



**TOWN OF WOODBURY**  
**Selectmen's Office**  
281 Main Street South  
Woodbury, Connecticut 06798-3408

TELEPHONE: (203) 263-2141  
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**SPECIAL BOARD OF SELECTMEN**  
**SPECIAL MEETING MINUTES**  
**SHOVE BUILDING CONFERENCE ROOM**  
Thursday, June 6, 2013  
8:30 a.m.

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

ABSENT: Selectman George Hale, III

1. Call to order – First Selectman Stomski called the Special Meeting to order at 8:30 a.m.
2. Set the date for Special Town Meeting - First Selectman Stomski 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 19, 2013, 8:00 p.m. at the Woodbury Senior Community Center as read. SECOND: Selectman Stomski.  
MOTION PASSED UNANIMOUSLY.
3. Set the date for the Proposed 2013-14 Budget Referendum - First Selectman Stomski read the Legal Notice and Warning regarding the Town Budget Referendum.  
MOTION: Selectman Perkinson moved to setting the vote on this budget item by voting machine on Thursday, June 27, 2013, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: Selectman Stomski. MOTION PASSED UNANIMOUSLY.  
The Selectmen then signed the legal notice.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:34 a.m. SECOND: Selectman Stomski. MOTION PASSED UNANIMOUSLY.

Submitted by:

Sarah Wirtes  
Sarah Wirtes, Clerk Pro Tem

RECEIVED & FILED  
IN WOODBURY, CT

This 6 day of June 2013  
at 11:53 o'clock AM  
Sarah L. Wirtes  
Town Clerk