

**ANNUAL BUDGET MEETING
MAY 5, 2017
MINUTES**

The Annual Budget meeting was called to order by First Selectman, Bruce N. Farmer, at 7:00pm.

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

The Moderator asked the Clerk to read the Legal Notice and same was unanimously approved as the legal call of the Special Town Meeting.

Item 1. To consider and act upon the budget of the Town for the next ensuing fiscal year beginning July 1, 2017, 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:

The Moderator asked the Clerk to read just the Resolutions:

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 10, 2017 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, 2017 to June 30, 2018 in the amount of \$17,687,459.

RESOLVED: In favor of the proposed Board of Education Budget of the Town of Clinton for the fiscal year July 1, 2017 to June 30, 2018 in the amount of \$34,745,486.

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 10, 2017, 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.

The Moderator asked for any questions or comments. A voice vote was taken with 14 yes and 1 opposed. A motion was made and seconded to adjourn this Annual Budget Meeting to Referendum.

The moderator explained that the Board of Selectmen has removed the following item from the call of the meeting for vote by the voters of the Town who are qualified to vote at Town meetings to referendum on May 10, 2017 pursuant to Section 7-7 of the Connecticut General Statutes. The Moderator moved Item 2 from the call of the meeting for discussion purposes only:

Item 2. To consider and discuss, but not vote upon, an appropriation of \$7,120,000 for the cost of various capital improvement projects including the (a) planning, design, construction, reconstruction and repair of various bridges (b) the repair of ramp and dredging of the Town Dock (c) roofing projects at various schools (d) the construction and reconstruction of sidewalks and (e) repair and/or construction of the Department of Public Works Fuel Farm all in the Town including, all surveys, alterations, repairs and improvements in connection therewith and engineering, architectural and temporary and permanent financing costs related (the "Project") and to meet said appropriation and in lieu of a tax therefor, bonds of the Town be issued in the amount of \$7,120,000, 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 an amount not to exceed \$7,120,000 in anticipation

of the receipt of the proceeds from the sale of such bonds 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, after completion of all business on the call of this meeting, if any and after reasonable discussion on Item 2 of such call, adjourned the meeting and ordered the vote on the Appropriation and Bond Authorization of \$7,120,000 for the cost of Various Capital Improvement Projects to be held at referendum on May 10, 2017 in accordance with the resolution of the Board of Selectmen.

A Motion was made and seconded to adjourn the Annual Budget Meeting at 7:27pm.

Bruce N. Farmer, Moderator

Sharon Uricchio, Town Clerk