

## **Board of Selectmen**

Minutes

Special Meeting

Selectmen's Conference Room

Friday, February 11, 2011

3:00 PM

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

**Others Present:** Barbara Rich, Treasurer, Donna Stefanik, Assistant Treasurer

### **1. Call To Order**

**Walker** called meeting to order at 3:00PM.

### **2. Review Budget Submissions**

Barbara Rich was present to discuss preliminary revenues for FY11-12 and left meeting at 3:10PM. The Board of Selectmen reviewed and discussed all budget submissions for FY11-12. **No other action** was taken at this time.

The Selectmen would like the First Selectman to follow-up regarding Dial-a-ride as to how many users and GIS Mapping cost with John Filchak at Neccog. The Board will meet with Arboretum & NDDH and the Assistant Treasurer will follow-up on booking those meetings. Once they have met with Arboretum and NDDH, they will schedule another meeting to discuss a final budget to present to Board of Finance.

### **3. Approve Memo for Department Heads and Boards & Commissions**

Memo was just thanking the Boards & Commission and Department Heads for their budget submissions. **Motion carried unanimously.**

### **4. Citizen's Comments**

**None.**

### **5. Adjournment.**

**Allan D. Walker Jr.** motioned to adjourn. **Motioned carried.** The meeting adjourned at 5:30 PM.

Respectfully Submitted,  
Donna Stefanik, Assistant Treasurer

