

MINUTES of ANNUAL TOWN MEETING - November 26, 2018

MINUTES of Annual Town Meeting held November 26, 2018 at 7:00 p.m. in the Old Saybrook Middle School, 60 Sheffield Street, Old Saybrook, Connecticut, with approximately 30 persons attending.

Carl Fortuna, First Selectman, called the meeting to order and led the assembly in the Pledge of Allegiance. He then introduced Selectman Giegerich and Selectman Conklin. On a motion duly made and seconded Christina Antolino was unanimously voted as Moderator of this meeting. Moderator Antolino asked the Town Clerk, Sarah V. Becker, to read the call of the meeting.

ITEM 1. To receive and act upon the reports of the town officials as printed in the Annual Town Report For the fiscal year July 1, 2017 to June 30, 2018.

Moderator Antolino called on First Selectman Fortuna who reported the procedure followed to put the Town Report together which takes approximately four (4) months to gather reports, collate and edit; this year was done by Jennifer Donahue. Selectman Fortuna complimented her on the great job she has done. The front cover photo credit goes to Gary Nelson, Pawleys Island, South Carolina and is of the North Cove. This year's dedication is to George Gwizd and Rexford "Rex" McCall (see attached) and also "in memoriam" honoring former town employees and volunteers we lost this past year. First Selectman Fortuna reported on the over collection on revenues which came in better than anticipated and put the town in an excellent position financially allowing a surplus to fund capital projects including repairing sidewalks with the goal to reach Saybrook Point; allocated money to the Board of Education for capital projects via a "sinking fund"; and our "rainy day" fund is 13.7% of the operating budget. The town is in excellent financial condition.

Barbara Maynard moved, duly seconded and unanimously voted to ADOPT the Town Report (July 1, 2017 to June 30, 2018).

DEDICATION

First Selectman Carl Fortuna noted previous honorees of the Town Report and this year's honorees: George Gwizd (passed away July 28, 2018) and Rex McCall, both Veterans, and spoke of their many years of volunteerism and impact they have had on the growth and wellbeing of the town. He presented flowers and a proclamation to George's wife Christine, and a proclamation to Rex.

On a motion duly made and seconded, it was unanimously voted to ADJOURN at 7:30 p.m.

Respectfully submitted,

Sarah V. Becker, CCMC
Town clerk