



TOWN OF WOODBURY
Selectmen's Office
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Woodbury, Connecticut 06798-3408

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SPECIAL BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
SHOVE BUILDING UPSTAIRS CONFERENCE ROOM
Wednesday, July 3, 2013
9:00 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 Special Meeting to order at 9:00 a.m.
2. Set the date for Special Town Meeting - First Selectman Stomski read the Legal Notice and Warning regarding the Special Town Meeting and Town Budget Referendum.
MOTION: Selectman Perkinson moved the Notice and Warning of Special Town Meeting to be held Wednesday, July 17, 2013, 8:00 p.m. at the Woodbury Senior Community Center as read. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
3. Set the date for the Proposed 2013-14 Budget Referendum - MOTION: Selectman Perkinson moved to setting the vote on this budget item by voting machine on Thursday, July 25, 2013, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.
The Selectmen then signed the legal notice.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 9:03 a.m. SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

Respectfully submitted by:

Jan A. Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 3rd day of July 2013
at 10:40 o'clock A M

Town Clerk