Board of Selectman February 26, 2019 Fire Safety Complex — 5:30 PM <u>MINUTES</u>

1.0 Call to Order

2.0 Meeting called to order by Betsy Petrie, First Selectman. Glen Coutu, Selectman also present. Also, present Liz Charron and Meghan Bruce (5:40 pm) Board of Finance Capital Planning subcommittee.

Also present, Kathleen Smith, resident

3.0 Discuss capital planning

Discussions regarding future capital needs and plans Next meeting on March 14, 2019 at 5:30 pm

4.0 Adjournment

Motion to adjourn at 6:40 pm by Betsy Petrie, seconded by Glen Coutu. Motion carried.

Respectfully submitted,

Betsy Petrie