

SPECIAL BOARD OF SELECTMEN'S MEETING
4:30 P.M., MONDAY, JULY 27, 2015
OFFICE OF THE FIRST SELECTMAN, TOWN HALL

Meeting Minutes

1. Call to order and roll call

Laura Francis called the meeting to order at 4:35 p.m.

2. Approval for the First Selectman to enter into an agreement with Emergency Reporting for Fire & EMS Solution Software

MOTION BY LAURA FRANCIS SECONDED BY STEVE LEVY TO GRANT APPROVAL TO THE FIRST SELECTMAN TO ENTER INTO AN AGREEMENT WITH EMERGENCY REPORTING FOR FIRE & EM SOLUTION SOFTWARE. ALL AYE

3. Set date, time, place and approve Call to a Special Town Meeting

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 3rd Floor Meeting Room, Town Hall, on Monday, August 10, 2015 at 8:00 p.m. for the following purpose:

1. To transfer \$13,900 from #9685 Highway Equipment Reserve to #6700-483 CIP-DPW Vehicles for the purchase of two mowers as recommended by the Board of Finance at their July 21, 2015 meeting.
2. To transfer \$19,260 from #9480 Emergency Services Facility Reserve to #4085-124 Emergency Services Facility Engineering as recommended by the Board of Finance at their July 21, 2015 meeting.
3. To transfer up to a total of \$52,000 from #9200 Building Maintenance Reserve to the following accounts as recommended by the Board of Finance at their July 21, 2015 meeting:

\$10,000	To	#6700-473 Town Hall Building Maintenance
\$11,500	To	#6700-497 Library Building Maintenance
\$ 8,000	To	#6700-508 Fire Company Building Maintenance
\$ 6,000	To	#6700-496 Ambulance Building Maintenance
\$ 4,500	To	#6700-500 Allyn Brook Park Improvements
\$12,000	To	#6700-469 Public Works Projects

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

Steven A. Levy
Selectman

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO SET MONDAY, AUGUST 10, 2015, 8:00 P.M., 3RD FLOOR MEETING ROOM, TOWN HALL, AND TO APPROVE CALL AS PRESENTED. ALL AYE

4. Adjourn

Meeting adjourned at 4:30

Respectfully submitted, Beth Moncata