

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
FEBRUARY 21, 2014 – 3:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER & PLEDGE OF ALLEGIANCE: First Selectman William N. Tinsley called the meeting to order at 3:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman; William R. Davidson, Selectman; William Leverage, Controller; and interested members of the public.

ECONOMIC DEVELOPMENT COMMISSION "JUMP START" WEBSITE: At conclusion of discussion, Martin Flynn made motion that the Selectmen approve a special appropriation to the service provider, Wagner Web Designs, in the amount of \$6,400 to fund the Economic Development Commission and recommend said funds come from Account Fund #16, and authorize the First Selectman to sign the appropriation. Motion seconded by William Davidson, and carried unanimously.

NUTMEG NETWORK TO MUNICIPAL DEPARTMENTS: At conclusion of discussion, Martin Flynn made motion that the Selectmen approve the installation of the Nutmeg Network to municipal departments, all funds coming from a State grant with no town funds involved; and schedule a Special Town Meeting on Monday, March 3, 2014 at 6:30 p.m. at the BHS Auditorium. Motion seconded by William Davidson, and carried unanimously.

2014/2015 TOWN BUDGET WORKSHOP: The Selectmen reviewed and discussed the Town Budget.

Martin Flynn made motion that the Selectmen amend the original motion as follows, seconded by William Davidson. Motion carried unanimously.

Martin Flynn made motion that the Selectmen recommend to the Board of Finance, a budget for 2014/2015 as follows:

(Before proposed reclassifications of Pension and SRO expenses)

\$ 19,888,746	Municipal Operations
\$ 1,752,241	Town & School Capital Expenditures
\$ 21,640,987	Municipal Sub-Total
\$ 38,580,470	Education Operations
<u>\$60,221,457</u>	TOTAL TOWN

(After proposed reclassifications of Pension and SRO expenses)

\$ 20,153,746	Municipal Operations
\$ 1,752,241	Town & School Capital Expenditures
\$ 21,905,987	Municipal Sub-Total
\$ 38,315,470	Education Operations
<u>\$60,221,457</u>	TOTAL TOWN

Motion seconded by William Tinsley, and passed by majority, with William Davidson opposing.

ADJOURN: Martin Flynn made motion to adjourn at 5:00 p.m., seconded by William R. Davidson. Motion carried unanimously.