

Linda M. Hodge



First Selectman

**Board of Selectmen Special Meeting Minutes
Tuesday, April 21, 2009
Colchester Town Hall**

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

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COLCHESTER, CT
2009 APR 22 PM 5:07

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 9:49 p.m.
2. **Discussion and Possible Action on the Proposed 2009-10 Fiscal Year Budget:** S. Soby made a motion to move the proposed 2009-10 fiscal year budget of the Board of Selectmen in the amount of \$13,344,980 and the proposed 2009-10 fiscal year budget of the Board of Education in the amount of \$34,827,724, as recommended by the Board of Finance, to a Town Meeting on May 5th, 2009, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
3. **Adjourn:** S. Soby moved to adjourn at 9:50 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Michael J. Caplet
Executive Assistant to the First Selectman