

SPECIAL TOWN MEETING
MINUTES
MARCH 20, 1991

PURSUANT TO THE WARNING THE SPECIAL TOWN MEETING WAS CALLED TO ORDER AT THE SHARON CENTER SCHOOL GYMNASIUM AT 8:20 O'CLOCK P.M. APPROXIMATELY 130 RESIDENTS WERE IN ATTENDANCE. THE MEETING WAS CALLED TO ORDER BY THE TOWN CLERK, LINDA A. WASLEY, WITH THE READING OF THE WARNING AS IT APPEARED IN THE WATERBURY REPUBLICAN. NOMINATION OF MODERATOR WAS CALLED AND THOMAS STORY WAS DULY NOMINATED AND ELECTED.

ITEM 1: MOTION WAS MADE AND SECONDED TO PURCHASE A CERTAIN 2.8 ACRE PARCEL OF LAND ADJACENT TO SHARON CENTER SCHOOL FROM DR. AND MRS. PHILIP B. JENSEN FOR \$47,000, AND TO ACCEPT A GIFT OF REAL ESTATE FROM DR. AND MRS. PHILIP B. JENSEN IN THE AMOUNT OF \$30,000. THE \$47,000, PLUS DIRECTLY ASSOCIATED COSTS (LEGAL, ETC.), TO BE TAKEN FROM THE RESERVE FUND - CAPITAL NON-RECURRING ACCOUNT, AS RECOMMENDED BY THE BOARD OF EDUCATION AND THE BOARD OF FINANCE. DISCUSSION FOLLOWED. MOTION MADE TO MOVE THE QUESTION AND SECONDED. MODERATOR, THOMAS STORY ASKED FOR SHOW OF HAND FOR VOTE.

AYES: 71 NAYS: 30
MOTION CARRIED.

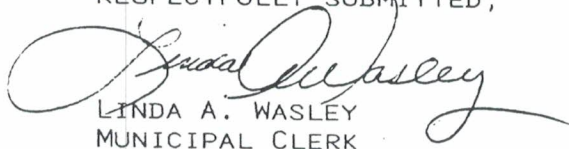
ITEM 2: MOTION WAS MADE AND SECONDED TO AUTHORIZE THE FIRST SELECTMAN, AND THE BOARD OF SELECTMEN TO PROCEED WITH THE PURCHASE OF THE JENSEN PROPERTY. MOTION CARRIED.

ITEM 3: NO OTHER TRANSACTION OF ANY BUSINESS PROPER TO COME BEFORE THE SPECIAL TOWN MEETING.

MOTION WAS MADE AND SECONDED TO ADJOURN. MOTION CARRIED.
ADJOURNMENT AT 8:45 O'CLOCK P.M.

DATED AT SHARON, CONNECTICUT THIS 23RD DAY OF MARCH, 1992.

RESPECTFULLY SUBMITTED,


LINDA A. WASLEY
MUNICIPAL CLERK