

TOWN OF AVON

SPECIAL TOWN MEETING

Tuesday, May 1, 2012

at 7:15 o'clock in the evening at Avon High/Middle School

Moderator Frank Staffier called the meeting called to order at 7:15 P.M. and called a recess until the required quorum of 75 was present. A quorum was reached at 7:36 P.M.

Moderator Staffier called for Article 1

<u>ARTICLE 1:</u> A motion was made and seconded and **UNANIMOUSLY VOTED IN THE AFFIRMATIVE** to transfer from free cash the sum of Forty-Seven Dollars and Sixty-Eight Cents (\$47.68) to pay a bill from a previous year as follows:

Municipal Management Association \$47.68

ARTICLE 2: A motion was made and seconded and UNANIMOUSLY VOTED IN THE AFFIRMATIVE to approve the monetary items in agreements between the Town of Avon and employees and to transfer from free cash the amended amount of Twenty Four Thousand One Hundred and Seventy-Eight Dollars (\$24,178) to defray the costs of said agreements

ARTICLE 3: A motion was made and seconded and VOTED IN THE AFFIRMATIVE BY THE MAJORITY to transfer from free cash the sum of Twenty-Eight Thousand Five Hundred Dollars (\$28,500) to fund the study of onsite wastewater treatment for the Avon Industrial and Commercial Parks

ARTICLE 4: A motion was made and seconded and VOTED IN THE AFFIRMATIVE BY THE MAJORITY to transfer from free cash the sum of Sixty Thousand One Hundred Fifty Dollars and Thirty Two cents (\$60,150.32) to be placed in the Stabilization Account.

The Moderator called for a motion to adjourn. This motion was seconded and **UNANIMOUSLY VOTED IN THE AFFIRMATIVE**. The meeting adjourned at 8:47 P.M.

Respectfully Submitted,

V Jean Kopke Town Clerk