

The Special Town Meeting of May 21, 2025, was called to order at 7:00 pm by Lincoln Cooper. A motion was made by Jack Joslyn and seconded by Neil Delmonico to have L. Cooper serve as moderator.

There were no other nominations. All in favor.

The Clerk read the warning.

A motion was made by N. Delmonico and seconded by Russell Bonner to approve Item #1 to amend Section 7, Article 1 of the Code of Ordinances to include changing the name of the Development & Industrial Commission to the Economic Development Commission, reducing the number of regular members Commission, creating two alternate member positions, and establishing staggered five-year terms. L. Cooper asked for any questions. N. Delmonico asked why the name was changing now when it has been known as the Economic Development Commission for a number of years now? L. Cooper said that it was an oversight that had recently come to light and that we were doing it now to ensure it was done correctly and legally. A motion to move the question was made by N. Delmonico and seconded by Peter Grillo.

IN FAVOR - 5

OPPOSED – 0

ABSTAIN – 0

The motion passed. The amended Ordinance will follow these minutes.

A motion was made by P. Grillo and seconded by N. Delmonico to approve Item #2 to amend Section 7, Article V of the Code of Ordinances to include adding 6 advisory/alternate members to the Family Day Committee and establishing staggered five-year terms. L. Cooper explained that they have always had unofficial advisors through the years but making them official advisory/alternate members would assist in making sure that they would have a quorum at each meeting and giving the Committee five-year staggered terms moving forward would make sure that we never had a large number of members' terms ending at one time. A motion to move the question was made by P. Grillo and seconded by R. Bonner.

IN FAVOR - 5

OPPOSED – 0

ABSTAIN – 0

The motion passed. The amended Ordinance will follow these minutes.

A motion was made by N. Delmonico and seconded by P. Grillo to approve item #3 to amend Chapter 171 of the Code of Ordinances to establish revised fees for land use applications. L. Cooper asked if there were any questions. P. Grillo asked if it would affect the fees he had already paid regarding the recently completed subdivision of his property from one lot to two lots. He was told it wouldn't be retroactive, and it was believed that the fees he was referring to weren't affected by these changes. A motion to move the question was made by P. Grillo and seconded by N. Delmonico.

IN FAVOR - 5

OPPOSED – 0

ABSTAIN – 0

The motion passed. The amended Ordinance will follow these minutes.

A motion was made by N. Delmonico and seconded by P. Grillo to approve item #4 to amend the Code of Ordinances by adding a new section allowing the Town, in accordance with the provisions of CGS Section 7-157, to publish summaries of ordinances adopted by the Town's

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legislative body in lieu of publishing the full ordinances. L. Cooper asked that the Town Clerk explain what we were trying to accomplish with this new ordinance. Heather George explained that this ordinance would give the Town permission to publish summaries of any new or amended ordinance in the local paper rather than the entire ordinances in order to save money on printing costs for any future Ordinances or Amendments rather than having to ask permission to do so every time one is approved. A motion to move the question was made by P. Grillo and seconded by R. Bonner.

A motion was made by P. Grillo and seconded by N. Delmonico to approve Item #5 to allow, in accordance with the provisions of CGS Section 7-157, a summary of each amended or new ordinance approved by this town meeting to be published in lieu of publishing the full amended or new ordinances. Being no discussion, a vote was taken.

IN FAVOR - 5 OPPOSED - 0 ABSTAIN - 0

A motion was made by N. Delmonico and seconded by P. Grillo to approve item #6 to approve the transfer of \$275,000 from the general fund cash surplus into the capital reserve fund for road repair and improvements. L. Cooper explained that due to not being able to do any of the road repair and improvements in the previous year, more work is needed this year. We were able to secure a grant from Town Aid Road (TAR) in the amount of \$164,681.00, and when it was added to the \$200,000.00 already in the budget and the LOCIP funds of \$59,912.00 and took away \$100,000 to keep in reserve for incidental repairs needed throughout the year, we still fell short of the \$594,124.00 needed to do the scheduled work. \$275,000 would cover the difference, with approximately \$5,000 extra to cover any unexpected expenses that may occur. A Motion was made to move the question by P. Grillo and seconded by N. Delmonico.

IN FAVOR - 5 OPPOSED - 0 ABSTAIN - 0

A motion was made by Neil Delmonico and seconded by P. Grillo to adjourn. All in favor.

Meeting Adjourned at 7:19 pm.

ATTEST: Heather R. George
Town Clerk