

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Tuesday, January 21, 2014
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 1:00pm

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Brian Wissinger-Finance Intern and Mike Marinaccio-Interim CFO. Selectman Bud Knorr was not available.

Budget Preparation:

The budgets for the Finance Department and the Board of Finance were presented by the Interim CFO. Mr. Marinaccio left the meeting at 1:28 and Town Clerk Ann Logan joined the meeting.

The budget for the Town Clerk's Office was presented by the Town Clerk. Ms. Logan left the meeting at 2:00pm and Town Assessor Pat Juda joined the meeting.

The budget for the Assessor's Office was presented by the Town Assessor. Ms. Juda left the meeting at 2:25 and Tax Collector Sherri Czyz joined the meeting.

The Budget for the Tax Collector's Office was presented by the Town Tax Collector. Ms. Czyz left the meeting at 3:00.

Adjournment

Mrs. Pellegrini made a motion to adjourn the meeting at 3:00pm , seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.