

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 26, 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 was Regina Regolo, Financial Director.

The board focused primarily on the list of capital projects and the multi-year capital plan. The board voted to remove the Parker Hill Road project, the Town Office Building project and the Park & Rec field project from next year's capital budget with the recommendation to the Board of Finance to considering bonding once projects and plan designs are approved by the town.

The next Special Meeting is scheduled for Thursday, February 28th 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