

Board of Selectmen
Minutes
Special Meeting
Selectmen's Conference Room
Monday, February 3, 2014
3:00 P.M.

Members Present: Allan D. Walker, Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Donna Stefanik, Treasurer, Karen Fitzpatrick, Asst. Treasurer

1. Call To Order:

Walker called the meeting to order at 3:00 P.M.

2. Review Budget Submissions:

The Selectmen reviewed the draft General Government Budget in the amount of \$5,524,451.00 for fiscal year 2014-2015.

The Selectmen would like to meet with John Navarro, Director of Public Works to discuss the Highway and Transfer Station budgets and will meet with all other department heads within the next few weeks.

At this time the Selectmen are not planning on meeting with other boards and commissions. Letters will be sent thanking each board and commission for their submissions.

No other action was taken

3. Citizen's Comments:

None

4. Adjournment:

Allan D. Walker, Jr. made a motion to adjourn. **Motion carried.** The meeting adjourned at 5:30 P.M.

Respectfully Submitted,
Karen Fitzpatrick, Asst. Treasurer