SPECIAL BOARD OF SELECTMEN MEETING MINUTES FEBRUARY 16, 2017 – 5:15 P.M. SELECTMEN'S CONFERENCE ROOM – TOWN HALL

CALL TO ORDER: First Selectman Steve Dunn called the meeting to order at 5:20 p.m.

<u>PRESENT</u>: Steve Dunn, First Selectman; Sue Slater, Selectman; Marty Flynn, Selectman; Ralph Tedesco, Director of Public Works; James Docktor, Highway Department Supervisor; Gary Gramling, Chief & Ryan Murphy, President of the Brookfield Volunteer Fire Department Candlewood Company, Fire Department Members; and Anita Barney, Library Director; and interested residents.

<u>BUDGET WORKSHOP</u>: The Selectmen reviewed and discussed the 2017/2018 Town Budget.

Ralph Tedesco, PW Director, presented the Department of Public Works & Highway budget to the Selectmen; Gary Gramling and Ryan Murphy presented the Candlewood Fire Department budget; and Anita Barney, Library Director, presented the Library budget to the Selectmen.

<u>ADJOURN</u>: Sue Slater made motion to adjourn at 7:30 p.m., seconded by Martin Flynn. Motion carried unanimously.

