



Town of Thomaston
First Selectman's Office
Town Hall
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THOMASTON BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, MAY 7, 2009

Roll Call:

Meeting was called to order at 8:00 a.m. by First Selectman Maura Martin.

Those present were 1st Selectman Martin and Selectman Kenneth Hopkins. Selectman Jeremiah Scully was available by phone. Deborah Bournival, Administrative Assistant, was also present to take the minutes.

Approval of Agenda:

A motion was made by Selectman Hopkins to approve the agenda as presented. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Call for Reconvened Annual Budget Meeting:

A motion was made by Selectman Hopkins for a resolution setting the date of the reconvened annual budget meeting for the fiscal year commencing July 1, 2009 that pursuant to Connecticut General Statutes, Sections 7-1, 7-388, I hereby move that the reconvened annual budget meeting of the Town of Thomaston for the fiscal year July 1, 2009 be held Wednesday, May 13, 2009 at 7:00 p.m. at the Lena Morton Art Gallery of the Thomaston Town Hall. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Vote and Referral to Referendum with Scheduled Date:

A motion was made by Selectman Hopkins for a resolution concerning referendum on town budget for fiscal year commencing July 1, 2009 that pursuant to Connecticut General Statutes, Section 7-7, I hereby move that the budget for the Town of Thomaston for the fiscal year commencing July 1, 2009, as recommended by the Board of Finance in the amount of \$23,664,550 be submitted to the electors and taxpayers eligible to vote in town meetings at a referendum to be held Wednesday, May 27, 2009, between the hours of 6:00 a.m. and 8:00 p.m. at the Old Firehouse adjacent to the Thomaston Town Hall,

and that the Town Clerk be authorized to determine whether to conduct said vote by paper ballots on the following question:

“Shall the Town of Thomaston budget for the fiscal year commencing July 1, 2009 in the total amount of \$23,664,550 be approved?”

Motion was seconded by Selectman Scully. With all in favor, motion carries.

Public Comment:

None at this time.

A motion was made by Selectman Hopkins to adjourn the meeting at 8:03 a.m.

Motion was seconded by Selectman Scully. With all in favor, motion carries.

Minutes respectfully submitted by Deborah Bournival, Administrative Assistant to the First Selectman.