Members present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Others present: Finance Director Veronica Calvert and Solid Waste Commission Chair David Geligoff

1.0 Call to Order: B. Petrie called the meeting to order at 3:00 p.m.

2.0 Discuss and Act Upon Reimbursement for Veterinary Bills:

B. Petrie explained that Greg and Natalie Roy informed the Board of Selectman about invoices for a dog that they had in their custody. The First Selectman will submit to the Regional Animal Control District Board (RACD) the invoices for the reimbursement to the Roys.

2.0 FY 2018-2019 budget discussion: The Board continued discussion with departments, the budget needs for the 2018-2019 fiscal year.

3.0 Adjournment: G. Coutu MOVED to adjourn the meeting at 5:15 p.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Betsy Petrie, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.