

TOWN OF WOODBURY

Selectmen's Office

281 Main Street South

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Woodbury, Connecticut 06798-0369

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SPECIAL BOARD OF SELECTMEN MEETING MINUTES

SHOVE BUILDING CONFERENCE ROOM

Wednesday, April 17, 2013

8:15 a.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III

1. Call to order – First Selectman Stomski called the meeting to order at 8:16 a.m.
2. Sign the Call for May 30, 2013 Regular Town Meeting and Annual Budget Meeting – First Selectman Stomski read the Notice and Warning of Regular Town Meeting and Annual Budget Meeting setting the meeting date for Monday, May 20, 2013 at 8:00 p.m., in the Senior Community Center, 265 Main Street South, and adjourning for vote on this budget item by voting machine on Thursday, May 30, 2013, Senior Community Center, from 6:00 a.m. to 8:00 p.m. MOTION: Selectman Perkinson moved the Notice and Warning of Regular Town Meeting and Annual Budget Meeting as read. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. The Selectmen then signed the legal notice.
3. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:17 a.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

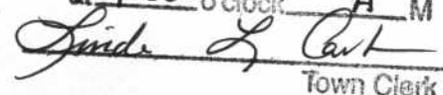
Submitted by:


Jan A. Krampitz

Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 17th day of April 2013
at 9:32 o'clock A M


Town Clerk