

ACTIONS
PUBLIC HEARING AND SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AUGUST 25, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

PRESENT: Mayor Spadaccini, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

ABSENT: Deputy Mayor Peak

MEETING CALLED TO ORDER:

Mayor Spadaccini called the meeting to order at 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mayor Spadaccini.

1. To conduct a public hearing on the following resolution:

A resolution entitled ‘RESOLUTION APPROPRIATING \$8,000,000 TO THE CAPITAL ACCOUNTS OF THE 2009/2010 BUDGET FOR PHASE I OF THE REDEVELOPMENT AND REVITALIZATION OF THE BROAD STREET REDEVELOPMENT AREA AND AUTHORIZING THE ISSUE OF \$8,000,000 BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.’

(The purpose of the resolution is to approve the above capital projects and the appropriations therefore, submit the project approvals to referendum to be held in conjunction with the general election, authorize the Town Clerk to prepare explanatory text, and, if approved by the electorate, authorize borrowing to finance the appropriations.) The public hearing will consider matters properly relating to the foregoing – including the Proposed Broad Street Redevelopment Plan (the “Plan”).

#371-09 ADOPTED – MOTION TO READ THE TITLE AND WAIVE THE READING OF THE REMAINDER OF THE RESOLUTION, INCORPORATING ITS FULL TEXT INTO THE MINUTES OF THIS MEETING.

Tweedie/Beckman

The ayes and nays were as follows:

AYES

NAYS

ABSENT

Mayor Spadaccini
Secretary Pelletier
Director Tweedie
Director Beckman
Director Zingler
Director O'Neill
Director Kissmann
Director Farina

Deputy Mayor Peak

RECESS.

#372-09 **ADOPTED – THE BOARD TOOK A BRIEF RECESS AT 7:15 P.M. TO RESOLVE TECHNICAL DIFFICULTIES WITH THE SOUND SYSTEM AND RETURNED AT 7:16 P.M.**

Tweedie/Farina

Eight Voted in Favor

#373-09 **ADOPTED – MOTION TO SUSPEND THE RULES AND ALLOW FOR MORE THAN ONE HOUR OF PUBLIC COMMENT.**

Zingler/Farina

Eight Voted in Favor

ADJOURNMENT.

#374-09 **The meeting was adjourned at 9:10 p.m.**

Tweedie/Zingler

Eight Voted in Favor

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