

MINUTES OF SPECIAL TOWN MEETING
OF THE TOWN OF EAST HAMPTON
HELD MARCH 24, 2014

A Special Town Meeting of the electors and citizens qualified to vote in the Town Meetings of the Town of East Hampton, Connecticut, was held at the East Hampton Middle School Library/Media Center, 19 Childs Road, in East Hampton, Connecticut, on Monday, March 24, 2014 at 7:00 P.M.

Mr. Robert McKinney was chosen as moderator of the meeting and Ms. Sandra Wieleba acted as clerk.

The Clerk read the notice for the meeting which was published in the Glastonbury Citizen (Rivereast) on March 14, 2014 and which is recorded in these records immediately preceding these minutes.

Mr. George Pfaffenbach moved to accept the call of the meeting, seconded by Mr. David Hass. Moderator McKinney called for a vote and the call was accepted.

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Item 1.

The Moderator requested that the resolution prepared for this item be presented.

Mr. Philip Visintainer moved to adopt the resolution **"RESOLVED, to appropriate TWO HUNDRED FIFTY ONE THOUSAND DOLLARS (\$251,000) for costs in connection with the acquisition of a fire tanker truck and related equipment for use by the East Hampton Volunteer Fire Department. The appropriation shall be funded from unassigned General Fund balance (\$251,000) and the total amount shall be transferred to the Capital Initiatives Fund. The appropriation may be spent for acquisition costs, equipment, and other expenses related to the project. Upon completion of the project, unexpended funds shall be returned to the General Fund."** seconded by Mr. Greg Voelker.

Moderator McKinney opened the meeting to discussion and comments.

Public Comment

No comments.

Moderator McKinney called for a vote on the motion to adopt the resolution as presented. The foregoing resolution was adopted unanimously by voice vote.

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Motion by Mr. Kevin Reich to adjourn at 7:08 p.m. and seconded by Mr. Greg Voelker. Moderator McKinney called for a vote. Vote in the affirmative.

Respectfully submitted

Sandra M. Wieleba
Town Clerk

**RESOLUTION TO APPROPRIATE \$251,000 FOR COSTS ASSOCIATED
WITH THE ACQUISITION OF A FIRE TANKER TRUCK AND TO FUND
THE APPROPRIATION FROM UNASSIGNED GENERAL FUND BALANCE**

RESOLVED,

to appropriate TWO HUNDRED FIFTY ONE THOUSAND DOLLARS (\$251,000) for costs in connection with the acquisition of a fire tanker truck and related equipment for use by the East Hampton Volunteer Fire Department. The appropriation shall be funded from unassigned General Fund Balance (\$251,000) and the total amount shall be transferred to the Capital Initiatives Fund. The appropriation may be spent for acquisition costs, equipment, and other expenses related to the project. Upon completion of the project, unexpended funds shall be returned to the General Fund.