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SPECIAL BOARD OF SELECTMEN'S MEETING
4:00 P.M., WEDNESDAY, MAY 20, 2015
OFFICE OF THE FIRST SELECTMAN, TOWN HALL

Meeting Minutes

1. Call to order and roll call
John Szewczyk called the meeting to order at 4:03 p.m. Steve Levy present.
Laura Francis absent.
2. Set date, time, place and approve Call to a Special Town Meeting
CALL TO A SPECIAL TOWN MEETING
TOWN OF DURHAM

A SPECIAL TOWN MEETING of the Electors and Citizens qualified to vote at Town Meetings of the Town of Durham will be held in the 3rd Floor Meeting Room, Town Hall, on Monday, June 8, 2015 at 8:00 p.m. for the following purpose:

1. To transfer up to \$96,393 from #9685 Highway Equipment Reserve to #6700-483 CIP-DPW Vehicles for the purchase of a Mini Excavator and a Tandem Vibratory Asphalt Roller as recommended by the Board of Finance at their May 19, 2015 meeting.

Laura L. Francis
First Selectman

John T. Szewczyk
Selectman

Steven A. Levy
Selectman

MOTION BY JOHN SZEWCZYK SECONDED BY STEVE LEVY TO SET DATE OF MONDAY, JUNE 8, 2015, 8:00 P.M., 3RD FLOOR MEETING ROOM, TOWN HALL, AND APPROVE CALL TO A SPECIAL TOWN MEETING. ALL AYE

3. Adjourn
Meeting adjourned at 4:07 p.m.

Respectfully submitted,

Beth Moncata