

Board of Selectmen Minutes
Special Meeting - April 10, 2008
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The special meeting of the Board of Selectmen was held on *Thursday, April 10, 2008* at the Town Office Building.

Present for the Board: Maurice Y. Bisson, Melanie Johnston and Allan Cahill.

Staff and Others Present: Ellen Rodriguez, Treasurer and Marti Squires, Recording Secretary.

The First Selectman called the meeting to order at 7:30 p.m.

Item 1: Audience for Citizens - None

Item 2: Set Town Meeting Date

Motion: Selectwoman Johnston made a motion to set the town meeting for May 27 with the Pie Social at 6:00 p.m. and the Meeting at 7:00 p.m. and to adjourn to referendum to be held on June 3 from noon to 8 p.m. for the Town Budget and Elementary Budget. Selectman Cahill seconded the motion; carried unanimously.

Item 3: Budget Workshop

Tax Collector Baum stated that he was adjusting the salary for the Assistant as when she was hired she was supposed to receive a raise and had not gotten it due to budgeting.

Budget has not been completed yet and another meeting was scheduled for April 29 at 7:00 p.m.

Item 4: Audience for Citizens

Ms. Lisa Sanchez questioned the issue of fixing the parking lot at the Elementary School with the possibility of receiving a grant.

Item 5: Possible Executive Session - Discuss Positions and Salaries

This was postponed to another meeting. No action taken. No Executive Session.

There being no further business to come before the Board, Selectwoman Johnston moved to adjourn at 9:15 p.m.; seconded by Selectman Cahill, unanimously approved.

Respectfully Submitted,

Marti Squires

Recording Secretary