

SPECIAL BOARD OF SELECTMEN'S MEETING  
9:00 A.M., WEDNESDAY, NOVEMBER 9, 2016  
OFFICE OF THE FIRST SELECTMAN, TOWN HALL

Meeting Minutes

1. Call to order and roll call

Laura Francis called the meeting to order at 9:00 a.m. John Szewczyk present. S. Levy absent.

2. Amend meeting place and add item to Call to a Special Town Meeting, November 21, 2016

AMENDED 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 Julian B. Thayer Auditorium, Coghinchaug Regional High School, on Monday, November 21, 2016 at 8:00 p.m. for the following purpose:

1. To transfer up to \$31,600 from #9200 Building Maintenance to #9520068-57200 CIP Facilities Management for scheduled building maintenance projects as recommended by the Board of Finance at their meeting of September 20, 2016.
2. To transfer \$44,348 from Undesignated Fund Balance and \$156,065 from #9140 Ambulance Reserve to Line Item #9420705-57320 CIP-Vehicles Ambulance for the purchase of a new ambulance as recommended by the Board of Finance at their meeting of October 18, 2016.
3. To elect one member to fill a vacancy of unexpired portion of term on the Regional School District #13 Board of Education, said term to expire June 30, 2018.

Laura L. Francis  
First Selectman

John T. Szewczyk  
Selectman

Steven A. Levy  
Selectman

MOTION BY LAURA FRANCIS, SECONDED BY JOHN SZEWCZYK TO AMEND MEETING LOCATION TO JULIAN B. THAYER AUDITORIUM, CRHS, AND TO ADD ITEM #3 TO CALL TO A SPECIAL TOWN MEETING. ALL AYE

3. Adjourn

Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Beth Moncata