

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
ROOM 224/5
WEDNESDAY, MAY 14, 2008
5:55 P.M.

MINUTES

Present: First Selectman J. Shingleton, Deputy First Selectman F. Monnes,
R. Newton, A. Waters, D. Murphy, M. Johnson

Absent: R. Waters

Also Present: Public and Press

A. CALL TO ORDER

First Selectman Shingleton called the Special Meeting to order at 5:56 p.m.

B. NEW BUSINESS

1. Ratify phone poll to authorize First Selectman to reconvene the adjourned town meeting at 6:00 p.m. on May 14, 2008.

Motion made by D. Murphy seconded by F. Monnes and *unanimously carried* to ratify phone poll to authorize First Selectman to reconvene the adjourned town meeting at 6:00 p.m. on May 14, 2008.

2. Motion pursuant to actions of the Board of Selectmen and pursuant to Connecticut General Statutes §7-7 to remove the Board of Education Budget from the agenda of the Town meeting to send to vote by machine, and to set date of the next vote to Tuesday, May 20, 2008, 12-8 p.m., at the Cromwell High School.

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to remove the Board of Education Budget from the agenda of the Town meeting to send to vote by machine, and to set date of the next vote to Tuesday, May 20, 2008, 12-8 p.m., at the Cromwell High School.

C. ADJOURNMENT

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to adjourn the Special Meeting at 5:57 p.m.

Respectfully submitted,

Re Matus
Secretary

Jeremy Shingleton
First Selectman