

**ANNUAL BUDGET MEETING
MAY 1, 2019
MINUTES**

The Annual Budget meeting was called to order by First Selectwoman, Christine Goupil, at 7:00pm.

The first order of business was to elect a Moderator for this Annual Budget Meeting. Christine Goupil was nominated and hearing no other nominations, Christine Goupil, was unanimously approved to be Moderator of the Annual Budget Meeting.

The Moderator asked the Clerk to read the Legal Notice.

A motion was made and seconded to waive the reading of the Legal Notice of this Special Town Meeting.

A Motion was made and seconded to accept the legal call as printed in the newspaper and noticed.

The Following resolutions were opened for discussion:

Item 1. To consider and act upon the budget of the Town for the next ensuing fiscal year beginning July 1, 2019, as prepared and recommended by the Board of Finance, and to make such appropriations as may appear advisable. Also, to consider and act upon the following resolution:

RESOLVED: that this Annual Budget Meeting adjourn to referendum in accordance with Section 10-2-F of the Town Charter, said referendum to be held on Wednesday, May 8, 2019 from 6:00 AM to 8:00 PM, with voting to be done by ballot and held in the Green Room of the Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut.

RESOLVED: In favor of the proposed Town Government Budget of the Town of Clinton for the fiscal year July 1, 2019 to June 30, 2020 in the amount of \$18,606,312

RESOLVED: In favor of the proposed Board of Education Budget of the Town of Clinton for the fiscal year July 1, 2019 to June 30, 2020 in the amount of \$36,509,956

Item 2. To consider and discuss, but not vote upon, a total appropriation of \$10,700,000 for the cost of various capital improvement projects including: (a) \$5,200,000 for the planning, design, construction, reconstruction, resurfacing and repair of the Carter Hill Road and Kelseytown Road bridges (b) \$2,780,000 for the Lewin Joel School Phase I and the Jared Eliot School Phase I roof replacement projects including the removal of the existing roofs and installation of new roofs (c) \$1,515,000 for the construction and reconstruction of various roads

and sidewalks and (d) \$1,205,000 for the purchase and installation of eight (8) underground water tanks for the fire department all in the Town of Clinton (the "Town") including, all surveys, alterations, repairs and improvements in connection therewith and engineering, architectural and temporary and permanent financing costs related thereto (collectively the "Projects") and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued in the total amount of \$10,700,000, or so much thereof as may be necessary after deducting grants or other sources of funds available therefor and the First Selectman and the Treasurer be authorized to issue and sell temporary notes of the Town in a total amount not to exceed \$10,700,000 in anticipation of the receipt of the proceeds from the sale of such bonds or other obligations and to determine the terms of such notes and bonds, and to do all things necessary or appropriate to issue such bonds and notes.

The Moderator asked for any questions or comments. Hearing none, the Moderator asked for a Motion to approve the Annual Budget Meeting to adjourn to Referendum along with Resolutions to approve the Town Government budget and the Resolution to approve the Board of Education budget on Wednesday, May 8, 2019, with voting to be done by ballot and held in the Green Room of the Andrews Memorial Town Hall, 54 East Main Street, Clinton, Connecticut between the hours of 6am to 8 pm.

A voice vote was taken with 11 yes and 0 opposed. A motion was made and seconded to adjourn this Annual Budget Meeting to Referendum at 7:03p.m.

Christine Goupil, Moderator

Sharon Uricchio, Town Clerk