

**Board of Selectmen
Special Meeting
Zoom and Town Hall
April 29, 2022 — 11:45 AM
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber

Others Present: Attorney Catherine Marrion of Waller, Smith, and Palmer; Bernard Dennler (Office Manager to the First Selectman)

1.0 Call to Order

K. Cwikla called the meeting to order at 11:48 AM.

2.0 Discuss and act on whether, on the Board of Selectmen's own initiative under Conn. Gen. Stat. §7-7, to remove the town budget from the call of the annual town meeting for submission to the voters at referendum

K. Cwikla explained that due to a newspaper publication error, the annual town meeting must be adjourned and reconvened. A petition was already pending to send the budget to referendum. C. Marrion explained the process for the Selectmen to adopt a resolution sending the budget to referendum in light of the pending petition and the issues with the dates of the Town Meeting. The Selectmen discussed a timeline with the Annual Town Meeting to take place May 2 where the only action will be to adjourn and reconvene with proper notice on May 16 and a budget referendum to take place May 24. The budget will be presented at the May 16 meeting but no action will be taken if the Selectmen adopt the resolution to send the budget to referendum.

B. Petrie MOVED the following: Resolved, the Board of Selectmen pursuant to its authority under Connecticut General Statutes §7-7, hereby moves Item 1 of the Annual Town Meeting (the proposed Fiscal Year budget 2022-2023) to a referendum to be held on May 24, 2022, from the hours of 6am to 8pm. This action shall be effective upon the adjournment of the May 2, 2022 Annual Town Meeting to a later date to address the newspaper publication issue. K. Smith SECONDED.

MOTION CARRIED 5:0

3.0 Adjourn

The meeting adjourned at 12:08 PM.

Respectfully submitted,

Bernard W. Dennler III
Office Manager to the First Selectman