

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 2, 2012 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:00 p.m. by First Selectwoman Catherine Iino. In attendance were Selectmen Lou Annino, Jr and Fred Dudek. Also present was Regina Regolo, Financial Director

Catherine Iino made a motion to appoint Richard Albrecht to the Board of Assessment Appeals. Lou Annino seconded the motion. Motion carried unanimously.

The Board of Selectmen proceeded to conduct a general discussion and overview of 12/13 operating and capital budget challenges and objectives.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 7:30 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary