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**DRAFT**



**SPECIAL SELECTMEN'S MEETING**  
**February 26, 2014**

The Board of Selectmen held a Special Selectmen's Meeting on Wednesday, February 26, 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; MaryAnn Chinatti, Director of Planning & Development; Carolyn Werge, Conservation Officer; Patty Tyrie, CL&P; other CL&P representatives; other concerned citizens.

*Motion made by Mrs. Forrester, seconded by Ms. Smith, to remove the second agenda item regarding Budget Discussions on All Departments.*

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

**CL&P – INTERSTATE RELIABILITY PROJECT – PATTY TYRIE**

Patty Tyrie, the Community Outreach Manager for the Interstate Reliability Project, the IRP Project Manager and the IRP Construction Manager gave a presentation on the Interstate Reliability Project to the Board of Selectmen.

**ADJOURN**

*Motion made by Mrs. Forrester, seconded by Ms. Smith, to adjourn the meeting at approximately 10:37 a.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