

**TOWN OF DURHAM CALL TO A SPECIAL TOWN MEETING
November 23, 2015**

A SPECIAL TOWN MEETING of the Electors and Citizens qualified to vote at Town Meetings of the Town of Durham will be held in the 3rd Floor Meeting Room, Town Hall, on Monday, November 23, 2015 at 8:00 p.m. for the following purpose:

1. To transfer \$620,000 from #9580 Fire Apparatus Reserve to #6700-474 Fire Apparatus for the Replacement of Durham Engine #4 and Associated Equipment as recommended by the Board of Finance at the October 27, 2015 meeting.

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

Steven A. Levy
Selectman

RETURN OF THE CALL

Return is hereby made, that the Undersigned, on the 10th day of November caused to be posted on the Public Signpost in the Town of Durham, a written warning by the Selectmen, and on the 13th day of November, caused to be published in the Middletown Press, a newspaper having a circulation in the Town of Durham, a like warning of the SPECIAL TOWN MEETING to be held the 23rd day of November 2015.

Laura L. Francis
First Selectman

SPECIAL TOWN MEETING

Date: November 23, 2015
Time: 8:00 pm
Place: Town Hall, 3rd Floor Meeting Room
Moderator: Norm Hicks
Clerk: Kim Garvis, Town Clerk
Call: The call to the meeting was accepted as read by the clerk.

Synopsis of Action

1. To transfer \$620,000 from #9580 Fire Apparatus Reserve to #6700-474 Fire Apparatus for the Replacement of Durham Engine #4 and Associated Equipment as recommended by the Board of Finance at the October 27, 2015 meeting.

Motion by : Chief Robert Chadd

Seconded by: Terry Wall

To transfer \$620,000 from #9580 Fire Apparatus Reserve to #6700-474 Fire Apparatus for the Replacement of Durham Engine #4 and Associated Equipment as recommended by the Board of Finance at the October 27, 2015 meeting.

Discussion: Chief Robert Chadd stated the reserve funds would be used to replace the 1990 Durham Engine #4 which has reached the end of its life span. Rick Parmelee then commended the Fire Company for its dedicated service to the Town of Durham and strongly endorsed this transfer. Discussion ended and the Moderator called for a vote.

Vote: On a voice vote with none in opposition, the moderator declared the motion passed.

Adjourn : A motion was made to adjourn by Francis Willett and seconded by Rick Parmelee motion passed. Meeting was adjourned at 8:07 PM.

Minutes submitted by: Alicia C. Fonash Willett, Assistant Town Clerk