

Board of Selectmen  
Special Meeting  
April 22, 2019

Item 1. Call to Order

Meeting called to order at 6:00 p.m. by Mayor Perez

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Groppo, Sel. Perez, Sel. Sedlack Town Manager, Bob Geiger, Finance Director, Bruce Strafford and Budget Analyst, Caroline Brayne.

Item 2: Discussion/Possible Action on the 2019-2020 Proposed Budget and move It to the Annual Meeting on May 13, 2019 at The Gilbert School.

Motion by Sel. Bird, seconded by Sel. Groppo

To add \$150,000 to account number (910-804-0001) (Support for Education) line item and to take the \$150,000 from State Revenue Miscellaneous which is 999-710-0096.

Sel. Sedlack recused himself at 6:06 and left the Room.

Discussion took place with the Finance Director, Bruce Stratford explaining the process.

UNANIMOUS (Vote on the original motion)

Sel. Sedlack re-entered the room at 6:11 p.m.

Motion by Sel. Arcelaschi, seconded by Sel. Bird

To adopt the budget as presented and send to the Annual Town Budget meeting to be held at The Gilbert School on May 13, 2019 at 7:00 p.m.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Bird

To adjourn the meeting at 6:20 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

