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**DRAFT**



**SPECIAL SELECTMEN'S MEETING**  
**February 28, 2014**

The Board of Selectmen held a Special Selectmen's Meeting on Friday, February 28, 2014 at 10:00 a.m. in the Merrill Seney Community Room.

**PRESENT:** Paul A. Lenky, First Selectman; Kerstin E. Forrester, Selectman; Shaina N. Smith, Selectman; Michael Martin, Finance Director; Tonya C.L. Park, Personnel Director; Kathleen Herbert; other concerned citizens.

Note: Mr. Lenky was attending a NECCOG meeting and will join the Selectmen's Meeting later on.

**BUDGET DISCUSSIONS – ALL DEPARTMENTS**

The Board reviewed the proposed budget for all Town departments.

*Motion made by Ms. Smith, seconded by Mrs. Forrester, to recess at approximately 11:20 a.m.*

<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>

*Motion made by Ms. Smith, seconded by Mrs. Forrester, to come out of recess at approximately 1:00 p.m.*

Note: Paul Lenky is present at this time.

The Board continued discussions on the proposed budget for all Town departments.

**ADJOURN**

*Motion made by Mrs. Forrester, seconded by Ms. Smith, to adjourn the meeting at approximately 3:00 p.m.*

<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>

Recorded and transcribed by:  
Tonya C.L. Park