

**ANNUAL BUDGET MEETING – May 5, 2009**  
**MINUTES**

Present: Linda Hodge, First Selectman, Selectmen: John Malsbenden, Stan Soby, Gregory Cordova, Rosemary Coyle; Board of Education: Karen Loiselle, Superintendent, Bill Hettrick, Chairman, Betsy Ciccone, Monica Swyden-Bolles, Tim Lamp, Donald Kennedy; Maggie Cosgrove, CFO, Jon Sandberg, Treasurer, Board of Finance: Bruce Hayn, Chairman, Ronald Goldstein, Ron Crabb, Brian Smith, Mike Ryan; Nancy Bray, Town Clerk, 78 townspeople and 1 reporter.

Meeting was called to order by Linda Hodge, First Selectman, at 7:00 p.m.

Motion that Nicholas Norton be Moderator made by John Malsbenden, seconded by Greg Cordova .

Motion to close nominations made by Bruce Hayn, seconded by Ron Goldstein. MOTION CARRIED.

Motion that Nick Norton be Moderator. SO VOTED AND CARRIED.

Town Clerk, Nancy A. Bray, read the warning of the meeting.

Motion to move Item #1, To consider and act upon the 2009-2010 fiscal year budget of the Board of Selectmen in the amount of \$13,344,980., as recommended by the Board of Finance, made by John Malsbenden, seconded by Stan Soby.

John Malsbenden called for point of order to request that the Moderator make sure that the people that are required to be at the Annual Budget Meeting per our Town Charter are in fact present. Moderator Norton asked Mr. Malsbenden to please state who that would be and which are as follows:

Maggie Cosgrove, CFO, 2 representatives from each of the Boards of Education, Selectmen and Finance, Selectmen –Linda Hodge, Stan Soby, Greg Cordova, Rosemary Coyle, John Malsbenden; Education – Bill Hettrick, Betsy Ciccone, Monica Swyden-Bolles, Tim Lamp, Donald Kennedy; Finance – Bruce Haye, Mike Ryan, Ron Crabb, Ron Goldstein, Brian Smith.

No Discussion

Moderator called for voice vote on Item #1, SO VOTED AND CARRIED.

Motion to move Item #2, To consider and act upon the 2009-2010 fiscal year budget of the Board of Education in the amount of \$33,430,095., as recommended by the Board of Finance, made by Stan Soby, seconded by Rosemary Coyle.

No Discussion.

Moderator called for voice vote on Item #2, SO VOTED AND CARRIED.

Motion to move Item #3, To adjourn to Referendum vote on Tuesday, May 12, 2009 between the hours of 6:00 a.m. and 8:00 p.m. at Colchester Town Hall, made by John Malsbenden, seconded by Gary Avery. SO VOTED AND CARRIED.

No other business to come before said meeting. Motion to adjourn made by John Malsbenden, seconded by Gary Avery at 7:06 p.m.

Respectfully submitted,  
Nancy A. Bray, Town Clerk

