

**MINUTES OF SPECIAL TOWN MEETING OF THE
TOWN OF EAST HAMPTON
HELD DECEMBER 13, 2022**

A special Town Meeting of the electors and citizens qualified to vote in Town Meeting of the Town of East Hampton, Connecticut, was held at the East Hampton Town Hall, 1 Community Drive, East Hampton, Connecticut, on December 13, 2022, at 6:00 p.m.

To consider and act upon the following resolution,

Resolution of the Town Meeting to appropriate \$2,300,000 from the Capital Reserve Fund for the purpose of replacement of the East Hampton Middle School Roof.

Twenty-Eight (28) electors and citizens qualified to vote were in attendance.

Steven Greco was Moderator of the meeting and Kelly Bilodeau acted as Clerk.

Moderator Steven Greco opened the meeting at 6:00 p.m. with the recitation of the Pledge of Allegiance. He announced that the legal notice was properly advertised and then read the resolution. Upon conclusion of the reading the meeting was opened for question or comments. Hearing none Moderator Greco proceeded to a voice vote. The resolution was passed by a unanimous vote.

The Town Meeting adjourned at 6:02 p.m.

Respectfully submitted,

Kelly Bilodeau,
Clerk