

## **MEETING MINUTES**

The meeting was called to order by Leona A. Mainville, Town Clerk at 7:00pm on Wednesday, June 21, 2017.

Item 1: First item on the agenda was to elect a Moderator for the meeting. Jeffrey Otto nominated Robert J. Kelleher, seconded by Drew Dionne. Being no further nominations, Mr. Kelleher was duly elected Moderator. Mr. Kelleher read the call of the meeting in its entirety.

Item 2: A motion was made to approve the General Government Budget of \$5,577,712 by Jeffrey Otto, seconded by Aimee Genna. First Selectman, Rick Ives gave an overview of the cuts in Revenue made by the Governor and its effect on the Town. Discussion for and against was heard. A motion to move the question was made by Chris Boyle. A vote was taken to move the question. Motion approved. A vote was then taken on the budget item. Mr. Kelleher declared the item approved.

Item 3: A motion to approve the Board of Education Budget of \$17,593,353 by Jeffrey Otto, seconded by Rick Ives. Dr. Mary Conway gave an overview of the School Budget changes. Discussion for and against was heard. A motion to move the question was made by Michael Gaudreau. A vote was taken and approved. A vote was then taken on the budget item. Moderator Kelleher declared the item approved.

Item 4: To discuss and vote upon a Resolution to appropriate \$345,065 for the costs of the 2017-2018 Capital Funding Program, consisting of various projects for the Town and its Recreation and Fire Departments and the Town Schools. Full Resolution attached. A motion to approve was made by Drew Dionne, seconded by Jeffrey Otto. A vote was taken and Mr. Kelleher declared the item approved.

A motion to adjourn was made by Jeffrey Otto, seconded by Aimee Genna. Motion carried and meeting adjourned at 8:00pm.