TOWN OF COLCHESTER ANNUAL BUDGET MEETING – April 24, 2013 MINUTES

Present: Gregg Schuster, First Selectman, Selectmen: Rosemary Coyle, James Ford, Stan Soby; Board of Education: Jeffry Mathieu, Superintendent, Ronald Goldstein, Chairman, Donald Kennedy, Mary Tomasi, Bradley Bernier, Michael Egan, Mitchell Koziol; Maggie Cosgrove, CFO; Board of Finance: Arthur Shilosky, John Ringo, Tom Kane; Nancy Bray, Town Clerk, and 67 townspeople.

Meeting was called to order by Gregg Schuster, First Selectman, at 7:01 p.m.

Motion that Brenden Healy be Moderator made by Stan Soby, seconded by Donald Kennedy. Motion to close nominations made by Stan Soby, seconded by Rosemary Coyle. MOTION CARRIED.

Motion that Brenden Healy 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 2013-2014 fiscal year budget of the Board of Selectmen in the amount of \$13,149,850., 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 2013-2014 fiscal year budget of the Board of Education in the amount of \$39,076,054., as recommended by the Board of Finance, made by Don Kennedy, seconded by Stan Soby.

Discussion: NONE

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 7, 2013 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by John Malsbenden, seconded by Mary Tomasi. SO VOTED AND CARRIED.

Other business: Dot Mrowka asked if Brenden Healy wished to relinquish his position as Moderator to Betty Wagner for the Referendum; Brenden answered in the affirmative. SO VOTED AND CARRIED.

Motion to adjourn made by John Jones, seconded by Don Kennedy at 7:06 p.m.

Respectfully submitted,

Nancy A. Bray, Town Clerk