilor Tom Koenig, Councilor Jackie Flood, Councilor Dan Dwyer, Councilor David Yakuboff and Councilor Tom Mahon.

Chairman Rothhaus 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 Councilor Tom Mahon and seconded by Vice Chair Bill Boyd to recommend Article 2 – Waste Water Treatment Plant upgrades and installation bond.  
**MOTION CARRIES 7-0-0.**

### *Article 3*

**MOTION** was made by Councilor Tom Mahon and seconded by Councilor David Yakuboff to recommend Article 3 – Waste Water Treatment Compost Facility upgrades and installation bond. **MOTION CARRIES 7-0-0.**

### *Article 4*

**MOTION** was made by Councilor Tom Koenig and seconded by Councilor David Yakuboff to recommend Article 4 – Operating Budget. **MOTION CARRIES 7-0-0.**

### *Article 5*

**MOTION** was made by Vice Chair Bill Boyd and seconded by Councilor David Yakuboff to recommend Article 5 – Collective Bargaining Agreement NEPBA, Local 12.  
**MOTION CARRIES 7-0-0.**

Approved: April 19, 2012

Posted: April 23, 2012

*Article 6*

**MOTION was made by Vice Chair Bill Boyd and seconded by Councilor Dan Dwyer to recommend Article 6 – Collective Bargaining Agreement NEPBA, Local 112.**

**MOTION CARRIES 7-0-0.**

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

The session adjourned at 7:46 PM.

Respectfully submitted by Becky Thompson