



**SPECIAL BOARD OF SELECTMEN MEETING  
FEBRUARY 24, 2016 – 5:15 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

**CALL TO ORDER:** First Selectman Steve Dunn called the meeting to order at 5:25 p.m.

**PRESENT:** Steve Dunn, First Selectman; Sue Slater, Selectman; Marty Flynn, Selectman; Interested members of the public; Virginia Giovanniello, Recording Secretary.

**2016 REMEDIAL BOND PROJECT:** At conclusion of discussion, Sue Slater made motion that the Selectmen recommends approval of the Bond Resolution for the 2016 Remedial Bond Project substantially as set forth in the draft Bond Resolution and documents and adopts the “Resolution/Motion for Board of Selectmen”. Motion seconded by Marty Flynn, and carried unanimously. [Resolution attached]

**COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR):** Mr. Dunn gave an update.

**TOWN CONTROLLER JOB DESCRIPTION:** At conclusion of discussion, Marty Flynn made motion to approve the Town Controller Job Description for Controller. Motion seconded by Sue Slater, and carried unanimously.

**ADJOURN:** Sue Slater made motion to adjourn at 5:42 p.m., seconded by Marty Flynn. Motion carried unanimously.