

**SPECIAL BOARD OF SELECTMEN MEETING  
MINUTES  
FEBRUARY 10, 2014 – 11:30 A.M.  
SELECTMEN'S CONFERENCE ROOM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** First Selectman William N. Tinsley called the meeting to order at 11:30 a.m.

**PRESENT:** Board of Selectmen: William N. Tinsley, First Selectman; Martin Flynn, Selectman; William R. Davidson, Selectman (ABSENT); Board of Education: Anthony Bivona, Superintendent of Schools and Art Colley, School Business Manager and Director of Technology; Scott McCarthy, Chairman of the BOE; Board of Education members, and interested members of the public.

**BOARD OF EDUCATION BUDGET PRESENTATION:** A presentation of the 2014/2015 Board of Education Budget was presented by the School Superintendent, Business Manager and Board of Education Chairman, Scott McCarthy. Discussion followed the presentation.

**ADJOURN:** Martin Flynn made motion to adjourn at 1:15 p.m., and carried by majority.

**DRAFT**