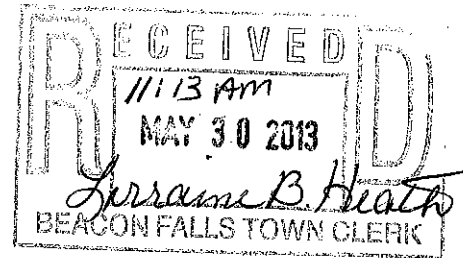


BOARD OF SELECTMEN
C/O TOWN HALL
10 MAPLE AVENUE
BEACON FALLS, CT 06403



**SPECIAL TOWN MEETING
VOTE ON PROPOSED 2013/2014 MUNICIPAL BUDGET
MAY 29, 2013
MINUTES
(Draft – Subject to Approval)**

First Selectman Gerard F. Smith called the Town Meeting to order at 7:06 P.M. with the Pledge to the flag.

PRESENT: First Selectman G. Smith, Selectmen D. D’Amico, C. Bielik and approximately 14 Town residents.

Clerk read call for this Town Meeting. **S. Dowdell made motion to accept the call as read, 2nd by H. Mis. All voted aye.**

H. Mis made motion to appoint Karen Wilson to serve as Clerk for the meeting, 2nd by M. Pratt. No more nominations three (3) times. All voted aye. One ballot cast for Karen Wilson

M. Pratt made motion to appoint Gerard Smith to serve as Moderator for this Town Meeting, 2nd by H. Mis. No more nominations three (3) times. All aye. One ballot cast for Gerard Smith.

M. Pratt made motion to have a show of hands as the method of voting, 2nd by M. Berge. Vote by show of hands: 14 YES, 1 NO, 0 ABSTENTIONS. Motion passed.

First Selectman G. Smith appointed David D’Amico and Christopher Bielik to serve as counters.

M. Pratt made motion to adjourn this Town Meeting and proceed to a Town Referendum to be held on June 6, 2013 from 6:00 A.M. to 8:00 P.M. at Laurel Ledge School, 2nd by M. Berge. Vote by show of hands: 15 YES, 0 NO, 0 ABSTENTIONS. Motion passed.

Motion made by M. Pratt, 2nd by H. Mis to adjourn the Town Meeting at 7:14 P.M. Vote by show of hands in favor to adjourn the meeting was unanimous.

Respectfully submitted,

Karen A. Wilson, Clerk for Special Town Meeting – Vote on Proposed 2013/2014 Municipal Budget – May 29, 2013