

**BOARD OF SELECTMEN – Special Meeting – May 9, 2017**

**MINUTES:**

Meeting called to order at 4:05 PM. Present were First Selectman Don Stein, Selectmen Ray Pech and Mark Hemenway.

**MOTION:** A motion was made by Ray Pech, seconded by Mark Hemenway, and passed unanimously to approve the minutes of the April 25, 2017 meeting.

**MOTION:** A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to approve the following tax refund:

\$ 935.77	Vault Trust	refund
-----------	-------------	--------

**MOTION:** Ray Pech made a motion, seconded by Don Stein to approve the FY 2017/2018 General Government budget and the 2017/2018 Capital budget. Mark Hemenway stated that he thought the General Government budget should be reduced such that it would be at a 0% increase due to the State's fiscal situation. The vote on the General Government was 2 aye (Don Stein/Ray Pech) and 1 nay (Mark Hemenway). The vote on the Capital budget was approved unanimously.

**MOTION:** A motion was made by Mark Hemenway, seconded by Ray Pech, and passed unanimously to authorize Don Stein, First Selectman, to apply for and administer the State of Connecticut Neglected Cemeteries Grant (\$2,000).

The meeting was adjourned at 4:30PM.

Respectfully submitted,

Donald S. Stein  
First Selectman