

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday, March 5, 2014
5:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 5:00pm

Members Present: First Selectman, Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr.

Staffing:

Mrs. Pellegrini received an email from Glen O'Keefe resigning as Chief Financial Officer effective March 3, 2014.

Mrs. Devlin made a motion to accept the resignation, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 5:05pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.