

**BOARD OF SELECTMEN SPECIAL MEETING  
5:00 P.M. – WEDNESDAY, APRIL 1, 2020  
VIA TELE-CONFERENCE**

**NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT’S EXECUTIVE ORDER #7B. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION, AUDIO AND VIDEO OF THIS SPECIAL MEETING WILL SIMULTANEOUSLY BE TELEVISED ON CHANNEL 79 AND youtube@wgatv79 IN ORDER TO ALLOW THE PUBLIC TO VIEW AND LISTEN TO THE MEETING.**

**AGENDA**

1. First Selectman’s Report/Statement
2. Discussion regarding Governor Lamont’s Executive Order #7I, Section 13 regarding the 2020-2021 fiscal year budget adoption.

Executive Order #7I, Section 13 provides in part:

“the Board of Selectmen, shall authorize the budget-making authority within said municipality to adopt a budget for the July 1, 2020-June 30, 2021 fiscal year and to set a mill rate sufficient, \_ \_ \_ \_ without holding votes required by charter or without complying with any in-person budget adoption requirements, including, but not limited to, annual town meetings requiring votes, referendum, and special town meetings \_ \_ \_ \_”

2. Action as appropriate
3. Adjournment