SPECIAL TOWN MEETING June 7, 2023 Weston High School Cafeteria 7:00 PM

Attendance: First Selectwoman Sam Nestor, Moderator Robert Uzenoff, Town Counsel and Parliamentarian Nicholas Bamonte, Communications Director Larry Roberts, Police Chief Edward Henion, Fire Department Chief John Pokorny, EMS Chief Michael Schlechter, Finance Director Rick Darling, BOF Vice Chairman Rone Baldwin, members of the Police Commission, Fire & EMS departments and Shawn Amato, Assistant Town Clerk. Approximately 95 residents were in attendance.

Registrar of Voters Darcy Barrera-Hawes, Tammy Roberts and Deputy Registrars Beth Lubliner and Caroline Covert checked all attendees in.

First Selectwoman Nestor called the meeting to order at 7:04 PM and nominated Robert Uzenoff to serve as Moderator, seconded by Beth GraInick and with all in favor and none opposed, motion carries.

First Selectwoman Nestor turned the meeting over to Moderator Uzenoff. <u>Mr. Uzenoff appointed Mr.</u> <u>Bamonte as Parliamentarian and asked for a motion to appoint Assistant Town Clerk Shawn Amato as</u> <u>clerk of the meeting per Town Charter</u>. <u>Motion made by Craig Cohen, seconded by Dawn Egan and with</u> <u>all in favor and none opposed, motion carries</u>.

Moderator Uzenoff reviewed the established voting areas and read the statutes pertaining to voting eligibility as well as fraudulent voting violations.

Mr. Uzenoff read the Call of the Meeting. *

Mr. Uzenoff discussed the procedural rules for the Town Meeting voice vote as well as the rules for addressing the meeting. Mr. Uzenoff noted that in order for everyone to have a chance to address the meeting, speakers will have 3 minutes to speak and will be timed by Carol Baldwin. Speakers will be allowed a second chance to speak after everyone has had a first chance to speak. Mr. Uzenoff called for a motion to accept the rules for addressing the meeting. Seconded by Dawn Egan. All in favor and none opposed, motion carries.

Mr. Uzenoff recognized First Selectwoman Nestor to make a motion regarding the Land Mobile Radio Project and to open the matter for discussion. <u>Selectwoman Nestor made a motion to create a capital</u> <u>account entitled "Public Safety Telecommunications Land Mobile Radio Project" and to fund said</u> <u>account with an appropriation of \$4,500,000 from the unassigned fund balance. Seconded by Beth</u> <u>Gralnick. All in favor and none opposed, motion carries.</u> Larry Roberts, Communications Director gave a presentation on the Land Mobile Radio project. His presentation included a detailed summary of the recommendation to purchase the Connecticut Land Mobile Radio System as well as a discussion on the current land mobile radio system that was installed in 2000 which has reached its useful life. His presentation detailed the current systems lack of interoperability. Mr. Robert's presentation detailed replacing the current system with the state system, Connecticut Land Mobile Radio Network (CLMRN).

Mr. Uzenoff asked for any further discussion. Gail Weinstein made a motion to call the guestion, seconded by Beth Gralnick. All in favor, no opposition. Motion to call the guestion passes. Mr. Uzenoff called for a vote on the motion. All in favor, none opposed. Motion passes.

Meeting adjourned at 7:32 PM.

Respectfully submitted, Shawn Amato, Assistant Town Clerk

*Legal notice *LMR Explanatory

TOWN OF WESTON WARNING OF SPECIAL TOWN MEETING, WEDNESDAY, JUNE 7, 2023

The legal voters of the Town of Weston, Connecticut, are hereby warned and notified that a Special Town Meeting will be held at the Weston High School Cafeteria, 115 School Road, Weston, Connecticut, on Wednesday, June 7, 2023 at 7:00 P.M. The Board of Selectmen has nominated Bob Uzenoff to serve as Moderator of the Special Town Meeting in accordance with Sec 3.3b of the Weston Town Charter.

Persons eligible to vote at this Special Town Meeting must be an elector of the Town of Weston or a United States citizen of the age of eighteen years or more who, jointly or severally, is liable to the town for taxes assessed against him on the assessment of the less than one thousand dollars (\$1,000.00) on the last completed Grand List of Weston, or who would be liable if not entitled to an exemption.

The meeting shall be held for the following purpose:

To consider and vote on the following question:

"Shall the Town create a Capital Account entitled "Public Safety Telecommunications (Land Mobile Radio Project)" and to fund said account with a special appropriation of \$4,500,000.00 from the Unassigned Fund Balance?

A copy of the Proposal is available for inspection on the Town website at <u>www.westonet.gov</u> and in the office of the Town Clerk.

BOARD OF SELECTMEN

Samatte Ner Samantha Nestor First Selectman

Martin Mohabeer Selectman

Amy Jennel

Dated this 25th day May of 2023 Donna M Anastasia Town Clerk

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