Board of Selectmen March 14, 2019 TOWN HALL — 5:30 PM MINUTES

1.0 Call to Order

Meeting called to order by Betsy Petrie, First Selectman at 5:30 pm. John Bendoraitis, Selectman present.

Also present: Meghan Bruce and Liz Charron, Board of Finance Subcommittee Veronica Calvert, Finance Director

2.0 Discuss short and long term capital planning

Discussed short and long term planning. Including review of matrix for projects. Next meeting, April 19, 2019 at 5:45 pm

3.0 Adjournment

Motion by Betsy Petrie to adjourn at 6:40 pm. Seconded by John Bendoraitis. Meeting adjourned.

Respectfully submitted,

Betsy Petrie, First Selectman