PROCEEDINGS AT THE SPECIAL TOWN MEETING - MAY 5, 2014

According to legal notice the voters of the Town of Berlin met at the Berlin Memorial School on Monday, May 5, 2014, at 7:00 PM. Assistants were Madeline P. McTague, Richard S. Wheeler and James H. Wheeler as checkers and Police Chief Thomas Galvin and Officers Kevin Trogone and Kevin Pond. Cable television coverage was provided by William and Patricia Anderson. Jeanne S. McKnight, of Kopelman and Paige, P.C. served as Town Counsel. Barry W. Eager, Moderator, called the meeting to order at 7:00 PM. There were approximately 45 voters present. The Moderator waived the reading of the articles in the warrant. The Town Clerk then read the call of the meeting and the Constable's return.

Article 1 – Voted to transfer the sum of \$6,042.03 from free cash to Line Item 82, Snow & Salt Wages OT, in the FY14 budget. The Finance Committee recommended this motion.

Article 2 – Voted to transfer the sum of \$57,259.81 from free cash to Line Item 84, Snow & Salt Expenses, in the FY14 budget. The Finance Committee recommended this motion.

Article 3. – Voted unanimously to transfer the sum of \$911.59 from free cash to pay an unpaid FY13 bill from Woodco Machinery for Highway Department expenses. The Finance Committee recommended this motion.

Meeting dissolved at 7:12 PM. Sixty-seven (67) registered voters took part in this meeting.

BARRY W. EAGER
Moderator

ELOISE E. SALLS Town Clerk

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