

Special Board of Selectmen's Meeting
Minutes
April 16, 2014

Item 1. Meeting called to Order.

Meeting called to order by Mayor Sterling at 7:35 p.m.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Pimentel, Sel. Sterling,
Town Manager , Dale Martin

Absent: Sel. Perez, Sel. Closson, Sel. Langer

Pledge of Allegiance

Item 2. Executive Session regarding Contract Negotiations

Motion by Sel. Bouchard, seconded Albanesius

To enter into Executive Session regarding Contract Negotiations at 7:40 p.m

UNANIMOUS

Meeting reconvened at 8:45 p.m.

Mayor Sterling read a brief summary of the goals and objectives of the newly proposed budget for 2014-2015 fiscal year.

Motion by Sel. Bouchard, seconded by Sel. Pimentel

I would like to make a motion to send the Selectmen's proposed budget for the 2014-2015 fiscal year of \$32,515,357 to the Annual Town Budget Meeting to be held on Monday, May 5, 2014, at 7:00p.m. at The Gilbert School auditorium. Copies of such budget showing revenues by major sources and proposed expenditures by function or department in a column or format prescribed for budget estimations in section 1106 of the Charter of the Town Of Winchester shall be available in the office of the Town Clerk at least seven (7) days prior to said Town budget Meeting and shall also show the amount to be raised by taxation.

UNANIMOUS

Item 4. Adjournment

Motion by Sel. Albanesius, seconded by Sel. Bouchard

To adjourn the meeting at 8:50 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC