

Special Town Meeting

February 5, 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. Ten (10) 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, Carleen Quinn seconded that the legislative body herein assembled consider and act upon the recommendation of the Board of Selectmen and the Board of Finance to accept a grant in the amount of \$9,745.04 from the State of Connecticut Department of Transportation, entitled FY2020 Comprehensive DUI Enforcement Program for Municipalities.

The Moderator noted that this is an annual grant. She opened the floor for comments or questions, none were raised. There being no discussion, The Moderator called for a vote on the Motion to accept a grant in the amount of \$9,745.04 from the State of Connecticut Department of Transportation, entitled FY2020 Comprehensive DUI Enforcement Program for Municipalities. The motion carried unanimously via voice vote.

Item #2 Michael Gilroy motioned, Theresa Govert provided the second that the legislative body herein assembled authorize the following resolution as recommended by the Board of Selectmen and the Board of Finance:

RESOLVED: that a grant in the amount of \$5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (Account 26041-43000); and that Robert R. Smith, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

Mrs. Denette noted in coordination with Michael Gilroy, this that this grant will be utilized for the three most at risk volumes from the Libraries collection. There were no questions raised.

There being no further questions, the Moderator called for a vote on the Resolution authorizing a grant in the amount of \$5,500 is hereby accepted from the State of Connecticut, State Library, for the purpose of historic document preservation and appropriated to the Historic Document Preservation Fund (Account 26041-43000); and that Robert R. Smith, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality, a contract with the Connecticut State Library for an Historic Document Preservation Grant.

There being no further business to discuss, Mr. Blaschik motioned to adjourn at 8:04 p.m. Mr. Denette seconded the motion which carried unanimously via voice vote.

Attest: Debra H. Denette,
Town Clerk
February 6, 2020