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**Board of Selectmen Special Meeting Minutes
Wednesday, April 23, 2008
Colchester Town Hall**

Meeting Room 1 – Following the Conclusion of the Special Board of Finance Meeting that Immediately Follows the Public Hearing which Begins at 7:00 p.m.

MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby, Rosemary Coyle
MEMBERS ABSENT: Greg Cordova, John Malsbenden
OTHERS PRESENT: Mike Caplet and other citizens

1. **Call to Order:** First Selectman Linda Hodge called the meeting to order at 8:10 p.m.
2. **Discussion and Possible Action on the Proposed 2008-09 Fiscal Year Budget as Recommended by the Board of Finance:** R. Coyle made a motion to move the proposed 2008-09 fiscal year budget of the Board of Selectmen in the amount of \$13,338,957 and the proposed 2008-09 fiscal year budget of the Board of Education in the amount of \$34,295,413, as recommended by the Board of Finance, to a Town Meeting on May 6th, 2008, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
3. **Adjourn:** S. Soby moved to adjourn at 8:11 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman