

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 9, 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

The Board of Selectmen continued their general review of the 12/13 operating budget with a particular focus on the Miscellaneous/Community Services.

Board of Selectmen asked Gina Regolo to invite Haddam Killingworth Youth and Family Services to the Special Board of Selectmen meeting scheduled for Thursday, February 16, 2012 at 6 p.m.

First Selectwoman Catherine Iino made a motion to approve the call of the town meeting for Monday, March 5, 2012 at 7 p.m. Lou Annino, Jr seconded the motion. There was a discussion regarding the possibility of holding the meeting on an earlier date but schedules would not permit it. Motion carried unanimously.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary