

The June 10, 2019, Special Meeting of the Woodbridge Board of Selectmen was convened by First Selectman Beth Heller at 7:03 p.m. in The Center Gymnasium.

Present: First Selectman Beth Heller; Deputy First Selectman Mica Cardozo; Mr. Dey, and Dr. Lober.

Absent: Ms. Schatz

Present for Staff: Mr. Genovese, Administrative Officer/Director of Finance; Mr. Weiner, Town Counsel; and Mrs. Shaw, Clerk

**WOODBIDGE BOARD OF EDUCATION SUPPLEMENTAL APPROPRIATION REQUEST**

Ms. Heller explained that the Special Town Meeting called to act on the request from the Woodbridge Board of Education for a Supplemental Appropriation in the amount not to exceed \$289,000 did not convene due to the lack of a quorum (100 qualified electors required to convene a Special Town Meeting). She explained that Article 6 Section 5 of the Charter authorizes the Boards of Selectmen and Finance to act.

**ACTION AS APPROPRIATE**

Ms. Heller moved and Mr. Dey seconded to recommend to the Board of Finance the Board of Education's request for a Special Appropriation in an amount not to exceed \$289,000 be granted.

Discussion – Town Counsel Gerald Weiner cited the sections of the Woodbridge Charter that addressed the process in the request for a Special Appropriation to cover a budget deficit: *"In the event that a special meeting of the Town Meeting, called to deal with financial matters, is unable to act because of lack of a quorum, then the matters scheduled on the agenda for such meeting may be acted upon by the Board of Selectmen and Board of Finance, provided that a two-thirds vote of each of such Boards shall be required to approve any expenditure on the agenda."*

**VOTE:** The motion was approved by a 4 – 0 vote of the Board of Selectmen present and voting.

**ADJOURNMENT**

On a non-debatable motion by Mr. Dey, seconded by Ms. Heller, the meeting adjourned at 7:05 p.m.

Respectfully submitted  
Geraldine S. Shaw, Clerk



# WOODBIDGE SCHOOL DISTRICT

40 Beecher Road – South  
Woodbridge, Connecticut 06525

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Robert F. Gilbert – Superintendent  
Cheryl Mammen – Special Services Director | Alfred Pullo, Jr. – Director of Business Services/Operations

May 21, 2019

Members of the Boards of Selectmen and Finance  
Town of Woodbridge  
11 Meetinghouse Lane  
Woodbridge, CT 06525

Dear Board Members:

As a result of action taken by members of the Woodbridge Board of Education, at their regularly scheduled meeting on Tuesday, May 21, 2019, the Board Chair was authorized to request a supplemental appropriation for the fiscal year ending June 30, 2019.

Based on our latest financial data, we respectfully request a supplemental appropriation not to exceed \$289,000. The deficit is primarily the result of unanticipated special education, as well as building/HVAC related expenditures.

Sincerely,

Margaret Hamilton, Chair  
Woodbridge Board of Education



# WOODBIDGE SCHOOL DISTRICT

40 Beecher Road – South  
Woodbridge, Connecticut 06525

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Robert F. Gilbert – Superintendent  
Cheryl Mammen – Special Services Director | Alfred Pallo, Jr. – Director of Business Services/Operations

I, Marsha DeGennaro, Clerk to the Board of Education of the Town of Woodbridge, hereby certify that the motion below is a true and accurate motion voted in Public Session and adopted by said Woodbridge Board of Education at their regular meeting on Tuesday, May 21, 2019.

## MOTION #2 - SPECIAL APPROPRIATION REQUEST

Move that we authorize the Board Chair to request that the Boards of Selectmen and Finance provide a supplemental appropriation not to exceed \$289,000 for the 2018/19 school year.

Ms. Piascyk

Second by Ms. Shavers

**UNANIMOUS**

Dated this 23<sup>rd</sup> day of May, 2019

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Marsha DeGennaro, Clerk  
Woodbridge Board of Education

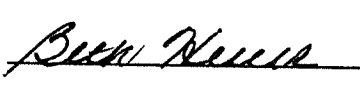
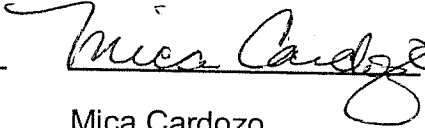
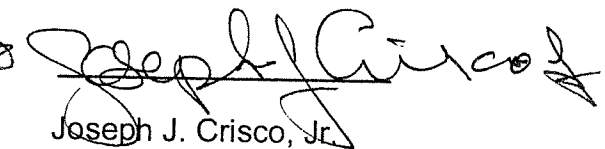
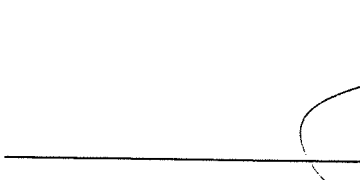
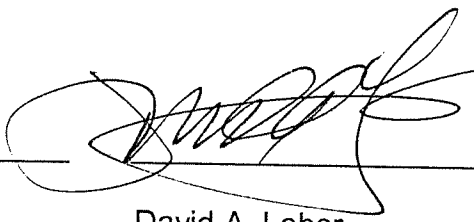
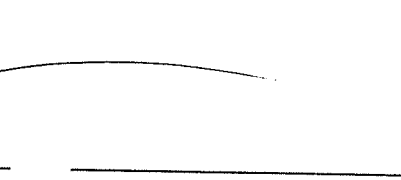
**TOWN OF WOODBRIDGE  
LEGAL NOTICE  
SPECIAL TOWN MEETING  
7:00 P.M. D.S.T. - MONDAY, JUNE 10, 2019  
THE CENTER GYMNASIUM, 4 MEETINGHOUSE LANE**

Electors and citizens qualified to vote at Town Meetings of the Town of Woodbridge are hereby duly notified and warned that a Special Town Meeting of the Town of Woodbridge will be held on Monday, June 10, 2019, at 7:00 p.m. (D.S.T.) in The Center Gymnasium, 4 Meetinghouse Lane, Woodbridge, CT, to consider and take action on the following:

1. To receive communications and requests from the Woodbridge Board of Education, the Board of Finance and the Board of Selectmen to authorize the supplemental appropriation of a sum not to exceed \$289,000 in accordance with Section 6-3 of the Woodbridge Charter.
2. To vote on said requests as appropriate in accordance with Section 6-3 of the Woodbridge Charter.
3. To transact any other business proper to come before the meeting.

Dated at Woodbridge, Connecticut this 29<sup>th</sup> day of May 2019

**BOARD OF SELECTMEN**

 _____ Beth Heller	 _____ Mica Cardozo	 _____ Joseph J. Crisco, Jr.
 _____ Joseph S. Dey, III	 _____ David A. Lober	 _____ Teri T. Schatz