2nd ANNUAL TOWN BUDGET MEETING May 27, 2014

The 2nd Annual Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of East Hampton was held on Tuesday, May 27, 2014 at the East Hampton Town Hall, 20 East High Street, East Hampton, CT.

Moderator Steven Greco opened the meeting at 7:00 p.m. Moderator Greco directed Town Clerk, Sandra Wieleba, to read the Legal Call. Motion made by Mrs. Barbara Moore and seconded by Mr. George Pfaffenbach 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 Greco requested resolution #1.

Mrs. Barbara Moore presented "RESOLVED that this Town Meeting sets the date of Tuesday, June 3, 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 Greco called for a vote on the resolution #1 as there was no further discussion or questions. Vote declared in affirmative.

Motion by Mrs. Barbara Moore to recess the budget meeting at 6:17 p.m., to the referendum on June 3, 2014 from 6:00 a.m. to 8:00 p.m. seconded by Mr. George Pfaffenbach. Motion passed.

Sandra M. Wieleba Town Clerk REFERENDUM June 3, 2014 Moderator Steven Greco called the adjourned Town Meeting to order at 6:00 a.m. and voting began and continued until 8:00 p.m. Moderator Greco called for counting of machine votes. Moderator Greco reported that the budget *failed*. Motion to adjourn by Ms. Margaret Jacobson and seconded by Ms. Patience Anderson. Moderator Greco called for vote. Vote in affirmative. Meeting adjourned at 8:05 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?

| Question | Yes | No |
|----------|-----|----------|
| | | <u> </u> |

| Machine Total | | |
|------------------|-----|-------|
| | 838 | 1,136 |
| Absentee Ballots | 1 | 4 |
| TOTAL | 839 | 1,140 |

25 property owners

Total # of voter who voted: 1,979

Adjourned: Sandra M. Wieleba, Town

Clerk