

MINUTES

BOS Special Meeting August 9

Warned: August 7, at 1pm

Meeting was held in Charter Hall. Attending were First Selectman Don Lowe and Selectman Bob Ostrosky. Meeting was called to order 9:45 am.

A motion was made by Lowe as per the warning to act in concurrence with *state statute section 9-369b* for the Board of Selectmen to approve the use of explanatory text to be included with the August 23, 2025 referendum warning.

Ostrosky seconded the motion.

Lowe explained that they were not approving the text, that the text was already written and legally vetted, but that they were approving the *use* of the explanatory text. He explained that this approval was necessary as per state statute. There was no further discussion.

Motion passed unanimously.

Lowe motioned for adjournment. Ostrosky seconded it.

Meeting was adjourned at 9:49 am.

Minutes faithfully kept and submitted by Don Lowe