3rd ANNUAL TOWN BUDGET MEETING June 19, 2014

The 3rd Annual Budget Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of East Hampton was held on Thursday, June 19, 2014 at the East Hampton Town Hall, 20 East High Street, East Hampton, CT.

Moderator Robert McKinney opened the meeting at 6:15 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 Greco requested resolution #1.

Mrs. Barbara Moore presented "RESOLVED that this Town Meeting sets the date of Thursday, June 26, 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. Kevin Reich.

Moderator Mr. 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 6:17 p.m., to the referendum on June 26, 2014 from 6:00 a.m. to 8:00 p.m. seconded by Mrs. Barbara Moore. Motion passed.

Sandra M. Wieleba Town Clerk REFERENDUM June 26, 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 passed. Motion to adjourn by Mr. Kevin Reich and seconded by Mr. George Pfaffenbach. Moderator Greco called for vote. Vote in affirmative. Meeting adjourned at 8:15 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	1,091	810	
Hand Vote			
		1	
Absentee Ballots			
	29	20	
TOTAL	·		
	1,120	831	

27 property owners

Ouestion

Total # of voter who voted: 26%

Sandra M. Wieleba, Town Clerk