

MINUTES OF ADJOURNED BUDGET MEETING MAY 7, 2018

The meeting was called to order by First Selectman Thomas D. McKeon at 8:00 p.m. Nominations were opened for Moderator. Jim Millar nominated Thomas D. McKeon and he was seconded by Chris Johnstone. There were no other nominations and Thomas D. McKeon was declared Moderator. There Moderator read the call of the meeting.

**The Board of Selectmen of the Town of Colebrook has designated that the vote on Items 1 and 2 shall be by Referendum on optical scan voting machines in the Town of Colebrook on Tuesday, May 8, 2018 from 6 a.m. to 8 p.m.**

Item No. 1. The Moderator read item number one to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town for the fiscal year commencing July 1, 2018. He then stated that the budget referendum will take place tomorrow, Tuesday, May 8, 2018 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 2. The Moderator read item number 2 to consider and act upon the appropriations recommended by the Board of Finance and to determine what action will be taken to adopt a budget for the Town's Reserve Fund for Capital and Non-recurring Expenditures (Town's Capital Improvement Projects). He then stated that the budget referendum will take place tomorrow, Tuesday, May 8, 2018 from 6 a.m. to 8 p.m. There was no discussion.

Item No. 3. The Moderator explained that this item allows us to apply for grants without having to come back to a town meeting. Jim Millar moved the item and it was seconded by Marty Neal. There being no discussion and a unanimous voice vote, Item No. 3 to authorize the Board of Selectmen to apply for and expend any federal and state grants for use by the Town was approved.

There being no further business the meeting was adjourned to the budget referendum, Tuesday, May 8, 2018 from 6 a.m. to 8 p.m.

Attest: Debra L. McKeon  
Town Clerk