AMENDED MINUTES

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF SELECTMEN

The **Board of Selectmen** held a special meeting on Thursday, May 6, 2010 in the Council Chambers, 3 Primrose Street, Newtown, CT. First Selectman Llodra called the meeting to order at 7:30 a.m.

PRESENT: First Selectman E. Patricia Llodra and Selectman William F. Furrier

ABSENT: Selectman William F.L. Rodgers

NEW BUSINESS:

1.) Set time and date for the second budget referendum: Selectman Furrier moved to set the date for the second 2010-2011 budget referendum for Tuesday, May 18, 2010. Motion seconded and unanimously carried. The voting hours will be 6:00 a.m. to 8:00 p.m.

The meeting was adjourned at 8:10 a.m.

isan Marcinek

Susan Marcinek, Clerk

Rec'd. for Record 5-7 20 10
Town Clerk of Newtown 10:45am