

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, November 8, 2012  
12:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini Called meeting to order at 12:00pm.

**Members Present:** First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, also in attendance was Kim Marcotte, CFO.

**CCM Prescription Card:**

**Mrs. Pellegrini is still waiting on approval from Carl Landolina, Town Attorney.**

*Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to implement the CCM prescription discount program once approval is given by the Town Attorney, seconded by Mr. Knorr. A unanimous vote followed.*

**CIP Update:**

The Board of Selectmen had a lengthy discussion regarding CIP and bonding projects. The Selectmen agreed to have Mrs. Pellegrini present the following projects to the CIP Committee as priority bonding projects. They include 2 plow-sander trucks, Road Projects (drainage and culverts), 2 Pumpers with equipment, school roofs and a front end loader.

*Mr. Knorr made a motion to support the above mentioned items as priorities for bonding, authorizing First Selectman Lisa Pellegrini to forward them to the CIP Committee, seconded by Mrs. Devlin. A unanimous vote followed.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments for the sum of \$79,911.15, seconded by Mr. Knorr. A unanimous vote followed.*

**Transfers/Appropriations: NONE**

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen Meeting at 12:40, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*