

The Board of Selectmen held a special meeting on May 23, 2017, at the Town Hall with the First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 8:05 P.M.

2. CONSIDER AND ACT ON SECOND BUDGET REFERENDUM DATE

A motion was made by Ms. Pierog, seconded by Mr. Neil, to hold the second budget referendum on Tuesday, June 6, 2017 at the Town Hall from 6:00 A.M. to 8:00 P.M. Motion unanimously passed.

3. CONSIDER AND ACT ON BUDGET TRANSFER REQUESTS

A motion was made by Mr. Neil, seconded by Mr. Eremita, to transfer: \$6,000 from the regular payroll line item to the other payroll line item in the Administration Budget; and \$8,000 from the legal line item to the professional/technical services line item in the Professional /Technical Services Budget. Motion unanimously passed.

4. Adjournment

A motion was made by Ms. Pierog, seconded by Mr. Neil, to adjourn the meeting at 8:10 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.