

**Minutes of the
SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday, February 12, 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 Fred Dudek and Finance Director Regina Regolo. Selectman Lou Annino Jr arrived at approximately 6:15 p.m.

Motion by Catherine Iino, Seconded by Fred Dudek to issue the RFP for the Parker Hill Road and Extension Drainage Project. Motion passed.

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

The Board asked that Gina also invite the Killingworth Library Association and the Town Engineer for more 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