

**Minutes of the  
SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Tuesday, February 5, 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 Selectmen Lou Annino, Jr and Fred Dudek. Also present was Regina Regolo, Financial Director

The Board of Selectmen proceeded to conduct a general discussion and overview of 13/14 operating and capital budget challenges and objectives.

The Board asked that Gina invite Brian Mahoney from the Killingworth Ambulance Association, Walter Adametz from the Highway Department, and Richard Bauer from the Killingworth Fire Company.

The next meeting is scheduled for Thursday, Feb 7, 2013 at 6 p.m.

Motion by First Selectwoman Catherine Iino, seconded by Selectman Dudek to adjourn at 8:00 p.m. Motion carried unanimously.

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary