

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

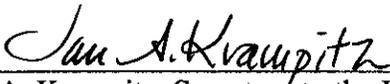
TELEPHONE: (203) 263-2141
FAX: (203) 263-4755

SPECIAL BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
SHOVE BUILDING CONFERENCE ROOM
Friday, August 2, 2013
8:15 a.m.

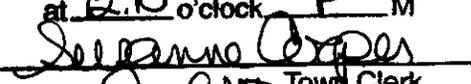
PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George Hale, III; Mr. Snider

1. Call to order – First Selectman Stomski called the Special Meeting to order at 8:40 a.m.
2. Set the date for Special Town Meeting – First Selectman Stomski stated that the purpose of this meeting was to set dates for a Special Town Meeting and Budget Referendum since the third budget referendum failed. First Selectman Stomski read from the Legal Notice and Warning regarding the Special Town Meeting and Town Budget Referendum.
MOTION: Selectman Hale moved the Notice and Warning of Special Town Meeting to be held Wednesday, August 14, 2013, 8:00 p.m. at the Woodbury Senior Community Center as read. SECOND: Selectman Perkinson. 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, August 22, 2013, at the Senior Community Center, from 6:00 a.m. to 8:00 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. The Selectmen then signed the legal notice.
4. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:41a.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 2nd day of Aug 20 13
at 12:10 o'clock P M


Selma O'Connell
Asst Town Clerk