

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 25, 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 Lou Annino Jr, Finance Director Regina Regolo, Larry Sypher from Sydell Associates, Tom Riggio from CT Computer and Walter Adametz, Highway Foreman. Selectman Fred Dudek was not in attendance.

Larry Sypher and Tom Riggio presented the multi-year operating and capital budgets beginning with 14/15. They discussed the prospect of joining the state's Nutmeg Network. While we have applied for to join, we are under no obligation to do so. The network should be faster and more reliable but at the moment is more expensive than Comcast. In addition there would be a one-time expense to hook up but we anticipate grant money to offset it. We are wary of the unresolved issues and will be monitoring it closely.

Walter Adametz presented the operating and capital budgets for the Highway Department, Snow, Cemetery Care and the Transfer Station.

The next Special meeting is scheduled for Thursday, Feb 27, 2014 at 6 p.m.

Motion by First Selectwoman Iino, seconded by Selectman Annino to adjourn at 8:05 p.m.
Motion carried unanimously.

Respectfully submitted,

Regina Regolo
Acting Recording Secretary