

Special Town Meeting

January 8, 2020

Town Clerk, Debra H. Denette called the Special Town Meeting to order at 8:00 p.m. at the Municipal Office Complex, meeting room 1 and 2, 1 Plains Road, Moodus. Fifteen (15) people attended. The Pledge of Allegiance was recited.

Ed Blaschik motioned to nominate Deb Denette as Moderator. David Denette seconded the motion. Additional nominations were solicited, none were offered. Mr. Blaschik motioned to close nominations, First Selectman Rob Smith seconded the motion. The motion closing nominations carried unanimously via voice vote. The Town Clerk called for a vote appointing Deb Denette to serve as Moderator, the motion carried unanimously via voice vote.

The Moderator briefly defined the rules of conduct and presented the call of the meeting. Mr. Blaschik motioned to accept the call as presented. Mr. Smith seconded the motion. The motion accepting the call as presented carried unanimously via voice vote.

Item #1 Mr. Blaschik motioned, Tim Carr seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to enter into all necessary agreements with the Transportation Commission of the State of Connecticut for the receipt of State aid for town highways in accordance with the General Statutes of Connecticut.

The Moderator opened the floor for comments or questions, none were offered. There being no further discussion, The Moderator called for a vote on the Motion to authorize the Board of Selectmen and the Board of Finance to enter into all necessary agreements with the Transportation Commission of the State of Connecticut for the receipt of State aid for town highways in accordance with the General Statutes of Connecticut. The motion carried unanimously via voice vote.

Item #2 Mr. Blaschik motioned, Mr. Smith provided the second that the legislative body herein assembled accept the Annual Town Report for the fiscal year ended June 30, 2019. No comments or questions were raised. Accordingly, the Moderator called for a vote accepting the Annual Town Report for FY ended June 30, 2019. The motion carried unanimously.

Item #3 Motion by Mr. Blaschik, seconded by Helen Carr that the legislative body herein assembled act upon the recommendation of the Board of selectmen and the Board of Finance to enter into a three-year agreement with Blum Shapiro & Company PC for Financial Audit Services; with the option to negotiate for an additional two years. Opportunity for discussion was offered, no comments or questions were received. Accordingly, the Moderator called for a vote on the Motion to authorize the Board of selectmen and the Board of Finance to enter into a three-year agreement with Blum Shapiro & Company PC for Financial Audit Services; with the option to negotiate for an additional two years. The motion carried unanimously via voice vote.

Item #4. Mr. Carr motioned, Mr. Blaschik seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Finance to approve a transfer in the amount of \$4,025.0 from the General Fund (105490100-58928) to the Board of Education Capital Reserve Fund (33200-10506-25550). The Moderator noted that this practice was put in place approximately 10 years ago to provide financial incentive for the Board of Education to not utilize all of its authorized funds, but save for capital projects. There being no questions, the Moderator called for a vote on the motion to approve a transfer in the amount of \$4,025.0 from the General Fund (105490100-58928) to the Board of Education Capital Reserve Fund (33200-10506-25550). The motion carried unanimously via voice vote.

Item #5. Mr. Smith motioned, Mr. Blaschik seconded that the legislative body herein assembled authorize a transfer in the amount of \$14,564.00 from the Police Special Revenue Fund (41150000-59790) to the Police Capital Reserve Fund (3320-10506-25550). Mrs. Varricchio advised that the purpose of the transfer is to keep revenues earned by the Police Department with the Police Department to offset future capital purchases. The Moderator solicited comments or questions. Mr. Blaschik inquired what the current balance of this capital reserve fund was. Mrs. Varricchio responded that it is zero, and if approved this authorization will be the first transfer into it. There being no further questions, the Moderator called for a vote on the motion to authorize a transfer in the amount of \$14,564.00 from the Police Special Revenue Fund (41150000-59790) to the Police Capital Reserve Fund (3320-10506-25550). The motion carried unanimously via voice vote.

There being no further business to discuss, the Moderator asked for a motion to adjourn. Motion to adjourn made by Mr. Smith, seconded by Mr. Blaschik at 8:10 p.m. The motion to adjourn carried unanimously via voice vote.

Attest: Debra H. Denette,
 Town Clerk
 January 13, 2020