

**Minutes of the  
SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Tuesday, March 4, 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, Selectman Fred Dudek, and Finance Director Regina Regolo.

The board completed the review of the operating and capital budgets for fiscal year 14/15. Catherine will draft the narrative and distribute it to the rest of the board in advance of Monday's regular meeting - March 10, 2014 at 7 p.m. The board will vote on the actual dollar amounts at that same meeting. Fred Dudek will attend the Board of Finance meeting on Tuesday, March 11, 2014 at 7 p.m. to present the budget as Catherine is unavailable.

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

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary