ANNUAL BUDGET MEETING – April 27, 2011 <u>MINUTES</u>

Present: Gregg Schuster, First Selectman, Selectmen: Stan Soby, Gregory Cordova; Board of Education: Karen Loiselle, Superintendent, Ron Goldstein, Chairman, Donald Kennedy, Mary Tomasi; Maggie Cosgrove, CFO, Greg LePage, Treasurer, Board of Finance: Bruce Hayn, Chairman, Robert Tarlov, Rob Esteve, Mike Caplet, John Ringo; Nancy Bray, Town Clerk, 56 townspeople and 2 reporters.

Meeting was called to order by Gregg Schuster, First Selectman, at 7:00 p.m.

Motion that Nicholas Norton be Moderator made by Stan Soby, seconded by Greg Cordova. Motion to close nominations made by Bruce Hayn, seconded by Stan Soby. MOTION CARRIED.

Motion that Nick Norton be Moderator. SO VOTED AND CARRIED.

Town Clerk, Nancy A. Bray, read the warning of the meeting.

Motion to move Item #1, To consider and act upon the 2011-2012 fiscal year budget of the Board of Selectmen in the amount of \$13,679,697., as recommended by the Board of Finance, made by Stan Soby, seconded by Greg Cordova.

No Discussion

Moderator called for voice vote on Item #1, SO VOTED AND CARRIED.

Motion to move Item #2, To consider and act upon the 2011-2012 fiscal year budget of the Board of Education in the amount of \$36,821,590., as recommended by the Board of Finance, made by Donald Kennedy, seconded by Greg Cordova.

No Discussion.

Moderator called for voice vote on Item #2, SO VOTED AND CARRIED.

Motion to move Item #3, To adjourn to Referendum vote on Tuesday, May 10, 2011 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by Stan Soby, seconded by Greg Cordova. SO VOTED AND CARRIED.

No other business to come before said meeting. Motion to adjourn made by Stan Soby, seconded by Greg Cordova at 7:04 p.m.

Respectfully submitted,

MUQ. Sur yA. Bray, Town Clerk