TOWN OF COLCHESTER SPECIAL BUDGET MEETING – May 19, 2015 MINUTES

Present: Stan Soby, Kurt Frantzen, Denise Mizla, Rob Tarlov, James McNair, Don Kennedy, Ron Goldstein, Mike Egan, Maggie Cosgrove, Brenden Healey, Dorothy Mrowka, Diana Giles, Jeff Mathieu, Brad Bernier, Walter Cox, James Paggioli, Michele Wyatt, John Jones, Trica Dean, Steven Schuster, Gayle Furman and other citizens.

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

Motion that Brenden Healey be Moderator was made by Steven Schuster, seconded by Denise Mizla. MOTION CARRIED

Motion to close nominations made by Dorothy Mrowka, seconded by Kurt Frantzen. MOTION CARRIED.

Motion that Brenden Healey be Moderator. SO VOTED AND CARRIED.

Town Clerk, Gayle Furman, read the warning of the meeting.

Motion to move Item #1, to consider and act upon the 2015-2016 fiscal year budget of the Board of Selectman in the amount of \$13,763,426 as recommended by the Board of Finance made by Steven Schuster, seconded by Denise Mizla.

Discussion: None

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

Motion to move Item #2, to consider and act upon the 2015-2016 fiscal year budget of the Board of Education in the amount of \$39,845,370 as recommended by the Board of Finance, made by Kurt Frantzen, seconded by Dorothy Mrowka.

Discussion: None

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

Motion to move Item #3, to adjourn to Referendum vote on Tuesday May 5, 2015 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by Kurt Frantzen, seconded by Stan Soby. SO VOTED AND CARRIED.

Other Business: NONE

Brenden Healey resigned as Moderator at 7:05 p.m.

Motion to adjourn made by Stan Soby, seconded by Denise Mizla at 7:05 p.m.

Respectfully submitted, Gayle Furman, Town Clerk