

MINUTES

MAY 26, 2011

ANNUAL TOWN BUDGET MEETING

Moderator Edith Salisbury called the meeting to order at 6:00 p.m. A motion to waive reading the legal notice but incorporate it into the minutes was made by Robert Desmarais, seconded by Thomas Gormley. Vote: All in favor. Motion passed. Legal notice follows:

TOWN OF MIDDLEBURY

Office of the Selectmen

Notice of Annual Town Meeting

Thursday, May 26, 2011

Referendum Vote

Tuesday, June 7, 2011

Notice is hereby given that an Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Middlebury, CT will be held at the Middlebury Town Hall Conference Room, 1212 Whittemore Road, Middlebury, CT on Thursday, May 26, 2011 at 6:00 p.m. for the following purposes:

1. Shall the 2011-2012 proposed Town of Middlebury Municipal Budget in the amount of \$9,568,875.00 be approved?
2. Resolution to extend the hours of voting at Referendum to 6:00 a.m. to 8:00 p.m.

The Board of Selectmen voted, pursuant to Section 7-7 of the Connecticut General Statutes, as amended, that the vote on the Municipal Budget (marked 'Item 1) of the Call of the Annual Town Meeting be removed from the call and adjourned to a referendum vote at an Adjourned Town Meeting to be held on Tuesday, June 7, 2011. As a result, the May 26, 2011 Annual Town Meeting will be held to only discuss item 1 and not vote on it. Such Annual Town Meeting may consider and act upon any other business which may lawfully come before the Meeting.

The referendum will be held on **Tuesday, June 7, 2011**, at the Shepardson Community Center, 1172 Whittemore Road, Middlebury, Connecticut from 6:00 A.M. to 8:00 P.M. The question to be voted upon at the referendum shall be stated as follows:

**“Shall the 2011-2012 proposed Town of Middlebury Municipal
Budget in the amount of \$9,568,875 be approved?” Yes/No**

The voting will be by voting tabulators. To vote, fill in the oval completely next to your choice. Absentee ballots will be made available in accordance with law in the office of the Town Clerk.

Copies of the budget are on file and open to public inspection in the office of the Town Clerk. The votes on the question are taken under the authority of Section 7-7 and Chapters 90 and 152 of the Connecticut General Statutes, as amended.

Property owners who are not electors but are Qualified Voters pursuant to Section 7-6 of the Connecticut General Statutes, as amended, shall cast their votes. A Qualified Voter is any U.S. Citizen who is of the age of eighteen years or more who, jointly or severally, is liable to the Town of Middlebury for taxes assessed against him or her on an assessment of not less than one thousand dollars on the last completed Grand List of the Town, or who would be so liable if not entitled to an exemption under subdivisions (17), (19), (22), (25) or (26) of Section 12-81 of the Connecticut General Statutes, as amended.

Dated at Middlebury, Connecticut this 16th day of May, 2011 by the Board of Selectmen.

Thomas P. Gormley, First Selectman Elaine M. R. Strobel, Selectman

Robert C. Desmarais, Sr., Selectman

The Moderator stated that the vote on Item 1 was removed by the Board of Selectmen and will go to a referendum vote on June 7, 2011. A motion to open Item 1 was made by Robert Desmarais, seconded by Thomas Gormley. There was no discussion.

A motion on Item 2 to extend the hours of voting at Referendum to 6:00 a.m. to 8:00 p.m. was made by Robert Desmarais, seconded by Thomas Gormley. There was no discussion. Motion to vote on Item 2 was made by Robert Desmarais, seconded by Thomas Gormley. Vote: All in favor. Motion passed.

There being no further business, a motion to adjourn was made by Robert Desmarais, seconded by Thomas Gormley. Vote: All in favor. Meeting adjourned at 6:02 p.m. Number attending: 4

Respectfully submitted,

Edith Salisbury, Town Clerk

May 27, 2011