

The Board of Selectmen held a special meeting on May 21, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, and Leslie Shea; Kym Soper, Journal Inquirer; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 8:05 P.M.

2. CONSIDER AND ACT ON 3RD REFERENDUM DATE

A motion was made by Ms. Shea, seconded by Mr. Neil, to set the 3rd budget referendum at Town Hall on June 4, 2013 from 6:00 A. M. to 8:00 P.M. Motion unanimously passed.

3. CONSIDER AND ACT ON STEAP GRANT APPLICATION

A motion was made by Ms. Shea, seconded by Mr. Lessard, to authorize Ms. Stille to submit a \$250,000 STEAP grant application for issues dealing with Lower Bolton Lake. Motion unanimously passed.

4. CONSIDER AND ACT ON FEE SCHEUDLE

A motion was made by Mr. Neil, seconded by Mr. Lessard, to set a fee of \$350.00 for a one year permit for the site hosting a flea market in lieu of individual vendor permits for participating flea market vendors. Motion unanimously passed.

5. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Lessard, to adjourn the meeting at 8:10 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.