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MINUTES
TOWN OF VERNON
VIRTUAL PUBLIC HEARING/SPECIAL TOWN MEETING
TUESDAY, FEBRUARY 16, 2021 7:45PM
CONFERENCE CALL: 1-929-205-6099
MEETING ID: 811 1990 4809 PASSWORD: 0216

VOTING: OUTSIDE INFRONT OF TOWN HALL
DRIVE TRU AND WALK UP VOTING AVAILABLE

- 1. PLEDGE OF ALLEGIANCE – recited at 7:30pm at beginning of virtual regular Town Council meeting.
- 2. MAYOR DANIEL A. CHAMPAGNE CALLED THE VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING TO ORDER AT 7:45PM.
- 3. VERNON TOWN CLERK KAREN C. DAIGLE TO READ THE LEGAL NOTICE OF THE PUBLIC HEARING AND SPECIAL TOWN MEETING THAT WAS PUBLISHED IN THE JOURNAL INQUIRER ON FEBRUARY 8, 2021 AND FEBRUARY 10, 2021 INTO THE RECORD.
- 4. MAYOR DANIEL A. CHAMPAGNE CALLED FOR NOMINATIONS FOR MODERATOR

Steve Wakefield, seconded by Laura Bush, made a motion to nominate John Leary as Moderator.

- 5. MAYOR DANIEL A. CHAMPAGNE CLOSED NOMINATIONS FOR MODERATOR AND COMMENCED THE VOTE ON THE NOMINEE AND DECLARED THE MODERATOR

No other nominations were presented. Motion carried unanimously by roll call vote. John Leary was declared Moderator.

- 6. MODERATOR EXPLAINED THE PURPOSE OF THE PUBLIC HEARING AND VIRTUAL SPECIAL TOWN MEETING: TO HEAR COMMENTS AND TAKE THE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION OF \$471,450.00 TO FUND THE CENTER ROAD SCHOOL ROOF REPLACEMENT PROJECT SAID FUNDS TO COME FROM THE GENERAL FUND BALANCE AND TRANSFER TO THE FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENTS BUDGET".
- 7. FURTHER, THE MODERATOR EXPLAINED THE RULES OF VOTING ELIGIBILITY ON THE PROPOSED RESOLUTION.
- 8. MODERATOR SAUGHT COMMENTS ON THE PRESENTED PROPOSED RESOLUTION

Mayor Daniel A. Champagne spoke and explained the history of the proposed resolution. There was no public comment.

- 9. MODERATOR CLOSED THE PUBLIC HEARING AT 7:52PM.
- 10. MODERATOR ASKS FOR THE FOLLOWING MOTION TO BE PUT ON THE FLOOR FOR A VOTE.

PROPOSED MOTION

THIS SPECIAL TOWN MEETING HEREBY MOVES TO APPROVE THE RESOLUTION ENTITLED **“A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION OF \$471,450.00 TO FUND THE CENTER ROAD SCHOOL ROOF REPLACEMENT PROJECT, SAID FUNDS TO COME FROM THE GENERAL FUND BALANCE AND TRANSFER TO THE FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENTS BUDGET”**, AS PRESENTED.

Pauline Schaefer, seconded by Laura Bush so moved the above motion.

- 11. MODERATOR REQUESTED A MOTION TO RECESS UNTIL THE CONCLUSION OF VOTING.

PROPOSED MOTION

THIS SPECIAL TOWN MEETING HEREBY MOVES RECESS TO THE CONCLUSION OF THE VOTING

Pauline Schaefer, seconded by Laura Bush, so moved to recess until the conclusion of voting. Motion carried unanimously by voice vote.

- 12. THE MODERATOR ANNOUNCED THAT THE REGISTRAR WILL RECEIVE DRIVE-UP AND WALK-UP VOTING OF ALL ELIGIBLE VOTERS. POLLS ARE OPEN DIRECTLY IN FRONT OF TOWN HALL AND WILL CLOSE AT 9:15 PM.

- 13. MODERATOR CLOSED THE POLLS AT 9:15 PM AND RETURNED TO THE SPECIAL TOWN MEETING TO ANNOUNCE THE RESULTS OF VOTING.

9:20PM – Virtual Special Town Meeting reconvened.

Town Clerk Karen C Daigle reported that 25 eligible votes, motion carried with 25 in favor.

- 14. THE MODERATOR CLOSED THE SPECIAL TOWN MEETING AT 9:21PM AND ENTERTAINED A MOTION TO ADJOURN AT 9:21PM

Steve Wakefield, seconded by Michael Wendus, made a motion to adjourn the virtual Town Meeting. Motion carried unanimously by voice vote.

Received:

Approved:

Respectfully Submitted.

Kathleen Minor
Recording Secretary