

**Board of Selectmen
Special Meeting
Wednesday May 28, 2014
8:30AM
Court Room**

1. Call to order

Meeting called to order by Catherine A. Osten, First Selectman at 8:30AM. Present were Selectmen Denise Dembinski and Cheryl Blanchard. Also present was Donald Allen.

2. Authorize the First Selectman to call a Special Town Meeting for the 2014/2015 Budget to be adjourned to a referendum.

Motion made by D. Dembinski, seconded by C. Blanchard to authorize the First Selectman to call a Special Town Meeting for the 2014/2015 Budget to be adjourned to a referendum.

Discussion: Item #2 on the call of the Special Town Meeting will allow questions and concerns about the adjourned to referendum budget and may be discussed at the Town Meeting. C. Osten states a referendum will allow everyone to vote on the budget formulated by the Board of Finance. C. Blanchard not opposed to a referendum for the vote process but would like the budget to be discussed and debated at the town meeting before referendum.

C. Osten and D. Dembinski voted yes. C. Blanchard vote opposed.

3. Adjournment

Motion made by C. Blanchard, seconded by D. Dembinski to adjourn meeting at 8:50AM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman