Special Selectmen’s Meeting

Friday, June 7, 2019 11:00 a.m.

Merrill Seney Community Room/Town Hall

Minutes

1. Call to Order

First Selectman Ken Beausoleil called the meeting to order at 11:00 a.m.

Present: Ken Beausoleil

 Amy St. Onge

 Steve Herbert

Staff: Rene Morin, Renee Waldron, A. Aileen Witkowski, Orla

 McKiernan-Raftery

1. Possible Signing of Tax Warrant and Mill Rate

No action taken.

1. Possible Discussion and Action on Legal Notice of Town Meeting and Referendum:

There was discussion on possible Town meeting only, as the increase was under 2% of the mill rate. It was agreed to move the proposed combined budget in the amount of $26,359,414, consisting of $7,641,842.00 for the general government budget, and

$18, 717,572.00 for the education budget, and to make such appropriations as are advisable in adopting a Town budget forward to referendum.

The following dates for the town meeting and referendum were discussed:

Town Meeting June 24, 2019 and Referendum July 8, 2019,

Town Meeting June 14, 2019 and Referendum June 21, 2019.

**Motion by Ken Beausoleil, seconded by Amy St. Onge to approve the Legal Notice of Town Meeting and Referendum with the following dates: Town Meeting June 14, 2019 and referendum on June 21, 2019. The motion carried unanimously.**

1. Adjourn: Ken Beausoleil adjourned the meeting at 11:26 a.m.