COPY RECEIVED DATE: 8/12/19 TIME: 12:45 pm TOWN CLERK'S OFFICE

Town of Seymour Special Town Meeting MINUTES Tuesday, August 6, 2019 at 6:45pm Norma Drummer Room, Seymour Town Hall

Members Present: Robert Findley, Annmarie Drugonis, Kurt Miller, Al Bruno, Robert VanEgghen, Stephan Behuniak

Members Absent: Trisha Danka

Others Present: Richard Buturla, Rory Burke

Item #1 – Call Meeting to order

First Selectman Kurt Miller called the hearing to order at 6:47pm.

Item #2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – To Consider a Resolution to Amend the Town's Lease Purchase Agreement with Johnson Controls, Inc. for Energy Savings Improvements in Town's Facilities & Seymour Public Schools

First Selectman Kurt Miller said that there was not a quorum of the required 50 residents to vote, so the motion would be moved to the Board of Selectmen for consideration at their next regular meeting.

 Item #4 – Adjournment

 Motion to Adjourn

 Motion: Robert Findley
 Second: Al Bruno

 Vote: 6 – Yes
 0 – No
 0 – Abstain

 Trisha Danka – N/A
 Robert Findley – Yes
 Annmarie Drugonis – Yes
 Kurt Miller - Yes

 Al Bruno – Yes
 Robert VanEgghen – Yes
 Stephan Behuniak – Yes

Special Town Meeting was adjourned at 6:48pm.

Submitted by:

Monica Dimon

Monica Dimon Recording Secretary Reviewed by:

W.Kurt Miller First Selectman