Town of Seymour Board of Selectman MINUTES Special Meeting Tuesday, April 30, 2013 @ 7:00PM **Seymour Middle School**

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 Conrov

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
Yes: 5
Second: Nicole Klarides-Ditria
No: 0
0: Abstain

Submitted by:

Michelle Walsh Recording Secretary W. Kurt Miller First Selectman

Reviewed by: