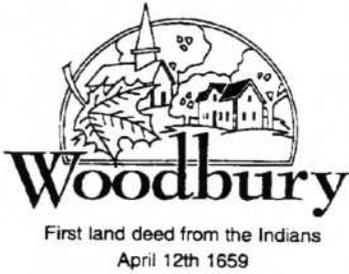


TOWN OF WOODBURY

Selectmen's Office

281 Main Street South
Woodbury, Connecticut 06798



TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

SPECIAL BOARD OF SELECTMEN
MINUTES
SHOVE BUILDING CONFERENCE ROOM
Wednesday, April 30, 2014
9:00 a.m.

PRESENT: First Selectman William J. Butterly, Jr., Selectman Martin Overton, Selectman Michelle Ecsedy

1. Call to order – First Selectman Butterly called the meeting to order at 9:06 a.m.
2. Discuss and take action to sign the Call for May 19, 2014 Regular Town Meeting and Annual Budget Meeting – First Selectman Butterly read the call for the May 19, 2014 Regular Town Meeting and Annual Budget Meeting setting the meeting date for Monday, May 19, 2014 at 8:00 p.m., in the Old Town Hall building, 5 Mountain Road, and adjourning for vote on this budget item by voting machine on Thursday, May 29, 2014, Senior Community Center, from 6:00 a.m. to 8:00 p.m. MOTION: Selectman Ecsedy moved the Notice and Warning of Regular Town Meeting and Annual Budget Meeting as read. SECOND: Selectman Overton. MOTION PASSED UNANIMOUSLY. The Selectmen then signed the legal notice.
3. Adjournment – MOTION: Selectman Overton moved to adjourn at 9:14 a.m. SECOND: Selectman Ecsedy. MOTION PASSED UNANIMOUSLY.

Submitted by:

Jan A. Krampitz

Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 1st day of May 2014
at 1:40 o'clock P.M

Asst. Town Clerk