

SPECIAL TELECONFERENCE MEETING WINDHAM TOWN COUNCIL MINUTES



Town Manager's Office

Friday, June 15, 2012 - 5:00 pm

1. Call to Order

Mayor Eldridge called the Town of Windham Town Council Special Teleconference Meeting to order at 5:05 P.M.

Town Council members present: Mayor Ernest S. Eldridge, Tony Fantoli, Mark Doyle, N. Joseph Underwood and Christel Donahue,

Town Council members present via telephone: Lorraine McDevitt, Arnaldo Rivera and Tom DeVivo

Charles Krich, Kevin Donohue and Jerry Iazzetta were excused

Town Manager Neal Beets was also in attendance.

2. Discussion and possible action to approve a resolution to change the Town Meeting Date from June 19, 2012 to Thursday June 21, 2012 for the \$755,000.00 appropriation to purchase books.

Tony Fantoli read the Resolution.

McDevitt MOVED, Underwood seconded, to adopt Resolution #2574 to change the Town Meeting Date from June 19, 2012 to Thursday June 21, 2012 for the \$755,000.00 appropriation to purchase books. All were in favor.

BE IT RESOLVED by the Town Council THAT

The Town Council on June 5, 2012 adopted resolution # 2573. The resolution was to call a Special Town Meeting, to be held Tuesday, June 19, 2012, 6 p.m., in the Bellingham Auditorium, Town Hall, 979 Main Street, Willimantic, Connecticut for the Town of Windham to appropriate \$755,000, for a Kindergarten through Fifth Grade book and reading program, as recommended by the Board of Finance.

Due to posting error the Town Meeting date has been rescheduled for Thursday, June 21, 2012 at 6 pm.

MOTION PASSED UNANIMOUSLY.

3. Adjournment

DeVivo MOVED, Doyle seconded, to adjourn the Town of Windham Town Council Special Teleconference Meeting at 5:08 P.M. All were in favor.

MOTION PASSED UNANIMOUSLY.

Submitted By:

**Barbara J. McKinney
Clerk of the Council**