## SPECIAL BUDGET MEETING – May 31, 2012 MINUTES

Present: Gregg Schuster, First Selectman, Selectmen: Rosemary Coyle, James Ford, Stan Soby; Board of Education: Karen Goodwin, Superintendent, Ron Goldstein, Chairman, Donald Kennedy, John Reever, Bradley Bernier; Maggie Cosgrove, CFO; Board of Finance: Robert Tarlov, Chairman, Arthur Shilosky; Nancy Bray, Town Clerk, and 37 townspeople.

Meeting was called to order by Gregg Schuster, First Selectman, at 7:15 p.m.

Motion that John Malsbenden be Moderator made by Stan Soby, seconded by Donald Kennedy. Motion to close nominations made by Stan Soby, seconded by Don Kennedy. MOTION CARRIED.

Motion that John Malsbenden 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 2012-2013 fiscal year budget of the Board of Selectmen in the amount of \$12,816,866., as recommended by the Board of Finance, made by Stan Soby, seconded by Don Kennedy.

Discussion: NONE

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

Motion to move Item #2, To consider and act upon the 2012-2013 fiscal year budget of the Board of Education in the amount of \$37,547,970., as recommended by the Board of Finance, made by Stan Soby, seconded by Don Kennedy.

Discussion: NONE

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

Moderator Malsbenden stated that after we adjourn the meeting to Referendum he would be turning over his position to the Election Moderator.

Motion to move Item #3, To adjourn to Referendum vote on Tuesday, June 12, 2012 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by Stan Soby, seconded by Don Kennedy. SO VOTED AND CARRIED.

No other business to come before said meeting. Motion to adjourn made by Stan Soby, seconded by Mary Tomasi at 7:20 p.m.

Respectfully submitted,

Nancy A. Bray Town Clerk