

**Minutes of the  
SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Wednesday, February 11, 2015 @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 Selectman Lou Annino Jr, Fred Dudek and Finance Director Regina Regolo

The Board of Selectmen proceeded to conduct a general discussion and overview of 15/16 operating and capital budget challenges and objectives.

The Board asked that Gina invite Richard Bauer from the Killingworth Volunteer Fire Company, Walter Adametz from the Highway Department, Dan Colonia for Park & Rec, Health Director Paul Hutcheon, and Deborah Kelly from HK Youth & Family Services for detailed discussions.

The next meeting is scheduled for Tuesday, Feb 17, 2015 at 6 p.m.

Motion by Selectman Lou Annino, seconded by Selectman Dudek to adjourn at 8:00 p.m.  
Motion carried unanimously.

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary