

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, February 10, 2014
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 and Selectman Kathy Devlin. Also present were Brian Wissinger-Finance Intern, Jeff Bord- Town Engineer/Director of Public Works and Todd Rolland- Deputy Director of Public Works.

Budget:

The Budget for the Department of Public Works was presented and discussed with the Board of Selectmen. Mr. Rolland and Mr. Bord left the meeting at 1:25pm. The Board of Selectmen continued working on the budget.

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.