

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 14, 2013 @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 was Fred Dudek. Also present was Regina Regolo, Financial Director. Absent: Lou Annino, Jr.

The Board of Selectmen continued with a general discussion and overview of 13/14 operating and capital budget challenges and objectives.

The board focused on capital requests.

The next Special Meeting is scheduled for Tuesday, February 19th at 6 p.m.

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