

AMENDED CALL TO A SPECIAL TOWN MEETING
TOWN OF DURHAM

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 Julian B. Thayer Auditorium, Coginchaug Regional High School, on Monday, November 21, 2016 at 8:00 p.m. for the following purpose:

1. To transfer up to \$31,600 from #9200 Building Maintenance to #9520068-57200 CIP Facilities Management for scheduled building maintenance projects as recommended by the Board of Finance at their meeting of September 20, 2016.
2. To transfer \$44,348 from Undesignated Fund Balance and \$156,065 from #9140 Ambulance Reserve to Line Item #9420705-57320 CIP-Vehicles Ambulance for the purchase of a new ambulance as recommended by the Board of Finance at their meeting of October 18, 2016.
3. To elect one member to fill a vacancy of unexpired portion of term on the Regional School District #13 Board of Education, said term to expire June 30, 2018.

Laura L. Francis, First Selectman
John T. Szewczyk, Selectman
Steven A. Levy, Selectman

RETURN OF THE CALL

Return is here made, that the Undersigned, on the 1st 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 10th 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 ANNUAL TOWN MEETING to be held the 21st day of November 2016.

Laura L. Francis
First Selectman

SPECIAL TOWN MEETING

Date: November 21, 2016
Time: 8:00 pm
Place: Julian B. Thayer Auditorium, Coginchaug Regional High School
Moderator: Norm Hicks
Clerk: Alicia C. Fonash-Willett Assistant Town Clerk
Call: The call to the meeting was accepted as read by the clerk.

Laura Francis First Selectman started the meeting at 8:06pm and lead the Pledge of Allegiance.
Motion made and seconded by a few to nominate Norm Hicks as Moderator.
Motion passed with none in opposition.
The Assistant Town Clerk Alicia Fonash-Willett read the Call and the Return of the Call.
The Moderator explained the election process.

Motion made, seconded and approved to accept the call as amended.

The moderator explained the voting rights and asked for those present to acknowledge their ineligibility to vote.

Synopsis of Action

Item 1: **To transfer up to \$31,600 from #9200 Building Maintenance to #9520068-57200 CIP Facilities Management for scheduled building maintenance projects as recommended by the Board of Finance at their meeting of September 20, 2016.**

Motion: Motion by Carlton Stoup, seconded by Francis Willett

Discussion: Carlton Stoup mentioned he supports this motion. Laura Francis spoke to the motion stating some of the maintenance work included painting Town Hall and the shed at Allyn Brook park. Moderator asked if there was further discussion. Roger Kleeman asked about going out as a bid. Laura stated procurement policy will be followed.

Action: By voice vote, with none in opposition, the moderator declared the motion passed

Item 2: **To transfer \$44,348 from Undesignated Fund Balance and \$156,065 from #9140 Ambulance Reserve to Line Item #9420705-57320 CIP-Vehicles Ambulance for the purchase of a new ambulance as recommended by the Board of Finance at their meeting of October 18, 2016.**

Motion: Motion by Laura Francis to transfer \$44,348 from Undesignated Fund Balance and take up to \$156,065 of the transfer amount. seconded by Pam Lucashu

Discussion: Martin French asked for clarification of the motion. Chuck Stengel inquired if the ambulance will fit in the ambulance building. Tom Wimler responded ambulance fits in building and can be driven in and out. Don't have to accept the vehicle if does not fit. The vendor has to provide the vehicle able to fit in the building. No refund spelled out specifically, but DVAC does not have to accept it. Discussion on the motion continued with Martin French asking for clarification from Board of Finance members as to why to purchase the ambulance now if enough funds were not saved towards it. Norm asked for comment from Board of Finance. Chuck Stengel, Board of Finance member responded they were constrained by State and were careful about what was put in the reserve fund.

Action: By voice vote with none in opposition, the moderator declared the motion passed.

Item 3: **To elect one member to fill a vacancy of unexpired portion of term on the Regional School District #13 Board of Education, said term to expire June 30, 2018.**

Motion: Motion by Sherry Adams, seconded many to nominate Andrew Taylor.

Moderator asked for further nominations: no nominations.

Discussion: There was no discussion.

Action: The moderator declared, by acclamation Andrew Taylor elected.

Adjourn: Motion made, seconded by Laura Francis and passed to adjourn at 8:23p.m.

Attest: Alicia C. Fonash-Willett
Clerk of the Meeting