TOWN MEETING

December 6,2023

The Town Meeting was called to order by First Selectmen George Temple at 7:04 PM. Assistant Town Clerk Linda McKane read the call. First Selectmen George Temple nominated Larry Ellis as Moderator. Seconded by Selectmen Arnie Jensen. There being no other nominations, Frist Selectmen called for a vote.

Nomination for Moderator carried Unanimously

Moderator Larry Ellis read the eligibility to vote at a Town Meeting found in section 3-2 of the Town Charter.

Frist Selectmen George Temple moved the question, seconded by Selectmen Dave McKane.

ITEM 1, Part 1

To receive communication from the Boards of Selectmen and Finance recommending, and to discuss and/or amend the resolution entitled:

RESOLUTION APPROPRIATING \$2,000,000.00 FOR THE TOWNER LANE SEWER FORCE MAIN REPLACEMENT PROJECT AND AUTHORIZING THE ISSUE OF \$2,000,000.00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

ITEM 1 PART 2

To vote to adopt or reject the result of Item 1, Part 1

Jim Hliva, Finance Director, made a motion to suspend the reading of the resolution and fiscal impact statement. Seconded by Selectmen Dave McKane

Moderator Larry Ellis called to a vote.

Motion to suspend the reading carried Unanimously

There being no other discussion Moderator, Larry Ellis, called for a vote to close discussion. Seconded by Dave McKane.

Motion to Close discussion carried Unanimously.

Moderator Larry Ellis called for a vote on Item 1

Vote to approve Item 1 part 1 carried Unanimously

Motion to adjourn by Moderator Larry Ellis. Seconded by Selectmen Dave McKane.

Meeting Adjourn 7:10 PM

Respectfully Submitted,

Linda McKane, CCMC

Assistant Town Clerk