

Annual Budget Meeting

May 9, 2013

7:00 PM

Sprague Senior Center

Meeting called to order.

Catherine Osten read legal notice.

Nominations from the floor for Moderator were Catherine Osten & Barbara Crouch. There being no other nominations, a vote by show of hands was taken. Results: Barbara Crouch – 13 Catherine Osten – 15

Moderator: Catherine Osten
Clerk: Claire Glaude

Barbara Crouch checked the voter list for those in attendance.

Michael Smith moved to add two items to the agenda:

1. To approve the amounts of the proposed appropriations, as set by the Annual Budget Meeting, be adjourned to a date set by the Annual Budget Meeting, such date to be not less than seven (7) days nor more than fourteen (14) days after the Special Town Meeting, for a YES or NO vote on the Voting Machines. The Optical Scan Voting Machines will be located at the following Polling Place: Baltic Fire House.
2. To consider and take action on the following resolution: Resolved: that the date and hours of the vote by Optical Scan Voting Machines on the appropriations proposed by the Special Town Meeting for Fiscal Year 2013-2014 shall be on Tuesday, June 4, 2013, between the hours of 6:00 a.m. and 8:00 p.m.

Motion seconded by Wendy Schnip.

Catherine Osten explained that item #1 "Shall the 2013-2014 budget, totaling \$8,403,294 with \$2,439,526 for total General Government and \$5,963,768 for Board of Education, be approved?" had been removed pursuant to C.G.S. 7-7, to a referendum to be held on May 21, 2013 at the Baltic Firehouse, Rt. 138, Bushnell Hollow Rd., Baltic, CT between the hours of 6:00 a.m. to 8:00 p.m.

Moderator ruled motion improper.

Barbara Crouch moved to remove \$500,000. from the General Budget, seconded by Cheryl Blanchard.

Moderator ruled motion improper because item #1 had been noticed that it be removed and sent to a Referendum on May 21, 2013.

Barbara Crouch moved to adjourn, seconded by Christian Mueller.

Meeting adjourned to referendum at 7:47 P.M.

Attest: _____
Claire B. Glaude, Town Clerk

REFERENDUM VOTE

May 21, 2013 6:00 A.M. to 8:00 P.M. Moderator:
Firehouse, Bushnell Hollow Road, Baltic, CT Barbara R. Crouch

Electors checked as having voted in person on Registry List:	355
Property owner assessed on Grand List for not less than \$1,000:	6
Electors checked as having voted by absentee ballot:	<u>9</u>
Total votes cast:	370

Votes cast as follows:

1. "Shall the 2013-2014 budget, totaling \$8,403,294 with \$2,439,526 for total General Government and \$5,963,768 for Board of Education, be approved?"

192 - YES 176 - NO 2 - Spoiled Ballots

Attest: _____
Claire B. Glaude, Town Clerk