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MINUTES
SPECIAL TOWN MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

AUGUST 16, 2011 – 7:00 PM

Mayor Jason L. McCoy called the Special Town Meeting to order at 7:10 PM.

There were approximately 30 citizens present at the Special Town Meeting in addition to the Mayor and members of the Town Council.

Mayor McCoy, seconded by Council Member Schaefer made a motion to waive the reading of the legal notice. Motion carried unanimously.

Mayor called for nominations for a moderator. Council Member Motola, seconded by Council Member Thomas made a motion for James Luddecke to serve as the moderator. Motion Carried unanimously.

As Moderator Mr Luddecke explained the requirements necessary to speak at the Special Town Meeting as to residence, age and ownership of property.

Mr. Luddecke called for public comments. There were no public comments.

A motion to approve the resolution as presented was moved and seconded from the floor. Motion carried unanimously.

Pending Business:

Council Member Schaefer, seconded by Mayor McCoy made the following motion:

MOVE TO WAIVE THE READING OF THE MINUTES OF THE ANNUAL TOWN MEETING HELD ON APRIL 26, 2011 AND THAT SAID MINUTES BE APPROVED.

Council Member Krupienski requested a change to the 3rd paragraph in the minutes to state the following:

Town Clerk, Bernice K. Dixon read into the record the legal notice of the Public Hearing/Annual Town Meeting and certified that the notice was published posted on the bulletin board in the Town Hall and published in the Journal Inquirer on Saturday, April 16, 2011.

Motion as amended carried unanimously.

Adjourn (7:22 PM)

Moderator calls for a motion to adjourn. Council Member Schaefer, seconded by Council Member Thomas made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Jill Kentfield
Recording Secretary