

## SPECIAL TOWN MEETING WEDNESDAY, OCTOBER 3, 2018 BURLINGTON, CONNECTICUT

A special Town Meeting of the electors and citizens qualified to vote in Town Meetings in the Town of Burlington was called to order at 7:16 pm in the Burlington Town Hall Auditorium on Wednesday, October 3, 2018 by First Selectman Theodore C. Shafer. Selectmen James Chard, Carl Salsedo and Tom Zabel were present.

One hundred ninety-four Individuals were present.

The Pledge of Allegiance was recited.

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

Shafer asked for any nominations for moderator. James Chard made a motion to elect Ted Shafer as moderator, seconded by Tom Zabel. Upon no further nominations, Selectman Salsedo moved to close nominations for moderator, seconded by Chard. Ted Shafer was voted moderator by voice vote.

Shafer thanked Phil Penn for his years on the BOE and went over meeting protocols.

A motion to accept nominations to fill the vacancy on the Region 10 Board of Education was made and seconded. [Salsedo/Zabel] The motion passed by voice vote.

Shafer went over the voting protocol. The persons making the nomination, seconding the nomination and the candidate will each have three minutes to speak. At the end of nominations attendees will vote using the pink ballot they received when they checked in. The polling boxes are located in the foyer. After the Registrar of Voters have finalized their count, the winner will be announced.

Shafer asked for any nominations to fill the vacancy for the Regional Board of Education Vacancy.

Steve Schibi, 5 Cider Mill Road, nominated Dean Cowger to fill the vacancy on the Regional Board of Education. Robert Dunn, 1 Fox Glen seconded the nomination. Dean Cowger, 6 Merriman Drive, accepted the nomination.

Kathy Zabel, 185 West Chippen Hill Road nominated Jennifer Parsons to fill the vacancy on the Regional Board of Education. Cheryl Capitani, 5 Myra Lane seconded the nomination. Jennifer Parsons, 7 Ridgewood, accepted the nomination.



There being no further nominations, a motion was made to close nominations by Kathy Zabel, seconded by Tom Zabel. The motion passed by voice vote.

Shafer called for a vote by paper ballot to elect either Dean Cower or Jennifer Parsons to the Regional Board of Education. Selectman Chard made a motion for a short recess during the voting; seconded by Jeff Fecteau. The motion passed by voice vote. The meeting recessed at 7:45pm.

A motion to reconvene the meeting was made and seconded [Salsedo/Chard], and passed by voice vote. The meeting reconvened at 8:12pm.

Donna Rusgrove announced the results of the election.

Dean Cowger: 113 Jennifer Parsons: 81

Dean Cowger has been elected to fill the vacancy on the Regional Board of Education. His term of office will be October 3, 2018 to November 30, 2019.

A motion to adjourn the meeting was made by Carl Salsedo and seconded by Tom Zabel. The meeting was adjourned at 8:15 pm.

Respectfully submitted, Mary-Jane Ugalde Town Clerk