

*Board of Selectmen Minutes
Special Meeting - May 24, 2007
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The special meeting of the Board of Selectmen was held on *Thursday, May 24, 2007* at the Town Office Building.

Present for the Board: Maurice Y. Bisson, Wayne Stoddard (left at 10:10 a.m.) and Timothy Huchthausen.

Staff and Others Present: Kathi Newcombe, Registrar (R); Ellen Rodriguez, Treasurer and Marti Squires, Recording Secretary.

The First Selectman called the meeting to order at 9:35 a.m.

Item 1: Audience for Citizens - None

Item 2: Rescind previous motion of May 7, 2007 regarding town meeting and referendum

Motion: Selectman Stoddard made a motion to rescind the motion of May 7, 2007 for the town meeting of June 5 and the referendum on June 6. The motion was seconded by Selectman Huchthausen. The motion carried by unanimous consent.

Item 3: Discuss and act on scheduling date for town meeting and referendum

Motion: Selectman Stoddard made a motion to schedule the town meeting for June 11, 2007 at the Hampton Elementary School at 7:00 p.m. and the referendum for June 12, 2007 from noon to 8 p.m. The motion was seconded by Tim Huchthausen. The motion carried by unanimous consent.

Selectman Stoddard left the meeting at 10:10 a.m.

Item 4: Budget Workshop

- 4.1 Registrar Newcombe stated that she would answer any questions regarding the registrar's budget. Treasurer Rodriguez provided the Selectmen with an itemized breakdown of the registrar's budget.
- 4.2 The line item for Gasoline was increased to \$4,000 and Diesel to \$37,000.

There being no further business to come before the Board, Selectman Huchthausen moved to adjourn at 10:20 a.m.; seconded by First Selectman Bisson, unanimously approved.

***Respectfully Submitted,
Marti Squires
Recording Secretary***