Members Present: W. Kurt Miller, Nicole Klarides-Ditria, Gary Bruce, Theresa Conroy, Karen Stanek and Town Counsel Rich Buturla.

Members Absent: Al Bruno and Annmarie Drugonis

Item #1 — Call meeting to order.
First Selectman, W. Kurt Miller called the meeting to order at 7:18pm.

Item #2 — Pledge of Allegiance.
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 — Public Comment.
None.

Item #4 — Action in lieu of Annual Town Meeting.
   a. Shall the Town General Government Budget, as recommended by the Board of Finance, of
   $22,208,664.00 for the fiscal year 2013-2014 be adopted?

   Motion to adopt the recommendation as presented for referendum vote on May 9, 2013
   Motion: Theresa Conroy  Second: Nicole Klarides-Ditria
   Yes: 5  No: 0  0: Abstain

   b. Shall board of Education Budget, as recommended by the Board of Finance, of $31,052,984.00 for
   the Town of Seymour for the fiscal year 2013-2014 be adopted?

   Motion to adopt the recommendation as presented for referendum vote on May 9, 2013
   Motion: Nicole Klarides-Ditria  Second: Theresa Conroy
   Yes: 5  No: 0  0: Abstain

   c. The current budget DOES NOT include the $377,000 required for additional School Resource
      Officers. If such an appropriation was made at a later time, would you be in favor of adding such an
      expense to the budget?

   Motion to add the recommendation as presented for referendum vote on May 9, 2013
   Motion: Theresa Conroy  Second: Nicole Klarides-Ditria
   Yes: 5  No: 0  0: Abstain

Item #5 — Public Comment
None.

Item #6 — Selectmen’s Public Comments.
None.
Item #7—Adjournment.
Motion to adjourn at 7:22pm.
Motion: Karen Stanek  Second: Nicole Klarides-Ditria
Yes: 5  No: 0  0: Abstain

Submitted by:  Reviewed by:

Michelle Walsh  W. Kurt Miller
Recording Secretary  First Selectman