

Board of Selectmen
SPECIAL MEETING
February 8, 2017– 5:00 PM
Town Hall

Minutes

- 1.0 Call to Order.
Meeting called to order by Betsy Petrie, First Selectman. Selectmen Glen Coutu and John Bendoraitis present. Board of Finance members present, Liz Charron, Chairman and David Scata, Vice Chairman. Veronica Calvert, Finance Director present.

2.0 Discussion with Board of Finance Sub-committee.

Materials distributed included:

1. Draft of fund balance (unaudited)
2. Fund balance policy
3. Present Debt information
4. Present bond status
5. Current lease schedules
6. Information regarding short term borrowing for roads and bridges

Discussion with Dennis Dix, Dixworks

- 3.0 Adjournment.
Motion by Glen Coutu, seconded by John Bendoraitis to adjourn at 6:00 pm. Motion passes unanimously.

Respectfully Submitted,

Betsy Petrie, First Selectman