MINUTES

Special Board of Selectmen Meeting Monday, April 21, 2014 – 7:00 PM Seymour Middle School Auditorium

COPY RECEIVED
DATE: 4/28/14
TIME: 5:00Pm
TOWN CLERK'S OFFICE

Members Present: W. Kurt Miller, Nicole Klarides-Ditria, Al Bruno, Paul Roy

Members Absent: Karen Stanek, Annmarie Drugonis, Len Greene Jr.

Others Present: Town Counsel Rich Buturla, Sue DeBarber, Lucy McConnologue

Item #1 - Call meeting to order

First Selectman W. Kurt Miller called the meeting to order at 7:00 PM

Item # 2 - Pledge of Allegiance

Everyone saluted the Flag and recited the Pledge of Allegiance

Item #3 - Public comment

There was no public comment.

W. Kurt Miller asked for a motion to go into recess.

Motion: Nicole Klarides-Ditria Second: Al Bruno

Vote: Yes: 4 No: 0 Abstain: 0

Al Bruno: Yes Paul Roy: Yes

Nicole Klarides-Ditria: Yes W. Kurt Miller: Yes

The meeting went into recess at 7:03 PM

The meeting was called back into order at 7:08 PM

Motion: Nicole Klarides-Ditria Second: Al Bruno

Vote: Yes: 4 No: 0 Abstain: 0

Al Bruno: Yes Paul Roy: Yes

Nicole Klarides-Ditria: Yes W. Kurt Miller: Yes

Item # 4 – Discussion and take possible action regarding moving Town budget questions to referendum

1. Shall the Town General Government Budget, as recommended by the Board of Finance, of \$22,803,134.00 for the fiscal year 2014-2015 be adopted?

Options:

"Yes" or "No"

Motion to move Question 1 to referendum

Motion: Nicole Klarides-Ditria Second: Al Bruno

Vote: Yes: 4 No: 0 Abstain: 0

Al Bruno: Yes

Paul Roy: Yes

Nicole Klarides-Ditria: Yes

W. Kurt Miller: Yes

2. Shall the Board of Education Budget, as recommended by the Board of Finance, of \$31,838,447.00 for the Town of Seymour for the fiscal year 2014-2015 be adopted?

Options:

"Yes" or "No"

Motion to move Question 1 to referendum

Motion: Paul Rov

Second: Al Bruno

Vote: Vote: Yes: 4 No: 0 Abstain: 0

Al Bruno: Yes

Paul Roy: Yes

Nicole Klarides-Ditria: Yes

W. Kurt Miller: Yes

Item # 5 – Adjournment

Motion to adjourn the meeting at 7:10 PM

Motion: Nicole Klarides-Ditria

Second: Al Bruno

Vote: Yes: 4 No: 0 Abstain: 0

Al Bruno: Yes

Paul Roy: Yes

Nicole Klarides-Ditria: Yes

W. Kurt Miller: Yes

Submitted by,

Rory Burke

Recording Secretary

W. Kurt Miller

Approved by

First Selectman