

*Board of Selectmen Minutes
Special Meeting - May 4, 2006
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The special meeting of the Board of Selectmen was held on *Thursday, May 4, 2006* at the Town Office Building.

Present for the Board: Maurice Y. Bisson, Wayne Stoddard and Timothy Huchthausen.

Staff and Others Present: Marti Squires, Recording Secretary.

The First Selectman called the meeting to order at 10:00 a.m.

Item 1: *Audience for Citizens - None*

Item 2: *Vote on Tax Refund*

Motion: Selectman Huchthausen made a motion to pay a tax refund of \$59.71 due to an overpayment. Seconded by Selectman Stoddard. Motion carried by unanimous consent.

Item 3: *Vote on Dairy Farm Tax Abatement*

Motion: Selectman Huchthausen made a motion to approve the Dairy Farm Tax Abatement for Woodmansee. Seconded by Selectman Stoddard. Motion carried by unanimous consent.

Item 4: *Finalize Budget*

Line items were reviewed including utilities, oil, gasoline, diesel to determine whether these items should be increased due to the rising prices. Other items were looked at to determine whether they could be included in the budget in order to keep the mill rate at a minimal increase.

Motion: Selectman Stoddard made a motion to cut the line item for the Gazette out of the budget completely. Seconded by Selectman Huchthausen. Motion carried by unanimous consent.

Item 5: *Finalize Call for Annual Town Meeting*

The call for the annual town meeting was completed and signed by the Board of Selectmen.

There being no further business to come before the Board, Selectman Stoddard moved to adjourn at 11:30 a.m.; seconded by Selectman Huchthausen. Motion carried by unanimous consent.

Respectfully Submitted,

Marti Squires

Recording Secretary