

**Board of Selectmen
Special Meeting
Thursday April 9, 2009
7:30 PM
Finance Room**

1. Call to order

Meeting brought to order by Catherine A. Osten, First Selectman at 7:30 PM. Also present were Selectman Edward Meadows. Absent was Selectman Kevin Generous. Also present: Gerry Meadows and Jeannette Deschamps.

2. Authorize the First Selectman to call the Annual Budget Meeting for the 2009/2010 budget to be adjourned to a Referendum.

Motion made by E. Meadows, seconded by C. Osten to authorize the First Selectman to call the Annual Budget Meeting for the 2009/2010 budget totaling \$8,347,725 with \$2,538,813 for General Government and \$5,808,912 for the Board of Education to be adjourned to a Referendum. Unanimously voted. Annual Budget Meeting will be held on April 27, 2009 and the Referendum will be held on May 5, 2009.

3. Adjournment

Motion made by E. Meadows, seconded by C. Osten to adjourn meeting at 7:50 PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten
First Selectman