

**SPECIAL BOARD OF SELECTMEN MEETING**  
**MINUTES**  
**JUNE 27, 2017 – 5:15 P.M.**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 5:18 p.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Martin Flynn, Selectman; Thomas Beecher, Town Attorney; Virginia Giovanniello, Recording Secretary.

**CHAPTER 197. TAXATION – ARTICLE VI. TAX DEFERRAL FOR ELDERLY HOMEOWNERS:** At conclusion of discussion, Martin Flynn made motion that the Selectmen schedule a Public Hearing on Monday, July 10 at 6:15 p.m. in Meeting Room 133, for the amendment to Chapter 197 Taxation in Section 197-30 A. Disposition of Deferral. Motion seconded by Sue Slater, and carried unanimously.

**CHARTER REVISION COMMISSION FINAL REPORT:** The Selectmen discussed and reviewed the Charter Revision Commission's Final Report dated June 20, 2017 [attached]. At the conclusion of the discussion, Sue Slater made motion to approve the Charter provisions set forth in the Commission's Priorities #1, #2, and #5, thereby rejecting all others. Seconded by Martin Flynn. Motion carried unanimously.

**ADJOURN:** Sue Slater made motion to adjourn at 5:43 p.m., seconded by Martin Flynn. Motion carried unanimously.

**DRAFT**