Board of Selectmen Minutes Special Meeting July 8, 2011 Page 1 of 1

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A special meeting of the Board of Selectmen was held on Friday, July 8, 2011 at the Town Hall.

Present for the Board: First Selectman Kate Donnelly, Selectman Mike Chapel

Staff Present: Liz Stillman, Recording Secretary

Item 1: Call to Order: First Selectman Donnelly called the meeting to order at 10:00am

ITEM 2: Budget Session:

<u>MOTION:</u> Selectman Chapel moved to set the mill rate at 24.8. First Selectman Donnelly seconded. All in favor; Motion passed.

ITEM 3: ADJOURNMENT:

<u>MOTION:</u> There being no further business for the Board to discuss at this special Board of Selectman meeting, Selectman Chapel/Donnelly moved/seconded to adjourn at 10:01 a.m.; all in favor.

Respectfully Submitted, Elizabeth Stillman Recording Secretary