

**BOARD OF SELECTMEN MINUTES –June 12, 2009**  
**SUNDERLAND ELEMENTARY SCHOOL**  
**Present: Mr. Bergeron, Mr. Fydenkevez and Mr. Wissemann**  
**Others: Margaret Nartowicz**

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Call to order at 6:38 p.m.

Board of Selectmen participated in the continuation of the Annual Town Meeting until 9:42pm.

**Motion by Mr. Wissemann to call a special election on July 18, 2009 for the following purposes:**

**QUESTION 1**

Shall the Town of Sunderland be allowed to assess an additional \$770,854.00 in real estate and personal property taxes for the purpose of funding the operating budgets of the Town and the Public Schools for fiscal year beginning July 1, 2009?

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**QUESTION 2**

Shall the Town of Sunderland be allowed to assess an additional \$50,000.00 in real estate and personal property taxes for the purpose of funding the municipal capital stabilization fund for fiscal year beginning July 1, 2009?

**The motion was seconded by Mr. Fydenkevez**

**Vote: 3-0**

**Motion by Mr. Fydenkevez to use paper ballots and the wooden ballot box for processing the paper ballots for the July 18, 2009 special election. The Accu-Vote voting machine will be used for all future elections, seconded by Mr. Wissemann.**

**Vote: 3-0**

Motion to adjourn by Mr. Wissemann, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:58pm.

Respectfully submitted,

Margaret Z. Nartowicz  
Town Administrator