



SPECIAL BOARD OF SELECTMEN MEETING

A G E N D A

FEBRUARY 26, 2015 – 8:00 A.M.

SELECTMEN'S CONFERENCE ROOM

1. CALL TO ORDER

2. 2015/2016 TOWN BUDGET

- To consider the First Selectman's Operating Budget Proposal for FY 15/16, modify and amend as appropriate, and adopt the Board of Selectmen Budget Proposal for submission to the Board of Finance. **Recommended Motion:** Adopt the First Selectman's Operating Budget Proposal for FY15/16 as (if) amended by the Board of Selectmen, and submit the Board of Selectman FY15/16 Operating Budget Proposal to the Board of Finance.
- To consider the First Selectman's FY15/16 Capital Projects for Borrowing Proposal, modify and amend as appropriate, and adopt the BOS FY15/16 Capital Projects for Borrowing Proposal for submission to the Board of Finance. **Recommended Motion:** Adopt the First Selectman's FY15/16 Capital Projects Proposal as (if) amended by the Board of Selectmen, and submit the Board of Selectman FY15/16 Capital Projects for Borrowing Proposal to the Board of Finance.

3. ADJOURN