

Draft

Special Meeting of Town Government and Administration of The Representative Town Meeting Monday, January 25th, 2009 7:15 pm

Present: J. Whitehead (Chairman), E. Coyle\*, J. Gallo\*, H. Kelly, F. Kemp\*, S. McIlmurray, D. Nizolek, B. Puzyk, D. Ritchie\*, S. Schoonmaker, S. Seelye\* and f. Smith  
\*members came in after first vote

Absent: T. Moore (JACK - please confirm that he was absent.)

Agenda: The Agenda as filed with the Town Clerk on Jan. 21st at 8:30 am was adopted by unanimous consent.

First Action was to "Discuss and take action to elect a Secretary for the TGS&A RTM committee. No one was nominated, but Mrs. Kelly agreed to serve as secretary for the evening's meeting. Mr. Schoonmaker moved a nomination, it was seconded and passed unanimously.

Second Item was to discuss and take action on (10-4) tax abatement ordinance for handicapped-adapted vehicles. Mr. Whitehead gave a brief report outlining the financial implications and Mrs. Smith moved that we recommend passing this ordinance to the full RTM. It was seconded and passed unanimously.

Last Item was to discuss and take action on (10-5) tax abatement ordinance for affordable housing.

Mr. Whitehead turned the meeting over to Mr. Schoonmaker and he asked the members of his subcommittee (Kelly, Nizolek, McIlmurray) to give their opinion of the ordinance. There was a discussion. Mrs. Smith moved that the TGS&A committee recommend to the full RTM a delay of the vote until the March 15th meeting. It was seconded. There was discussion on this request and a vote was called. 10 voted in favor of delay and 2 against.

At 7:50 Mrs. Kelly moved to close the meeting, seconded and unanimously approved.