

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
February 17, 2012 – 11:00 A.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman William R. Davidson called the meeting to order at 11:00 a.m.

**PRESENT:** William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Jay Wahlberg, Controller.

**Also Present:** Irv Agard & Ron Jaffe, Board of Finance members.

**TOWN BUDGET WORKSHOP:** The 2012/2013 Town Budget was reviewed and discussed.

**ADJOURN:** Howard Lasser made motion to adjourn at 2:00 p.m., seconded by George Walker. Motion carried unanimously.

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William R. Davidson  
First Selectman

Howard Lasser  
Selectman

George F. Walker  
Selectman