

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
FEBRUARY 23, 2017 – 5:15 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman Steve Dunn called the meeting to order at 5:21 p.m.

PRESENT: Steve Dunn, First Selectman; Sue Slater, Selectman; Marty Flynn, Selectman; Kimberly Siegrist, Controller; Virginia Giovanniello, Recording Secretary.

BUDGET WORKSHOP: The Selectmen reviewed and discussed the 2016/2017 Town Budget. At conclusion of discussion, **Steve Dunn made motion that the Board of Selectmen's FY 2017-2018 Budget Proposal be submitted to the Board of Finance as follows:**

Municipals Operations	\$18,462,009	6.72% Increase
School Operations	\$41,391,008	2.50% Increase
Capital Projects	\$1,115,763	14.83% Decrease
Debt Service	\$4,020,689	8.88% Decrease
Total Town and School	\$64,989,469	2.62% Increase

Motion seconded by Martin Flynn, and carried unanimously.

ADJOURN: Sue Slater made motion to adjourn at 7:10 p.m., seconded by Martin Flynn. Motion carried unanimously.