Special Town Meeting September 30, 2013

Selectwoman Stacia Libby called the Town Meeting to order at 5:01 p.m. Stacia Libby was elected Moderator. First Selectman, Norman Needleman was not in attendance. Selectman, Joel Marzi was in attendance. Town Clerk, Frances D. Nolin read the call of the meeting. There were approximately nine (9) people in attendance.

The following Resolutions were Read, seconded and VOTED:

RESOLVED: To consent and approve of the appointment by the First Selectman of Elizabeth D'Amico to fill an unexpired term from the date of this meeting until December 1, 2013

RESOLVED: To consent and approve of the 2013-2014 Building Committee

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Kelly Sterner as a member to the 2013-2014 Building Committee

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Leigh Rankin as a member to the 2013-2014 Building Committee

RESOLVED: To consent and approve of the appointment by the Board of Selectmen of Bruce Glowac as a member to the 2013-2014 Building Committee

Meeting adjourned at 5:09 p.m.

Respectfully submitted,

Frances D. Nolin Town Clerk