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Meeting ID: 814 7520 1660

Passcode: 509115

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**TOWN OF BERLIN  
SPECIAL TOWN MEETING  
Tuesday, September 19, 2023  
Town Council Chambers (in person)  
Remote Meeting  
7:15 P.M.**

**A special meeting of the electors and citizens qualified to vote in town meetings of the Town of Berlin, will be held at the Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, CT on Tuesday, September 19, 2023, at 7:15 p.m. for the following purposes:**

**Approve a four-year lease agreement between the Berlin-Peck Memorial Library and The Office Works, Inc. for two Kyocera 6230cdn color printers to be used for public printing.**

Mayor Kaczynski called the Special Town Meeting to order at 7:15 p.m.

Mayor Kaczynski asked if there were any nominations for Moderator.

Charles Paonessa moved to nominate Mayor Mark Kaczynski as moderator.

Mayor Kaczynski asked if there were any other nominations, there being none, he closed the nominations.

**MOTION CARRIED.**

Moderator Kaczynski explained the eligibility to vote at Town Meetings.

The Clerk of the Meeting read the following Legal Notice:

**A special meeting of the electors and citizens qualified to vote in town meetings of the Town of Berlin, will be held at the Berlin Town Hall, Council Chambers, 240 Kensington Road, Berlin, CT on Tuesday, September 19, 2023, at 7:15 p.m. for the following purposes:**

**Approve a four-year lease agreement between the Berlin-Peck Memorial Library and The Office Works, Inc. for two Kyocera 6230cdn color printers to be used for public printing.**

*2023-09-19 Special Town Meeting Minutes*

Dated at Berlin, Connecticut this 6<sup>th</sup> day of September 2023.

Moderator Kaczynski asked if there were resolutions to come before the Town Meeting.

Charles Paonessa moved the following resolution:

**RESOLVED:** To approve a four-year lease agreement between the Berlin-Peck Memorial Library and The Office Works, Inc. for two Kyocera 6230cdn color printers to be used for public printing.

Seconded by Sandra Coppola.

Moderator Kaczynski asked Library Director Kim McNally to provide background on this item. Ms. McNally stated that the library has been down to one printer for a number of years and that printer has been having issues lately. This request is to enter into a lease for two printers with customer service and troubleshooting included. The total cost per year is \$1,654.80.

Moderator Kaczynski asked if there were any comments or questions on the resolution.

**Karen Pagliaro, 221 Stillmeadow Lane** – Ms. Pagliaro, a member of the Berlin-Peck Memorial Library Board, stated that the library provides so many services for the residents of Berlin so leasing these printers will be positive for patrons and for the library as well.

**George Millerd, 1231 Orchard Road** – Mr. Millerd, a member of the Board of Finance, asked Ms. McNally if the lease included the cost of copies. Ms. McNally stated that it includes 1500 black and white copies, and 500 color copies per month.

Moderator Kaczynski asked for a vote on the resolution.

MOTION CARRIED.

The meeting was adjourned at 7:22 p.m.

Submitted by,

Kathryn J. Wall  
Clerk of the Meeting

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Mark Kaczynski, Moderator

RECEIVED FOR RECORD  
BERLIN TOWN CLERK

2023 SEP 22 AM 11:12

*Kathryn J. Wall*

BERLIN, CT.