

**Minutes of the  
SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Thursday, February 18, 2016 @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 Selectman Dudek. In attendance were Selectman Lou Annino Jr and Finance Director Regina Regolo. Selectwoman Catherine lino was absent.

Also in attendance: Robert and Marcella Sassi

The Board of Selectmen elected to review the operating focusing primarily on the Highway Department – Snow, Wages and Highway Other.

The Board reviewed the list of capital requests. They asked for a further refinement of the proposed road projects in 16/17 with the expectation that the total cost would fall more in line with the current multi-year capital improvement plan. The board is waiting for the updated multi-year capital improvement plan for both equipment and road projects again with the expectation that it will reflect the new information and terminology put forth by the town engineer in the Pavement Evaluation Study – Phase I.

The Board anticipates further review and consideration of the full operating and capital budget at a future meeting.

Motion by Selectman Dudek, seconded by Selectman Annino to adjourn at 7:31 p.m.  
Motion carried unanimously.

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary