CALL TO ORDER:
Chair Sullivan called the Special Meeting to order at 12:10pm.

PROOF OF POSTING
Donna Fitzpatrick, Administrative Services Coordinator, provided proof of posting.

ROLL CALL ATTENDANCE:
Chair James Sullivan, Councilor Robert Duhaime, Councilor James Levesque, Councilor Clifford Jones, Councilor Timothy Tsantoulis, Councilor Clark Karolian, Councilor Alex Walczyk, Councilor John Durand and Town Administrator André Garron.
Missed: Councilor Avery Comai.

PLEDGE OF ALLEGIANCE
Chair Sullivan recognized the pledge of allegiance was completed at the deliberative session earlier the same day of this meeting.

OLD BUSINESS
Warrant amendment(s) from the 2/1/2020 deliberative session – recommendations by Town Council

Article 5 – Operating Budget

T. Tsantoulis motioned to recommend Article 5 on the ballot as amended for an operating budget of $19,938,594.00. Seconded by A. Walczyk.

Roll Call #2
R. Duhaime – yes
J. Durand – yes
C. Jones – yes
J. Levesque – yes
A. Walczyk – yes
A. Comai – not present
C. Karolian – no
T. Tsantoulis - yes
J. Sullivan – yes

Vote 7 in favor, 1 opposed (Councilor Karolian) = (7-1).
Article 25 – Reimburse for Private Residential Water Hydrants

J. Levesque motioned to reconsider the Town Council vote of Article 25 to reimburse for private residential water hydrants. Seconded by R. Duhaime.

Roll Call #3
A. Comai – not present
C. Jones – yes
A. Walczyk – yes
J. Durand – yes
R. Duhaime – yes
T. Tsantoulis – yes
J. Levesque – yes
C. Karolian - no
J. Sullivan – yes

Vote 7 in favor, 1 opposed (Councilor Karolian) = (7-1).

R. Duhaime motioned to recommend Article 25 on the ballot as amended “To see if the Town will vote to raise and appropriate $52,000.00 to reimburse for private residential water hydrants.” Seconded by J. Levesque.

Roll Call #4
A. Walczyk - no
J. Levesque – yes
C. Jones – no
R. Duhaime – yes
J. Durand – no
C. Karolian – no
T. Tsantoulis – yes
A. Comai – not present
J. Sullivan – yes

Vote 4 in favor, 4 opposed (Councilors Walczyk, Jones, Durand & Karolian) = (4-4) – motion tied = not recommended.

OTHER
None.

J. Sullivan motioned to adjourn the special meeting of 02/01/2020 at 12:14pm. Seconded by C. Jones.

Vote unanimously in favor (8-0).

Respectfully submitted by,

Donna Fitzpatrick
Recording Clerk

Please see subsequent meeting minutes for any amendments to these minutes.