

**BOARD OF SELECTMEN
SPECIAL SESSION MEETING MINUTES**

4:00p.m.

June 13, 2007

High School Library

This was a joint meeting of the Board of Selectmen, Finance Committee, School Committee, and Moderator scheduled to occur prior to the continued Annual Town Meeting at 7:00p.m., on June 13, 2007. The topic focused on the motion to provide to the continued Town Meeting, having received a failed override vote on June 12, 2007.

CALL TO ORDER:

Vice Chairman Kuros called the BOS meeting to order at 4:05 p.m. Present: Chair Julie Woods, Vice Chair Kevin Kuros, Clerk Michael Potaski, Sel. Jim Dwyer, Sel. Dan Stack, Town Manager Jill Myers and Finance Director David Genereux.

FY2008 BUDGET DELIBERATIONS/MOTION TO OFFER TO THE CONTINUED TOWN MEETING OF JUNE 13, 2007:

The Moderator described the process for the BOS to make the budget motion. The Town Manager highlighted the two previous versions of the budget prepared prior to the June 12 override vote. She noted that it was unlikely that the budget reductions noted in the memo (May 24) and presentation to the BOS on May 29, 2007 to arrive at a balanced budget would muster the support of Town Meeting, and that there would be a recommendation to use some (version 2 June 5) or all of stabilization to balance the budget. She highlighted version 3 of June 12 offering a balance budget via a transfer from stabilization of \$1,190,000.00; reducing the municipal budget by an additional \$163,330.00 from the version 1 budget of May 8, as well as the elimination of \$59,580.00 in non-budget warrant articles.

Motion by Selectman Stack to offer a motion at Town Meeting to implement the cuts of the May 24th budget reduction scenario providing for a balanced budget for FY2008. No second.

Motion by Vice Chairman Kuros to offer a motion at Town Meeting to balance the FY2008 budget as detailed in the June 12 scenario, providing for a transfer of \$1,190,000.00 from stabilization. Seconded by Selectman Dwyer. Vote received: 3:2 (Stack/Woods opposed).

ADJOURNMENT¹: At 10:45 p.m.

Respectfully submitted,

Jill R. Myers, Town Manager

¹ The Town Manager and Finance Director departed the meeting at 5:10p.m. to prepare final copies of the FY2008 Budget noting the BOS vote to present to the continued Annual Town Meeting at 7:00pm that night. The BOS remained in session through the conclusion of Town Meeting.

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Approved by:

Chairman Julie A. Woods

Selectman James F. Dwyer

Vice Chairman Kevin J. Kuros

Selectman Dan Stack

Clerk Michael Potaski

MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote