## Board of Selectmen **SPECIAL MEETING**

March 1, 2017– 5:00 PM Town Hall

## **Minutes**

1.0 Call to Order.

The meeting was called to order by Betsy Petrie, First Selectman. Present Glen Coutu and John Bendoraitis, Board of Selectman. Also present, Meghan Bruce Board of Finance and Liz Charron-by phone-Board of Finance.

- 2.0 Discussion with Board of Finance Sub-committee on Financial Planning. Continued conversation regarding the Plan of Conservation and Development. As many of the items of the POCD are being incorporated into the short and long term budget meetings, it was felt the BOS and the subcommittee of the BOF should not meet for a few weeks until all the budget information was known.
- 3.0 Adjournment.
  Motion made by Glen Coutu, seconded by John Bendoraitis to adjourn at 6:00 pm
  Motion carried.

Respectfully Submitted,

Betsy Petrie, First Selectman