ANNUAL TOWN BUDGET MEETING April 28, 2014

The Annual Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of East Hampton was held on Monday, April 28, 2014 at the East Hampton Town Hall, 20 East High Street, East Hampton, CT.

Moderator Robert McKinney opened the meeting at 7:00 p.m. Moderator McKinney directed Town Clerk, Sandra Wieleba, to read the Legal Call. Motion made by Mr. Kevin Reich and seconded by Mrs. Barbara Moore to accept the Legal Call. Motion passed.

Item. #1. To take action pursuant to Section 7 – 7 of the Connecticut General Statutes to set the time and date for a referendum by "YES" or "NO" vote on voting machines for the approval or disapproval of the Annual Budget for fiscal year 2014-2015 as recommended by the Town Council.

Moderator McKinney requested resolution #1.

Mrs. Barbara Moore presented "RESOLVED that this Town Meeting sets the date of Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. for a referendum by "YES" or "NO" vote on voting machines for approval or disapproval of the annual budget for fiscal year 2014-2015 as recommended by the Board of Finance and approved by the Town Council", seconded by Mr. George Pfaffenbach.

Moderator McKinney called for a vote on the resolution #1 as there was no further discussion or questions. Vote declared in affirmative.

Motion by Mr. Kevin Reich to recess the budget meeting at 7:03 p.m., to the referendum on May 6, 2014 from 6:00 a.m. to 8:00 p.m. seconded by Mrs. Patience Anderson. Motion passed.

Sandra M. Wieleba Town Clerk REFERENDUM May 6, 2014 Moderator Robert McKinney called the adjourned Town Meeting to order at 6:00 a.m. and voting began and continued until 8:00 p.m. Moderator McKinney called for counting of machine votes. Moderator McKinney reported that the budget failed. Motion to adjourn by Mr. Ted Hintz and seconded by Mr. Dennis Wall. Moderator McKinney called for vote. Vote in affirmative. Meeting adjourned at 8:07 p.m.

An Optical scanner machine was used and absentee ballots were received and counted with none being rejected as follows:

SHALL THE ANNUAL BUDGET FOR THE FISCAL YEAR 2014-2015 AS RECOMMENDED BY THE TOWN COUNCIL BE APPROVED?

No

Yes

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Machine Total	832	1,158
Absentee Ballots	3	11
Hand Count	4	11
TOTAL	839	1,180

17 property owners

Ouestion

Total # of voter who voted: 2,019

Adjourned: Sandra M. Wieleba, Town

Clerk