1:00pm

MINUTES

- 1. Call to order: 1:00pm, First Selectman Mike Urgo, Selectman Nita Kincaid and Selectman Bob Carlson in attendance
- 2. Call for Special Town Meeting
 - a. Selectman Urgo emailed to Selectman Kincaid and Selectman Carlson four potential calls for town meeting date(s) and question(s). Discussion followed regarding various dates, places and questions.
 - b. Motion made by Selectman Carlson to move forward with two questions no second
 - c. Motion made by Selectman Urgo to have one question, seconded by Selectman Kincaid Approved 3-0-0
 - d. The Town Meeting will be Monday, July 17 at 6pm school cafeteria
- 3. Public Comments and Questions
 - a. Shawn Murphy commented on the cost of printing the ballots twice
- 4. Adjournment: Motion made by First Selectman Urgo to adjourn at 1:20pm, seconded by Selectman Carlson. Approved 3-0-0

Respectfully submitted,

Cecile McGrath