

# May 6, 2010

## Special Meeting

*Minutes are subject to the approval of the Board of Selectmen.*

**Present:** First Selectman Mark E. Lyon, Selectmen James L. Brinton and Nicholas N. Solley.

**Visitor:** Reginald Keith Templeton.

### Call to Order:

First Selectman Lyon called the meeting to order at 7:11 p.m.

### NEW BUSINESS:

Setting the Agenda for the May 20, 2010 Annual Town Budget Meeting:

Motion:

To set the Agenda for the May 20, 2010 Annual Town Budget, at 7:30 p.m., Bryan Memorial Town Hall, as follows:

1. To consider and act upon the proposed General Fund Expenses and Transfers for the 2010-2011 fiscal year.
2. To consider and act upon the proposed Nonrecurring Capital Expenses for the 2010-2011 fiscal year.
3. To amend Ordinance #121 Establishing a Housing Commission.

By Mark Lyon, seconded by Jim Brinton.

### Discussion

Mark explained that the amendment to the Ordinance Establishing a Housing Commission would allow for the appointing of two alternates to the Housing Commission.

The motion passed unanimously.

### Adjournment:

Motion:

To adjourn the meeting at 7:13 p.m. as there was no further business for discussion.

By Mark Lyon, seconded by Nick Solley and unanimously approved.

Respectfully submitted,  
Mary Anne Greene  
Selectmen's Secretary