

MINUTES
TOWN MEETING
MAY 19, 2025

PLEDGE OF ALLEGIANCE
WARNING READ BY TOWN CLERK
ROBERT OSTROSKY ELECTED MODERATOR

- RESOLUTION NO. 1: RESOLVED to authorize an appropriation of \$20,000 funded from the accumulated cell tower revenue for farm related maintenance and expenses for fiscal year of 7/1/2025 through 6/30/2026. Motion made by Liz Lavia, seconded by Stan Greenbaum and explained by First Selectman, Don Lowe. After discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize an appropriation transfer of \$35,000 from the Happy Acres Farm Restricted Fund to the Happy Acres Farm Operating Fund for Contracted Property Management Services for the fiscal year of 7/1/2025 through 6/30/2026. Motion made by Liz Lavia, seconded by Don Lowe and explained by Don Lowe. After discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize an appropriation transfer of \$5,000 from the Happy Acres Farm Restricted Fund to the Happy Acres Farm Operating Fund for maintenance and repairs through the end of fiscal year 2024/25. (6/30/2025). Motion made by Stan Greenbaum, seconded by Liz Lavia and explained by Don Lowe. After discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 4: RESOLVED to authorize an appropriation transfer of not-to-exceed \$17,000 from the Happy Acres Farm Restricted Fund for services from Paul Davis, Inc. and Duct Diagnostics for emergency mold remediation inside the Happy Acres farmhouse dwelling. Motion made by Liz Lavia, seconded by Stan Greenbaum and explained by Don Lowe. After discussion the motion CARRIED unanimously by a show of cards.

The meeting adjourned at 7:10 P.M.

ATTEST: _____
TOWN CLERK