

**SPECIAL MEETING  
BUDGET HEARING  
OF THE  
VERNON TOWN COUNCIL  
April 15, 2004**

Board of Education Conference Room, 30 Park Street (Corner of Park and School Streets, Vernon, CT)

Mayor Ellen L. Marmer called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

The Clerk called the Roll as follows:

**Present:** Council Members Pat S. Beron, Thomas C. Colbert, Bill Fox, Marie A. Herbst, Jason L. McCoy, Jeffrey A. Talbot, Christy N. Vale, Emily M. Westerberg; 8.

**Absent:** Council Members Robert Kleinhans, Mary A. Oliver, Pauline A. Schaefer, John D. Ward; 4.

**Entered During Meeting:** Council Members Robert Kleinhans (7:03 p.m.), Mary A. Oliver (7:19 p.m.), John D. Ward (7:10 p.m.); 3.

**Also Present:** Mayor Ellen L. Marmer, Town Administrator Laurence R. Shaffer, Finance Director James Luddecke and Recording Secretary Karin Z. Pike.

**CITIZEN'S FORUM:**

No residents wished to speak and Citizen's Forum was closed at 7:01p.m.

**MAYORAL REQUEST:**

The Mayor hereby requests that each Department Head in attendance present an overview of their department Budget to the Town Council prior to their Budget discussion.

**STATE ELECTED OFFICIAL – REVENUE REVIEW:**

Council Members Kleinhans (7:03 p.m.), Ward (7:10 p.m.) and Oliver (7:19 p.m.) entered the meeting.

State Representative Claire Janowski and State Representative Joan Lewis were present to discuss revenue projections from the State of Connecticut.

State Senator Tony Guglielmo was still in session at the time of the meeting and sent his regards to the Council.

Discussion took place.

**BUDGET REVIEW:**

The Town Council considered the budgets for FY 2004-2005 for various department, divisions and organizations.

**REVENUE DISCUSSION:**

Council Member Herbst, seconded by Council Member Beron, moved TO APPROVE THE BUDGET REVISIONS AS LISTED ON THE APPENDED SHEET IN THEIR REVISED AMOUNTS. The motion was carried unanimously 11 to 0 on a voice vote.

(A copy of the Budget Revisions are appended to these minutes and marked as "Appendix A.")

Council Member Talbot introduced a motion:

Council Member Talbot, seconded by Council Member Kleinhans, moved THAT THE TOWN COUNCIL HEREBY ADOPTS THE MOTION TO PROVIDE AN EQUITABLE 2004-2005 TOWN BUDGET THAT WILL INCREASE THE GENERAL GOVERNMENT BUDGET BY 5.8% OR \$1,206,140 OVER THEIR 2003-2004 BUDGET FOR THE TOTAL AMOUNT OF \$22,001,664. THAT WILL INCREASE THE CAPITAL IMPROVEMENTS AND DEBT SERVICES BUDGET BY 5.8% OR \$201,798 OVER THEIR 2003-2004 BUDGET TO THE TOTAL AMOUNT OF \$3,681,071 FOR 2004-2005. AND THAT WILL INCREASE THE EDUCATION BUDGET BY 5.8% OR \$2,262,386 OVER THEIR 2003 -2004 BUDGET TO THE AMOUNT OF \$41,269,049 FOR 2004-2005. THE TOTAL TOWN BUDGET WILL THEREBY INCREASE THE TOTAL TOWN BUDGET BY \$3,670,324 FOR A TOTAL 2004-2005 BUDGET OF \$66,951,784 AND THAT WILL REDUCE THE MAYOR'S PROPOSED BUDGET BY \$1,282,582 AND WILL EFFECTIVELY REDUCE THE REQUIRED MIL RATE INCREASE BY 1 MIL.

Discussion took place.

Council Member Ward, seconded by Council Member Herbst, MOVED THE QUESTION. The motion was carried 9 to 1 with Council Members Colbert, Fox, Herbst, Kleinhans, Oliver, Talbot, Vale, Ward and Westerberg voting aye and Council Member Beron voting nay. Council Member McCoy was not present at the table to vote.

The motion on the table failed 3 to 7 with Council Members Kleinhans, Talbot and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting nay. Council Member McCoy was not present at the table to vote.

Council Member Herbst, seconded by Council Member Kleinhans, moved TO REDUCE TAB 5 PAGE 14 REFUNDS – TAX ADJUSTMENTS CODE 10114145 OBJECT CODE 58200 BY \$29,999. The motion was carried unanimously 8 to 0 on a voice vote. Council Members Beron, McCoy and Talbot were not present at the table to vote.

Council Member Herbst, seconded by Council Member Beron, moved TO REDUCE TAB 7 PAGE 38 SNOW REMOVAL CODE 10340204 OBJECT CODE 51010 OVERTIME WAGES BY \$40,000. The motion was carried unanimously 10 to 0 on a voice vote. Council Member McCoy was not present at the table to vote.

Public Works Director George Fetko was available for questions and comments.

Council Member Herbst, seconded by Council Member Beron, moved TO REDUCE OBJECT CODE 56181 GRAVEL/SAND/SALT BY \$10,500. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member Vale, seconded by Council Member Kleinhans, moved TO REDUCE TAB 5 PAGE 22 TOWN PLANNER – ADMINISTRATION CODE 10150170 OBJECT CODE 51010 REGULAR WAGES (SPECIFICALLY ECONOMIC DEVELOP COORD/ASST. PLANNER – NEW) BY \$51,000.

Council Member Colbert, seconded by Council Member Oliver, MOVED THE QUESTION. The motion was carried unanimously 11 to 0 on a voice vote.

The motion on the table failed 4 to 7 with Council Members McCoy, Kleinhans, Talbot and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting nay.

Council Member Oliver, seconded by Council Member McCoy, moved TO REDUCE TAB 9 PAGE 71 ROCKVILLE PUBLIC LIBRARY CODE 10562262 OBJECT CODE 58710 GRANTS – CULTURAL/HERITAGE IN THE AMOUNT OF \$50,000. The motion was carried 7 to 4 with Council Members Colbert, Herbst, McCoy, Oliver, Talbot, Vale and Ward voting aye and Council Members Beron, Fox, Kleinhans and Westerberg voting nay.

Police Chief Rudolph Rossmly was available for questions and comments.

Council Member Colbert, seconded by Council Member Beron, moved TO REDUCE TAB 6 PAGE 24 POLICE CODE 10230180 OBJECT CODE 51020 OVERTIME WAGES (REGULAR OVERTIME) IN THE AMOUNT OF \$6,500. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member Colbert, seconded by Council Member Beron, moved TO REDUCE OBJECT CODE 51020 OVERTIME WAGES BY \$23,500. The motion was carried 7 to 4 with Council Members Beron, Colbert, Herbst, McCoy, Talbot, Ward and Westerberg voting aye and Council Members Fox, Oliver, Kleinhans and Vale voting nay.

Data Processing Director Robert Scofield was available for questions and comments.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE TAB 5 PAGE 3 EXECUTIVE AND ADMINISTRATION CODE 10112120 OBJECT CODE 55310 TELEPHONE LINE BY \$20,000.

Council Member Herbst, seconded by Council Member Colbert proposed a Friendly amendment to the motion REDUCING BY \$10,000. The motion was carried 10 to 1 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Oliver, Vale, Ward and Westerberg voting aye and Council Member Talbot voting nay.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55315 TELEPHONE/WIRELESS BY \$3,000. The motion was carried 10 to 1 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Oliver, Talbot, Vale and Westerberg voting aye and Council Member ~~Colbert~~ voting nay. \*Ward

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55410 LEGAL NOTICES BY \$2,000. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55674 TRAINING BY \$200. The motion was carried 9 to 1 with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Oliver, Vale and Westerberg voting aye and Council Member Ward voting nay. Council Member Talbot was not present at the table to vote.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55650 CONFERENCE FEES AND MEMBERSHIPS BY \$3,000. The motion was carried unanimously 10 to 0 on a voice vote. Council Member Talbot was not present at the table to vote.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 56010 OFFICE FURNITURE BY \$1,000. The motion was failed 1 to 10 with Council Member McCoy voting aye and Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Talbot, Vale, Ward and Westerberg voting nay.

\*Council Member Colbert replaced with Council Member Ward

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 56190 OTHER OPERATING SUPPLIES BY \$500. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Beron, moved TO REDUCE OBJECT CODE 57810 OFFICE FURNITURE BY \$750. The motion failed 2 to 9 with Council Members Beron and McCoy voting aye and Council Member Colbert, Fox, Herbst, Kleinhans, Oliver, Talbot, Vale, Ward and Westerberg voting nay.

Council Member McCoy, seconded by Council Member Kleinhans, moved TO REDUCE TAB 5 PAGE 4 LAW CODE 10112121 OBJECT CODE 53000 PROFESSIONAL AND TECHNICAL SERVICES BY \$11,000. The motion failed 4 to 7 with Council Members Kleinhans, McCoy, Talbot and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting nay.

Council Member McCoy, seconded by Council Member Talbot, moved TO REDUCE TAB 5 PAGE 13 ASSESSMENT CODE 10114144 OBJECT CODE 51010 TECHNICIAN BY \$33,143. The motion failed 2 to 6 with Council Members Colbert and McCoy voting aye and Council Members Fox, Herbst, Oliver, Vale, Ward and Westerberg voting nay. Council Members Beron, Kleinhans and Talbot were not present at the table to vote.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO EXTEND CURFEW UNTIL THE CONCLUSION OF BUSINESS. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Talbot, moved TO REDUCE TAB 5 PAGE 15 COLLECTOR OF REVENUE CODE 10114146 OBJECT CODE 51030 PART TIME WAGES BY \$1,800. The motion was carried 5 to 4 on a voice vote with Council Members Herbst, Kleinhans, Oliver, Talbot and Vale voting aye and Council Members Colbert, Fox, McCoy and Ward voting nay. Council Members Beron and Westerberg were not present at the table to vote.

Council Member McCoy, seconded by Council Member Talbot, moved TO REDUCE TAB 5 PAGE 17 TOWN CLERK CODE 10115150 OBJECT CODE 51030 PART TIME WAGES (CLERK-SECRETARY N-4 NEW) BY \$12,877. The motion failed 3 to 7 with Council Members Kleinhans, McCoy and Talbot voting aye and Council Members Colbert, Fox, Herbst, Oliver, Vale, Ward and Westerberg voting nay. Council Member Beron was not present at the table to vote.

Council Member McCoy, seconded by Council Member Kleinhans, moved TO REDUCE TAB 6 PAGE 24 POLICE CODE 10230180 OBJECT CODE 51010 EVIDENCE TECH NEW BY \$30,777. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member Ward, seconded by Council Member Colbert, moved TO ADD OBJECT CODE 51030 PART TIME EVIDENCE TECH BY \$17,389. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55340 INTERNET ACCOUNT BY \$1,400.

Council Member Colbert proposed a Friendly Amendment to reduce by \$800. The motion was carried 8 to 3 with Council Members Beron, Colbert, Fox, McCoy, Oliver, Talbot, Ward and Westerberg voting aye and Council Members Herbst, Kleinhans and Vale voting nay.

Council Member McCoy, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 57610 BY \$22,000. The motion failed 1 to 10 with Council Member McCoy voting aye and Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Talbot, Vale, Ward and Westerberg voting nay.

Council Member McCoy, seconded by Council Member Vale, moved TO REDUCE TAB 6 PAGE 31 BUILDING INSPECTION CODE 10232187 OBJECT CODE 51010 REGULAR WAGES (Administrative Asst – New) by \$28,300. The motion failed 3 to 7 with Council Members McCoy, Vale and Talbot voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting nay. Council Member Kleinhans abstained.

Public Works Director George Fetko was available for questions and comments,

Council Member McCoy, seconded by Council Member Kleinhans, moved TO REDUCE TAB 7 PAGE 36 EQUIPMENT MAINTENANCE CODE 10340202 OBJECT CODE 51030 PART TIME WAGES NEW BY \$12,500. The motion failed 3 to 8 with Council Members McCoy, Talbot and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting nay. Council Member Kleinhans abstained.

A 5-minute recess was requested to get the Budget cuts and additions total up to this point.

The meeting recessed at 11:28 p.m.

The meeting reconvened at 11:32 p.m.

\$ - 539,292. Town  
+ 162,179 Education  
- 434,000 Capital Improvements

Total: - \$811,113

Council Member McCoy, seconded by Council Member Vale, moved TO REDUCE TAB 7 PAGE 43 ENGINEERING ADMINISTRATIVE SERVICES CODE 10341214 OBJECT CODE 51010 REGULAR WAGES (SR. ENGINEER TECH) BY\$40,057. The motion was carried 6 to 5 with Council Members Colbert, McCoy, Kleinhans, Talbot, Vale and Ward voting aye and Council Members Beron, Fox, Herbst, Oliver and Westerberg voting nay.

Council Member McCoy, seconded by Council Member Talbot, moved TO REDUCE TAB 9 PAGE 71 ROCKVILLE PUBLIC LIBRARY CODE 10562262 OBJECT CODE 58000 GRANTS – CULTURAL/HERITAGE BY \$100,000. The motion failed 2 to 9 with Council Members McCoy and Talbot voting aye and Council Members Beron, Colbert, Fox, Herbst, Kleinhans, Oliver, Vale, Ward and Westerberg voting nay.

Council Member McCoy, seconded by Council Member Kleinhans, moved TO REDUCE TAB 11 PAGE 80 CAPITAL IMPROVEMENTS CODE 10780290 OBJECT CODE 57000 CAPITAL OUTLAY BY \$450,000. The motion failed 2 to 9 with Council members Kleinhans and McCoy voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Talbot, Vale, Ward and Westerberg voting nay.

Superintendent Stephen Cullinan was available for questions and comments.

Council Member Kleinhans, seconded by Council Member Vale, moved TO ADD \$500,000 TO BOARD OF EDUCATION CODE 10990330. The motion failed 3 to 8 with Council Members Kleinhans, Talbot and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, McCoy, Oliver, Ward and Westerberg voting nay.

Council Member Kleinhans, seconded by Council Member McCoy, moved TO REDUCE TAB 11 PAGE 80 CAPITAL IMPROVMENTS CODE 10780290 OBJECT CODE 57590 (Catch Basin Cleaner/Vac all) by \$162,000. The motion failed 3 to 8 with Council Members Kleinhans, McCoy and Vale voting aye and Council Members Beron, Colbert, Fox, Herbst, Oliver, Talbot, Ward and Westerberg voting nay.

Council member Beron, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 57590 STREET SWEEPER BY \$165,000. The motion was carried unanimously 10 to 0 on a voice vote. Council Member Herbst abstained.

Council Member Beron, seconded by Council Member Westerberg, moved TO REDUCE TAB 9 PAGE 64 RECREATION ADMINISTRATION CODE 10560250 OBJECT CODE 56172 POSTAGE AND DELIVERY BY \$1,000. The motion was carried 9 to 1 with Council Members Beron, Colbert, Fox, Herbst, McCoy, Oliver, Vale, Ward and Westerberg voting aye and Council Member Kleinhans voting nay. Council Member Talbot was not present at the table to vote.

Council Member Beron, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55310 TELEPHONE LINE BY \$1,000. The motion was carried unanimously 10 to 0 on a voice vote. Council Member Talbot was not present at the table to vote.

Council Member Beron, seconded by Council Member Colbert, moved TO REDUCE OBJECT CODE 55650 CONFERENCE FEES AND MEMBERSHIPS BY \$500. The motion was carried 9 to 1 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Kleinhans, McCoy, Oliver, Vale and Westerberg voting aye and Council Member Ward voting nay. Council Member Talbot was not present at the table to vote.

Council Member Beron requested a 5-minute recess.

The meeting recessed at 12:07 a.m.

The meeting reconvened at 12:11 a.m.

Council Member Ward, seconded by Council Member Colbert, moved TO ADD \$125,000. TO BOARD OF EDUCATION CODE 10990330. The motion was carried unanimously 11 to 0 on a voice vote.

### **REVENUE DISCUSSION:**

Discussion took place.

Council Member Beron, seconded by Council member Herbst, moved TO MAKE AN ADJUSTMENT OF \$173,000. TO REVENUE ESTIMATE SUMMARY DUE TO ANTICIPATED STATE APPROPRIATIONS RESULTING IN A MIL INCREASE OF 3.98 INSTEAD OF 4.94. The motion was carried 7 to 4 with Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting aye and Council Members Kleinhans, McCoy, Talbot and Vale voting nay.

The meeting recessed at 12:40 a.m. until Finance Director James Luddecke finalized the figures for the 2004-2005 Budget.

The meeting reconvened at 1:00 a.m.

### **APPROVAL OF APPROPRIATIONS FOR THE TOWN OF VERNON FOR FISCAL YEAR 2004-2005**

COUNCIL MEMBER COLBERT, SECONDED BY COUNCIL MEMBER OLIVER, MOVED THAT THE TOWN COUNCIL APPROVES THE TOWN OF VERNON **GENERAL GOVERNMENT** APPROPRIATIONS IN THE AMOUNT OF \$22,326,814; THE **CAPITAL IMPROVEMENTS AND DEBT SERVICE** APPROPRIATIONS IN THE AMOUNT OF \$3,574,673; AND THE **EDUCATION** BUDGET IN THE AMOUNT OF \$41,439,209 FOR A GENERAL FUND TOTAL OF \$67,340,696. The motion was carried 7 to 4 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting aye and Council Members Kleinhans, McCoy, Talbot and Vale voting nay.

### **APPROVAL OF BUDGET REVENUE ESTIMATES FOR FISCAL YEAR 2004-2005**

COUNCIL MEMBER HERBST, SECONDED BY COUNCIL MEMBER COLBERT, MOVED THAT THE TOWN COUNCIL APPROVES THE TOTAL ESTIMATED REVENUE IN THE AMOUNT OF \$67,340,696 TO COINCIDE WITH THE TOTAL RECOMMENDED APPROPRIATIONS OF \$67,340,696 AND TO AUTHORIZE THE FINANCE OFFICER TO ADJUST LINE ITEMS IN THE ESTIMATED REVENUES AS MAY BE DEEMED NECESSARY. The motion was carried 7 to 4 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting aye and Council Members Kleinhans, McCoy, Talbot and Vale voting nay.

### **APPROVAL OF TOWN OF VERNON BUDGET FOR FISCAL YEAR 2004-2005 FOR PRESENTATION AT THE PUBLIC HEARING/ANNUAL TOWN MEETING**

Council Member Herbst, seconded by Council Member Fox, moved TO PRESENT THE TOWN COUNCIL APPROVED BUDGET FOR FISCAL YEAR 2004-2005 IN THE AMOUNT OF \$67,340,696 TO THE ELECTORS AND QUALIFIED TAXPAYERS AT THE PUBLIC HEARING/ANNUAL TOWN MEETING SCHEDULED FOR TUESDAY, APRIL 27, 2004 AT 7:00 P.M. IN THE AUDITORIUM OF VERNON CENTER MIDDLE SCHOOL, 777 HARTFORD TURNPIKE, VERNON, CONNECTICUT, AND TO AUTHORIZE AND DIRECT THE TOWN CLERK TO PUBLISH A SUMMARY OF SAID PROPOSED BUDGET AND ENTERPRISE ACTIVITY ESTIMATES SHOWING ANTICIPATED REVENUES BY MAJOR SOURCES AND PROPOSED APPROPRIATIONS BY FUNCTIONS AND/OR DEPARTMENT AND THE AMOUNTS TO BE RAISED BY TAXATION, AT LEAST FIVE DAYS BEFORE THE PUBLIC hearing. The motion was carried 7 to 4 on a voice vote with Council Members Beron, Colbert, Fox, Herbst, Oliver, Ward and Westerberg voting aye and Council Members Kleinhans, McCoy, Talbot and Vale voting nay.

**CALL FOR REFERENDUM UPON THE BUDGET PRIOR TO TOWN MEETING**

**MOTION #1:**

Council Member Herbst, seconded by Council Member Fox, moved THAT THE TOWN COUNCIL CONSISTENT WITH SECTION 7-7 OF THE CONNECTICUT GENERAL STATUTES, SAID SECTION THAT ALLOWS THE TOWN TO REMOVE ANY ITEM ON THE CALL OF A TOWN MEETING FOR SUBMISSION TO THE VOTERS, HEREBY SENDS TO REFERENDUM A "PETITION FOR BUDGET REFERENDUM WHICH ALLOWS FOR QUALIFIED PERSONS TO VOTE ON PAPER BALLOTS OR BY BALLOT LABELS UTILIZING A "YES" OR "NO" VOTE ON THE VOTING MACHINES ON A DAY NOT LESS THAN SEVEN (7) OR NO MORE THAN FOURTEEN (14) DAYS AFTER THE ORIGINALLY SCHEDULED TOWN MEETING AND SUCH CLERK SHALL PHRASE SUCH ITEM IN A FORM SUITABLE FOR PRINTING ON SUCH PAPER BALLOTS OR PAPER LABELS IN ACCORDANCE WITH THE CONNECTICUT GENERAL STATUTES, SECTION 7-7 AND OTHER LAWS:

"SHALL THE TOWN OF VERNON ADOPT A BUDGET FOR A PERIOD COMMENCING JULY 1, 2004 AND ENDING JUNE 30, 2005 IN THE AMOUNT OF \$67,340,696?"

The motion was carried unanimously 11 to 0 on a voice vote.

**CALL TO SET THE DATE FOR THE TOWN REFERENDUM**

**MOTION #2:**

Council Member Herbst, seconded by Council Colbert, moved THAT THE TOWN COUNCIL SETS THE DATE FOR THE REFERENDUM UPON THE BUDGET VOTE AS TUESDAY, MAY 4, 2004 BETWEEN THE HOURS OF 6:00 A.M. – 8:00 P.M. AT CENTER 375, 375 HARTFORD TURNPIKE, VERNON, CONNECTICUT. The motion was carried unanimously 11 to 0 on a voice vote.

Council Member McCoy, seconded by Council Member Fox, moved THAT THE FINANCE DIRECTOR AND TOWN ADMINISTRATOR CONSISTENT WITH THE CONNECTICUT GENERAL STATUTE DEALING WITH POSTING OF MONIES AND EXPLANATORY TEXT FOR THE REFERENDUM TO BE BROUGHT TO THE TUESDAY APRIL 20, 2004 TOWN COUNCIL MEETING FOR THE COUNCIL'S APPROVAL. The motion was carried unanimously 11 to 0 on a voice vote.

**ADJOURN:**

Council Member Kleinhans, seconded by Council Member Beron, moved TO ADJOURN.

The motion was carried unanimously 11 to 0 on a voice vote.

The meeting adjourned at 1:10 a.m.



Appendix A