



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Monday, May 7, 2012
7:00 p.m.
BHS Auditorium - Bethel, CT 06801

PRESENT: Claudia Stephan, Vice-Chairman, J. Philip Gallagher, Eileen Freebairn, and Gary Regan. Also in attendance were Comptroller Robert Kozłowski and Town Counsel Martin J. Lawlor.

Claudia Stephan called the Special Meeting to order at 7:00 p.m.

Clarification of voting procedure for Capital Expenditures recommended by the Board of Finance for FY 2012-2013:

Town Counsel Martin J. Lawlor was present and alerted the Board of Finance that after speaking with the Town Clerk and Registrar's of Voters, it is possible that the ballots can include the capital items and be ready for the anticipated referendum date.

The motion that the Board of Finance approved at the April 30th meeting specified using the regular ballot for the town and education budgets with their related Too High/Too Low questions and to use a paper ballot format for the capital items, and if this is not possible, remove the capital items from the call at the town meeting.

Town Counsel Martin J. Lawlor pointed out that the motion that the Board of Finance approved was not proper, since a paper ballot can not be used. Therefore, Claudia Stephan made a motion, which was seconded by J. Philip Gallagher, to rescind the prior motion and instead have the capital items included on the regular ballot form for the referendum. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, J. Philip Gallagher made a motion, which was seconded by Claudia Stephan, to adjourn the Special Meeting at 7:12 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith
Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK