



## Town of Burlington

### SPECIAL TOWN MEETING

TUESDAY, APRIL 23, 2019

7:00 PM

TOWN HALL AUDITORIUM

The Special Town Meeting of electors and citizens qualified to vote in Town Meetings in the Town of Burlington, CT was called to order at 7:06 pm by First Selectman Theodore C. Shafer. Selectmen Cheryl Byrne, James Chard, Carl Salsedo and Thomas Zabel were present.

Twenty-nine (29) individuals were present.

First Selectman Shafer called for nominations for moderator. A nomination for Ted Shafer as moderator of the meeting was made by Jim Chard, seconded by Carl Salsedo. Upon no further nominations a motion to close nominations was made and seconded by Cheryl Byrne/Tom Zabel. Ted Shafer was voted moderator by unanimous voice vote.

The moderator informed the attendees present they could vote their ballots anytime now that the meeting was open. They did not need to stay until the end of the meeting to vote.

Jim Chard made a motion to waive the reading of the text of the Proposed Code Adoption Ordinance. Handouts with the complete text were available to all attendees. Salsedo seconded the motion. The motion passed unanimously by voice vote.

Call of the meeting was read by Mary-Jane Ugalde, Town Clerk.

Shafer went over the meeting protocol when making comments or asking questions.

A motion to review and discuss the Proposed Code Adoption Ordinance was made by Salsedo and seconded by Zabel. The motion passed by voice vote.

First Selectman Shafer and Mary-Jane Ugalde, Town Clerk gave a power point presentation of the Ordinance Codification project over the last three years and reviewed the Proposed Code Adoption Ordinance; the Disposition List of ordinances that would be repealed and the list of amendments to existing ordinances listed in the Proposed Code Adoption Ordinance.

#### Questions & Comments

Richard Miller	11 Cricket Lane
Tom Zabel	10 Wyndham Lane
Ginger Doherty	52 Case Road

Jim Chard made a motion to move to a vote and a temporary recess; seconded by Cheryl Byrne.

The meeting reconvened at 7:42 by a motion/second by Salsedo/Zabel.

Beverly Jackson, Democratic Registrar read the final vote. Yes: 22 No: 7 The Proposed Code Adoption Ordinance passed by paper ballot.

A motion to adjourn the meeting was made by Chard, seconded by Byrne. The meeting was adjourned at 7:43pm.

Respectfully submitted,  
Mary-Jane Ugalde, Town Clerk