

1. The Special Plymouth Town Council Joint Meeting with the Board of Finance and Board of Education was called to order on **Tuesday, April 21, 2009** in the Terryville High School Cafeteria at 8:38 p.m. Members in attendance: Councilwoman Jacqui Denski, Councilwoman Jeanine Jandreau, Councilwoman DiAnna Schenkel, Councilman David Sekorski.

2. Fire Exit Explanation given per CT Gen. Statutes, Public Act 03-231, Sec. 29-381

3. Pledge of Allegiance

4. To allow the Board of Finance to present the recommended Budget and by a majority vote of its members make, if necessary, changes to the Budget to be recommended to the Town Referendum, if necessary. Chairman Ralph Zovich, Board of Finance, noted for the record that a quorum of the Board of Finance is present and Mayor Festa turned the meeting over to chairman Zovich who noted it is time to digest any public comments. With no comments from the members, Chairman Zovich respectfully requested that the Town Council accept the budget as recommended and send it forth to referendum on May 5th. Mayor Festa asked for comments from the Board of Education, none, and the Town Council, none.

MOTION: To accept the budget as presented by the Board of Finance and send it to referendum on May 5th by Councilwoman Jandreau; second Councilman Sekorski. Discussion: none. Roll Call Vote: Councilwoman Jandreau, yes; Councilwoman Denski, yes; Councilwoman Schenkel, yes; Councilman Sekorski, yes. Mayor Festa noted that Councilman Giancesini has an excused absence this evening. Motion carries unanimous 4 – 0.

5. Adjournment

MOTION: To adjourn by Councilwoman Jandreau; second Councilwoman Schenkel and the vote unanimous.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,
Robin Gudeczauskas, Recording Secretary