

The meeting was called to order by Leona A. Mainville, Town Clerk at 7:00 pm. First item on the agenda was to elect a Moderator. Drew Dionne nominated Robert J. Kelleher, seconded by Michael Niejadlik. Being no other nominations, Mr. Kelleher was duly elected.

Item #2- To hear and act upon the General Town Government Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, in the amount of \$5,289,454 as recommended by the Board of Finance.

A motion to approve was made by Jeffrey Otto, seconded by Rick Ives. Austin Tanner, First Selectman gave a brief overview of the budget. Donald Francis asked about the Finance Director salary item in the budget. Mr. Francis made a motion to amend by reducing the #1201 line item in the amount of \$56,250. The motion to amend was seconded by Ray Preece. Discussion both for and against the amendment was heard. A vote was taken and the amendment was defeated.

Moderator called for a vote on the General Town Government Budget. A vote was taken and the item passed unanimously.

Item #3-To hear and act upon the Board of Education budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in the amount of \$16,645, 269 as recommended by the Board of Finance. A motion to approve was made by Jeffrey Otto, seconded by Rick Ives.

A vote was taken and Moderator Kelleher declared the item passed unanimously.

Item #4-To hear and act upon the Capital Expenditures for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in the amount of \$280,600 as recommended by the Board of Finance. \$205,600 to be expensed consisting of various capital projects for the Town and its Recreation Department, Highway Department and Schools and \$75,000 to be expensed from the LoCIP Grants for projects for the School. Listing in line item #8501 in Town General Government Budget. A motion was made by Jeffrey Otto, seconded by Drew Dionne. A vote was taken and the Moderator declared item passed unanimously.

Item #5-To authorize the First Selectman and, if applicable, the Board of Education, to apply for and accept or reject grant-in aid for the projects, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the projects and the financing of the projects. A motion was made by Jeffrey Otto, seconded by Joseph Voccio to approve. A vote was taken and Moderator Kelleher declared the item passed unanimously.

A motion to adjourn was made by Jeffrey Otto, seconded by Rick Ives.

Meeting adjourned at 7:40pm.

Respectfully submitted,

Leona A. Mainville, MMC