

The Board of Selectmen held a special meeting on May 22, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Leslie Shea, Robert Neil and Ray Walker; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 8:06 P.M.

**2. CONSIDER AND ACT ON REFERENDUM DATE**

A motion was made by Ms. Shea, seconded by Mr. Walker, to hold the third budget referendum on June 5, 2012. at the Town Hall from 6:00 A.M. to 8:00 P.M. Motion unanimously passed.

**3. CONSIDER AND ACT ON BUDGET TRANSFER REQUESTS**

A motion was made by Ms. Shea, seconded by Mr. Walker, to transfer \$5,000 in the Fire Commission budget from the miscellaneous department activities line item to the equipment line item. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Ms. Shea to transfer \$5,000 in the Town Buildings Operation budget from the heating fuel line item to the maintenance and supplies line item. Motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil, to transfer \$4,000 in the Fire Commission budget from uniforms and supplies to repairs and maintenance. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Walker to transfer the following in the Highway budget: \$9,000 from overtime payroll line item and \$10,000 from sand and salt line item to road repairs. Motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil, to transfer \$3,000 in the Fire Commission budget from professional and business training line item to repairs and maintenance line item. Motion unanimously passed.

**4. ADJOURNMENT**

A motion was made by Ms. Shea, seconded by Mr. Neil, to adjourn the meeting at 8:17 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.