# **Board of Selectmen Special Meeting**

January 30, 2024-4:00pm

#### **Town Hall Downstairs Conference Room**

#### **Meeting Minutes**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Robin Chesmer, Kathleen Smith, Mark DeCaprio, and Betsy Petrie-McComber

**Others Present:** Sarah Hill (Administrative Assistant), Hayley Wagner (Finance Director), Dean Hunniford (Director of Public Works), Sandy Tremblay (Recreation Coordinator)

#### 1.0 Call to Order

K. Cwikla called the meeting to order at 4:05pm

## 2.0 Review and discuss TIP expenses

The Board of Selectmen and the Finance Director reviewed the status and requests of the Town Improvement Plan (TIP) expenses by department. The information was updated and adjusted based on the status of each project and the time frame for completion.

### 3.0 Adjourn

K. Cwikla adjourned the meeting at 5:20

Respectfully submitted,

Sarah Hill Administrative Assistant