

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 19, 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 were Fred Dudek and Lou Annino, Jr. Also present were Walter Adametz, Highway Foreman; Regina Regolo, Financial Director; and Tim Gannon, chairman of Parmelee Steering Committee.

Walter Adametz addressed questions regarding his operating and capital request for 13/14. Particular attention was paid to Highway Other, Snow Removal, capital equipment needs and proposed road projects.

Tim Gannon gave an update of the current and proposed projects at the Parmelee Farm as outlined in the master plan. The committee primary goal is to get the certificate of occupancy for the farm house so that the Historical Society can move in. Much of this work will be covered by the \$150,000 STEAP grant. The community continues to provide a tremendous amount of volunteer labor which helps to dramatically reduce the cost of the various projects to the town. Tim anticipates additional monetary support from the Historical Society and the Lions Club.

The next Special Meeting is scheduled for Thursday, February 21st at 6 p.m.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary