

Board of Selectmen  
**SPECIAL MEETING**  
December 12, 2017 5:30 PM  
Town Hall  
**MINUTES**

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

**Others present:** Finance Director Veronica Calvert, Board of Finance Chair Liz Charron, and Board of Finance Secretary Meghan Bruce.

**1.0 Call to Order:** B. Petrie called the meeting to order at 5:30 p.m.

**2.0 Capital Planning discussion with Board of Finance Sub-committee of Financial Planning:**

Those present discussed 2018 and beyond capital needs planning.

**3.0 Adjournment:** The meeting was adjourned at 6:30 p.m.

Respectfully Submitted Betsy Petrie, First Selectman