

MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Wednesday, May 4, 2016 8:30 a.m.. Town Office Building

1. The meeting was called to order at 8:34 a.m.
2. **Motion by Iino, second by Dudek, to Issue the following call to May 16, 2016 Annual Town Budget Meeting, contingent upon Board of Finance approval:**

*TOWN OF KILLINGWORTH
ANNUAL TOWN BUDGET MEETING*

The Electors of the Town of Killingworth and all those qualified to vote in meetings of said Town are hereby notified and warned that an Annual Town Budget Meeting will be held in the All Purpose Room of the Killingworth Elementary School on Monday, May 16, 2016 at 7 p.m. to consider and act upon the following items of business:

1. *To adopt the budget recommendation of the Board of Finance of an Operating Budget for the fiscal year July 1, 2016 – June 30, 2017 in the amount of \$5,199,354.*
2. *To adopt the budget recommendation of the Board of Finance of a Capital Budget for the fiscal year July 1, 2016 – June 30, 2017 in the amount of \$1,560,575.*

Dated at Killingworth, Connecticut this 4th day of May 2016.

3. **Motion by Dudek, second by Annino to adjourn at 8:35. Motion passed unanimously.**

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary, on 5/4/16.