

Special Town Meeting October 16, 2008

Pursuant to the above legal notice, a Town Meeting was called to order at 8:12pm p.m. in the Town Hall Meeting Room by First Selectman Woody Bliss. Judy DeVito, Assistant Town Clerk was the clerk of the meeting.

Mr. Bliss welcomed the residents. He asked for a nomination for moderator. Ms. Susan Moch was nominated and seconded. There were no other nominations, and the motion passed unanimously. Mr. Bliss turned the meeting over to Ms. Moch.

Ms. Moch appointed Margaret Wirtenberg as Parliamentarian.

Motion made by Mark Harper and seconded to waive the reading of the call. Motion passed unanimously.

Ms. Moch read the State Statue on eligibility to vote and fraudulent voting.

Mr. Bliss made a motion, "Be it resolved that the Weston Town Meeting authorize the Board of Selectmen to enter into a contract with the Weston Volunteer Fire Department, or its designee, ("Department") for the planning, demolition, and reconstruction of the Lyons Plain Fire Station (project) for a total cost of \$1.8 million, which contract, in its substantive provisions, will provide that the Town will contribute fifty- percent of the cost of the project up to a maximum of \$900,000 payable as follows: \$300,000 in fiscal year 2008-2009, \$300,000 in fiscal year 2009-2010, and up to \$300,000 in fiscal year 2010-2011. In the event the cost of the project exceeds \$1.8 million, the Town will have no further obligation to contribute to the additional expenses and the Department will be responsible for completing the project. The contract shall be approved by the Town Attorney." Motion seconded and passed unanimously.

Adjournment: At 8:25pm motion made and seconded to adjourn the meeting. Motion passed unanimously

Respectfully submitted
Judy M. DeVito
Assistant Town Clerk