

Special Board of Selectmen's Meeting
6:00 p.m., Wednesday, December 27, 2006
Town Hall, First Selectman's Office

MEETING MINUTES

Call to Order

James McLaughlin called the meeting to order at 6:01 p.m.
Maryann Boord present.
Renee Edwards absent.

Set Special Town Meeting Date, January 8, 2007

- a. To Approve Final FY 2005-2006 Budget Transfers
- b. To Approve Carryovers
- c. To Approve the Transfer of \$11,900.00 from Reserve to Repair Roof at 51 Main Street

MOTION BY MARYANN BOORD, SECONDED BY JAMES MCLAUGHLIN TO SET SPECIAL TOWN MEETING DATE OF JANUARY 8, 2007. 2 AYES.

Approval of the Call to Town Meeting

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 Durham Town Hall Meeting Room, on Monday, January 8, 2007 at 8:00 p.m. for the following purpose:

1. To approve total final transfers to the 2005-2006 budget in the amount of \$368,912.00, as recommended by the Town Auditor to balance out over expenditures/under expenditures as recommended by the Board of Finance at its meeting of December 19, 2006.
2. To approve a Carryover from FY 2005-2006 into FY 2006-2007, in the amount of \$42,367.00 for Skating Pond Repairs, as approved by the Board of Finance at its meeting of December 19, 2006.
3. To approve the transfer of an amount not to exceed \$11,900.00 for replacement of the roof on Town property at 51 Main Street, from the Emergency Services Facility Reserve Fund, as approved by the Board of Finance at its meeting of December 6, 2006.

James W. McLaughlin
First Selectman

Renee P. Edwards
Selectwoman

Maryann P. Boord
Selectwoman

MOTION BY MARYANN BOORD, SECONDED BY JAMES MCLAUGHLIN TO APPROVE THE CALL TO TOWN MEETING. 2 AYES.

Adjourn

MOTION BY JAMES MCLAUGHLIN, SECONDED BY MARYANN BOORD TO ADJOURN MEETING AT 6:07 P.M. 2 AYES.

Respectfully submitted by,

James McLaughlin