

Board of Selectmen
SPECIAL MEETING
December 21, 2015 – 4:30 PM
Town Hall

Minutes

1.0 Call to Order. The meeting was called to order at 4:35 pm.

2.0 FY 2016-2017 budget discussion.

Discussion regarding the process of the budget preparation was reviewed. Included discussions on TIP and Capital Funds.

Meeting dates for budget work were identified as the following dates and times:

January 4, 2016 @ 3:00 pm

January 8, 2016 @ 3:00 pm

January 11, 2016 @ 3:00 pm

January 14, 2016 @ 3:00 pm

The meeting on January 14, 2016 will be to discuss TIP and Capital. The finance director will send a note to departments indicating any 'project' related item be forwarded on to the Selectman office for review and possible inclusion in the budget.

3.0 Adjournment: Motion to adjourn at 5:55 pm by Glen Coutu, seconded by John Bendoraitis.
Motion carried.

Respectfully Submitted,

Betsy Petrie, First Selectman