

Special Board of Selectmen's Meeting Minutes
8:00 p.m., Tuesday, May 20, 2008
Office of the First Selectman, Town Hall

Meeting Minutes

Call to order and roll call

Laura Francis called the meeting to order. John Szewczyk and James McLaughlin present.

Approval of the agenda

MOTION BY JAMES MCLAUGHLIN SECONDED BY JOHN SZEWCZYK TO APPROVE THE AGENDA. 3 AYE

Set date and approve Call for Special Town Meeting

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO SET DATE OF TUESDAY, MAY 27, 2008 AND APPROVE CALL FOR SPECIAL TOWN MEETING. UNANIMOUS AYE

CALL TO A SPECIAL TOWN MEETING
TOWN OF DURHAM

A SPECIAL TOWN MEETING of the Electors and Citizens qualified to vote at Town Meetings of the Town of Durham will be held in the 3rd Floor Meeting Room, Town Hall, on Tuesday, May 27, 2008 at 8:00 p.m. for the following purpose:

1. To transfer \$310,000 from #9300 Community/Senior Center Reserve Fund and \$88,000 from Undesignated Fund Balance to Fund #45 Community/Senior Center Project for the purchase of land and associated closing costs as recommended by the Board of Finance at its meeting of 5-20-08.

2. To authorize and call a referendum to be held on Tuesday, July 1, 2008 from 6:00am to 8:00pm in the Francis E. Korn School for a yes or no vote on the following question:

“Shall the Town purchase the property known as 239 and 247R Meetinghouse Hill Road at a cost not to exceed \$395,000 and authorize the Board of Selectmen to pay for the property from Fund #45 Community/Senior Center Project and to do all other things necessary and proper to complete the transaction.”

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

James W. McLaughlin
Selectman

Adjourn

Meeting Adjourned 8:15 p.m.

Respectfully submitted:

Laura L. Francis

RECEIVED: 5-23-08	TIME: 4:30 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	