

**TOWN OF DURHAM
CALL TO THE SPECIAL TOWN MEETING AND ADJOURNED ELECTION**

The eligible voters of the Town of Durham are hereby warned that the SPECIAL TOWN MEETING will be held via Zoom, at 8:00p.m. on Tuesday, June 9, 2020 in accordance with Governor Ned Lamont's Executive Order 700 to consider the following items:

1. To elect three members to the Regional School District #13 Board of Education, said terms to expire December 6, 2021 per Charter Sec. 6.1
2. To elect two members to a two-year term on the Durham-Middlefield Interlocal Agreement Advisory Board, said terms to expire June 30, 2022 per Charter Sec. 6.3
3. To elect two members to fill a vacancy 2021 term on the Durham-Middlefield Interlocal Agreement Advisory Board per Charter Sec. 6.3

The only business to be conducted during the Zoom meeting will be to receive nominations for candidates for the above-referenced offices. Once nominations have been closed for the above-referenced offices, the Zoom meeting on Tuesday, June 9, 2020 will be adjourned to Tuesday, June 30, 2020 for curbside voting to occur at the Korn School, 144 Pickett Lane, Durham, to be conducted between the hours of 4:00 p.m. and 8:00 p.m. Absentee ballots are available upon request from the Town Clerk's Office.

Laura L. Francis, First Selectman
John T. Szewczyk, Selectman
George M. Eames, IV, Selectman

Dated in Durham, Connecticut, this 1st day of June 2020

Zoom Directions:

<https://us02web.zoom.us/j/83434680372?pwd=ajhSd050cHpRWVh0T3AzT2NpMHpCUT09>

Meeting ID: 834 3468 0372

Password: 101827

One tap mobile

+13017158592,,83434680372# US (Germantown) 13126266799,,83434680372# US
(Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 834 3468 0372

Find your local number: <https://us02web.zoom.us/u/kcpqHQZVcD>

RETURN OF THE CALL

Return is hereby made, that the Undersigned, on the 2nd day of June 2020 caused to be posted on the Public Signpost in the Town of Durham, a written warning by the Selectmen, and on the 3rd day of June 2020 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 9th day of June 2020.

Laura L. Francis
First Selectman

SPECIAL TOWN MEETING

Motion made by Charles Stengel, seconded by several to elect Martin French as Moderator. Motion passed unanimously.

Date: June 9, 2020
Time: 8:02 pm
Place: ZOOM Meeting
Moderator: Martin French
Clerk: Kim Garvis, Town Clerk
Call: The call was accepted as read by the clerk.

There was a moment of silence to honor the passing of George M. Eames III.

The Moderator reviewed Zoom meeting rules, and nominating procedure.
The only business being conducted at this meeting is to accept nominations for the Election to be held on June 30, 2020.

Synopsis of Action

ITEM 1: To elect three members to the Regional School District #13 Board of Education, said terms to expire December 6, 2021 per Charter Sec. 6.1

Motion: Motion by Martin Anderson, seconded by Kristina Talbert-Slagle to nominate Christine Geraci.

Motion: Motion by Tom Hennick, seconded by Chris Balay to nominate Norm Hicks.

Motion: Motion by Kyle Breininger, seconded by John Szewczyk to nominate Jason Stone.

Motion: Motion by Oanh Stephan, seconded by Brian Curtis to nominate Robert Moore

Motion: Motion by Lindsay Dahlheimer, seconded by Jason Stone to nominate Kirstin Olszewski

Motion: Motion by Rick Parmelee, seconded by Maryann Boord, to nominate Phil Augur

The Moderator declared nominations closed.

Discussion: Martin Anderson and Kristina Talbert-Slagle spoke in favor of Christine Geraci. Tom Hennick and Chris Balay spoke in favor of Norm Hicks. Kyle Breininger and John Szewczyk spoke in favor of Jason Stone. Oanh Stephan and Brian Curtis spoke in favor of Robert Moore. Lindsay Dahlheimer and Jason Stone spoke in favor of Kirstin Olszewski.

Rick Parmelee and Maryann Boord spoke in favor of Phil Augur.

The candidates spoke on their own behalf.

ITEM 2: To elect two members to a two-year term on the Durham-Middlefield Interlocal Agreement Advisory Board, said terms to expire June 30, 2022 per Charter Sec. 6.3

Motion: Motion by Ona McLaughlin, seconded by Elizabeth Dougan to nominate Ronald Capozzi.

Motion: Motion by Phil Augur, seconded by John Szewczyk, to nominate Dom Delvecchio.

Discussion: Ona McLaughlin and Elizabeth Dougan spoke in favor of Ronald Capozzi. Phil Augur and John Szewczyk spoke in favor of Dom Delvecchio.

ITEM 3: To elect two members to fill a vacancy 2021 term on the Durham-Middlefield Interlocal Agreement Advisory Board per Charter Sec. 6.3

Motion: Motion by Elizabeth Shoudy, seconded by Kristina Talbert-Slagle to nominate Brendan O'Connell.

Motion: Motion by Dom Delvecchio, seconded by Phil Augur to nominate Steven Koerber.

Discussion: Elizabeth Shoudy and Kristina Talbert-Slagle spoke in favor of Brendan O'Connell. Dom Delvecchio spoke in favor of Steven Koerber.

Adjourn: Motion by Phil Augur, seconded by a few to adjourn at 9:15 pm.

Attest: Kim Garvis, Town Clerk