

BOARD OF SELECTMEN SPECIAL MEETING MINUTES Friday April 23, 2021 Virtual Zoom Meeting – 8:00 AM

1. CALL TO ORDER – A meeting of the Board of Selectmen (BOS) was held on Friday April 23, 2021 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 8:04am. Selectman Doering and Selectman Ziobro were present.

2. CONSIDER AND ACT UPON THE MAY 11, 2021 REFERENDUM QUESTIONS

Selectman Ziobro made a motion to accept the following May 11, 2021 Referendum questions as presented.

QUESTION 1 - "Shall the Annual Budget for the Fiscal Year beginning July 1, 2021 through June 30, 2022 in the amount of \$5,070,000 for the General Government; \$17,890,000 for the Board of Education; \$806,808 for Debt Service; \$600,000 for the Capital Reserve Fund totaling \$24,366,808 be adopted as recommended by the Board of Finance?" Yes/No

QUESTION 2 ADVISORY VOTE (non-binding) – In your opinion is the General Government Budget in the amount of \$5,070,000 an increase of 2.99% or \$147,250, the right amount, too low, or too high?

QUESTION 3 ADVISORY VOTE (non-binding) – In your opinion is the Board of Education Budget in the amount of \$17,890,000 an increase of 3.5% or \$605,300, the right amount, too low or too high?

Seconded by Selectman Doering. Motion Approved Unanimously.

3. ADJOURN – Selectman Doering made a motion to adjourn. Seconded by Selectman Ziobro. **Motion Approved Unanimously** at 8:07am.

Respectfully Submitted, Nicole Sokolowski