

**SPECIAL TOWN MEETING  
MINUTES  
SEPTEMBER 23, 2010**

Moderator Michael McVerry called the meeting to order at 6:00 p.m. and read the following legal notice:

**LEGAL NOTICE  
SPECIAL TOWN MEETING  
Thursday, September 23, 2010 – 6:00 p.m.  
Shepardson Community Center Auditorium**

Notice is hereby given to the Electors of the Town of Middlebury that a Special Town Meeting will be held on Thursday, September 23, 2010 at 6:00 p.m. in the Shepardson Community Center Auditorium, at 1172 Whittemore Road, Middlebury, CT for the following purpose:

1. To nominate and elect a successor to serve for the unexpired portion on the Board of Education of the term of David B. Erwin (who has resigned) which expires December 1, 2011

The Moderator will ask for nominations from the floor. The vote will be taken by hand or paper ballot. The person with the most votes will be the member to fill this vacancy.

Dated this 7<sup>th</sup> day of September 2010, at Middlebury, Connecticut by the Board of Selectmen.

Thomas P. Gormley, First Selectman  
Elaine M. R. Strobel, Selectman  
Robert C. Desmarais, Sr., Selectman

Moderator McVerry announced that a paper ballot will be used if there is more than one nomination and voting is open to all registered voters in town.

The moderator opened nominations. Francis Barton, Jr. nominated Daniel J. Fitzgerald, Jr. to serve for the unexpired term on the Board of Education and gave a brief summary of Mr. Fitzgerald's accomplishments. It was seconded by Robert Desmarais. There were no further nominations. A hand vote was taken. Daniel Fitzgerald, Jr. was elected unanimously.

There being no further business, the moderator asked for a motion to adjourn the meeting. A motion to adjourn was made by Curt Bosco and seconded by Robert Desmarais. All were in favor. The meeting adjourned at 6:04 p.m. Number attending: 31

Immediately following the meeting, Daniel J. Fitzgerald, Jr. was sworn in by Town Clerk Edith Salisbury for a term commencing September 23, 2010 to December 1, 2011.

Respectfully submitted,

Edith Salisbury  
Town Clerk  
September 24, 2010