

**Minutes of the  
SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Thursday, February 25, 2016 @6:00 p.m.  
TOWN OFFICE BUILDING**

A Special Meeting of the Board of Selectmen was called to order at 6:03 p.m. by Selectwoman Iino. In attendance were Selectman Lou Annino Jr, Selectman Fred Dudek and Finance Director Regina Regolo. Also in attendance: Walter and Cynthia Adametz. Visitors Robert and Marcella Sassi arrived at 6:48 p.m.

The board gave a final review to the list of proposed capital projects for 2016/2017. Iino and Adametz had met with town engineer earlier in the week to better prioritize the projects for next year. They expect to have the multi-year plan updated by early next week.

The board reviewed the proposed operating budget and made the following changes:

- Reduced the "Board of Elections – Salaries" by \$1,000
- Increase "Board of Assessment Appeals Expense" by \$1,000
- Reduced the "Tax Collector – Expense" by \$1,100
- Increased "Office of Emergency Management" by \$450
- Reduced "Resident State Trooper- Expense" by \$5,000
- Reduced "Highway – Driver/Operator" by \$87,110
- Reduced "Highway – OT/Special" by \$2,000
- Reduced "Highway Other" by \$17,500
- Reduced "Snow Removal" by \$37,000

The board reviewed the proposed capital projects budget and made the following changes:

- Deferred "KVFC Attack Engine" for \$660,000
- Deferred "KVFC – Chief's Vehicle" for \$55,000
- Deferred "HW Dept – Brush Chipper" for \$60,000
- Deferred "HW Dept – Salt Storage Building" for \$35,000
- Deferred "HW Dept – Re-roof PW garage" for \$30,000
- Reduced "IT – Upgrades" by \$14,925
- Reduced "Parmelee Facilities Improvements" by \$10,000

Motion by Iino, seconded by Annino, to authorize Catherine Iino, to present to the Board of Finance on Tuesday, March 8, 2016, the Operating Budget for Fiscal Year 2016/2017 in the amount of \$5,109,142. Voting in favor - Iino, Annino, Dudek. Opposed – none. Motion carried

Motion by Iino, second by Dudek, to authorize Catherine Iino, to present to the Board of Finance on Tuesday, March 8, 2016, the Capital Budget for Fiscal Year 2016/2017 in the amount of \$1,428,575. Voting in favor - Iino, Annino, Dudek. Opposed – none. Motion carried.

The Board will meet again next Tuesday, March 1, 2016 at 6 p.m. to finalize the Multi-Year Capital Improvement Plan.

Motion by Iino to adjourn, seconded by Annino at 7:05. Voting in favor – Iino, Annino, Dudek. Opposed – none. Motion carried.

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary