

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 11, 2014 @6:00 p.m.
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:05 p.m. by First Selectwoman Catherine Iino. In attendance were Selectman Fred Dudek, Selectman Lou Annino Jr and Finance Director Regina Regolo. Tim Gannon and Peg Scofield representing the Parmelee Farm Committee joined the meeting at 7 p.m.

The Board of Selectmen proceeded to conduct a general discussion and overview of 14/15 budget with a particular focus on the Multi-Year Capital Improvement plan.

Tim Gannon and Peg Scofield presented the operating and budget requests for 14/15 and answered questions with regard to same

The next Special meeting is scheduled for Thursday, Feb 13, 2014 at 6 p.m. weather permitting.

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

Respectfully submitted,

Regina Regolo
Acting Recording Secretary