

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, MAY 17, 2007
12:30 P.M. TOWN HALL ROOM 224/5
MINUTES**

Present: First Selectman P. Beaulieu, Deputy First Selectman S. Stachura, R. Newton,
A. Waters, M. Johnson (arrived at 12:35 p.m.), S. Salvatore, F. Monnes

Absent: None

Also Present: Town Clerk/Treasurer D. DiProto, public and press.

A. CALL TO ORDER

First Selectman Beaulieu called the meeting to order at 12:32 p.m.

B. APPROVAL OF AGENDA

Motion made by S. Stachura seconded by S. Salvatore and *unanimously carried* to approve the agenda.

C. CITIZEN COMMENTS

1. Rich Waters, South Street-stated that he hoped that money would not be taken from the General Fund. Mr. Waters stated to avoid further referendums that any budget cuts should come out of the Police Budget.

(Selectman Johnson arrived at 12:35 p.m.)

D. NEW BUSINESS

1. To consider and act on sending the re-convened Annual Town Meeting to referendum vote.

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to set the date to reconvene the Annual Town Meeting on May 23rd at 7:00 p.m. at the Cromwell Middle School.

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to adjourn the Reconvened Annual Town Meeting and send the budget to a referendum vote on Thursday, May 24th from 12 noon to 8:00 p.m. at the Cromwell Middle School.

E. ADJOURNMENT

Motion made by R. Newton seconded by S. Stachura and *unanimously carried* to adjourn the meeting at 12:40 p.m.

Respectfully submitted,

Re Matus
Secretary

Paul C. Beaulieu
First Selectman