

**Board of Selectmen  
Special Meeting  
Thursday May 2, 2013  
Court Room  
8:30AM**

**1. Call to order**

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

**2. Authorize the First Selectman to call the Annual Budget Meeting for the 2013/2014 budget to be adjourned to a referendum.**

Motion made by D. Dembinski, seconded by D. Allen to authorize the First Selectman to call the Annual Budget Meeting for the 2013/2014 budget to be adjourned to a referendum. Discussion: D. Allen states that town's people should have a chance to change items at a town meeting. D. Dembinski states that the Board of Finance and Board of Selectmen have done everything possible to reduce down to bare bones. From the Hearing discussion, the Board of Selectmen reduced an additional \$30,000 from the operating budget and removed/reduced items from the Capital & Non-Recurring.

**Operating Budget:**

\$3,000.00 – Selectman's mileage  
\$5,000.00 - General Maintenance  
\$5,000.00 – Roadway Pavement Management  
\$5,000.00 – Storm materials  
\$5,000.00 – State Police Overtime  
\$7,000.00 – Legal Ads

**In the Capital & Non-Recurring:**

**Items taken out:** tree replacement, tree removal, Town Hall file cabinets, Safety equipment cameras at town sites,

**Items reduced:**

Drainage–	from \$50,000 to \$25,000
Safety Equipment	from \$ 6,000 to \$ 3,000
Water & Sewer Upgrade	from \$50,000 to \$25,000

Motion made by D. Dembinski, seconded by C. Osten to authorize the First Selectman to call the Annual Budget Meeting for the 2013/2014 budget to be adjourned to a referendum. Annual Budget Meeting is scheduled for May 9, 2013 to be adjourned to referendum on May 21, 2013. D. Dembinski and C. Osten voted yes. D. Allen opposed.

**3. Adjournment**

Motion made by D. Dembinski, seconded by D. Allen to adjourn meeting at 9:00AM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman