



TOWN OF WOODBURY

Selectmen's Office

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Woodbury, Connecticut 06798

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SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
SHOVE BUILDING CONFERENCE ROOM
Friday, June 6, 2014
8:30 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Barbara Perkinson

1. Call to order – First Selectman Butterly called the meeting to order at 8:30 a.m.
2. Set the date for the Special Town Meeting – First Selectman Butterly read the Legal Notice and Warning regarding the Special Town Meeting. MOTION: Selectman Perkinson moved the Notice and Warning of Special Town Meeting to be held Wednesday, June 18, 2014, 8:00 p.m. at the Woodbury Senior Community Center as read. SECOND: First Selectman Butterly. First Selectman Butterly stated that as a result of reductions made at the June 5, 2014 by the Board of Finance, the proposed mil rate would be 25.76, reflecting an adjustment for revaluation. MOTION PASSED UNANIMOUSLY.
3. Set the date for the Proposed 2014 – 2015 Budget Referendum – MOTION: Selectman Overton moved to set the vote on this budget by voting machine on Thursday, June 26, 2014, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.
4. Adjournment – MOTION: Selectman Overton moved to adjourn at 8:36 a.m. The Selectmen then signed the legal notice. SECOND: First Selectman Butterly. MOTION PASSED UNANIMOUSLY.

Submitted by:

Jan A. Krampitz

Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 6 day of June 20 14
at 2:14 o'clock P M

Town Clerk