I. **CALL TO ORDER:** The Chairman called the meeting to order at 8:45 p.m.

II. **ROLL CALL**


Absent: M. Fish

III. **REGULAR BUSINESS**

A. **Minutes**

MOTION to approve the minutes of the May 17, 2018 meeting as amended on P.2 and P.3. to note that the voting record was 7-0-0; MADE by C. Heffernan; SECONDED by R. Esty; NO DISCUSSION; VOTING IN FAVOR: C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

B. **Correspondence & Announcements:** None.

C. **Committee, Representative & Staff Reports:** None.

D. **2019 Meeting Calendar**

MOTION to send the schedule of meetings for the 2019 calendar year to the Town Clerk; MADE by C. Heffernan; SECONDED by E. Steffen; VOTING IN FAVOR: C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

VI. **ADJOURNMENT**

MOTION to adjourn the meeting to November 15, 2018 at 8:48 p.m., Town Hall, 302 Main Street; MADE by E. Steffen; SECONDED by C. Heffernan; VOTING IN FAVOR: C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

Respectfully submitted,

Christine Nelson