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**DRAFT**



**SPECIAL SELECTMEN'S MEETING**  
**February 10, 2014**

The Board of Selectmen held a Special Selectmen's Meeting on Monday, February 10, 2014 at 10:00 a.m. in the Merrill Seney Community Room.

**PRESENT:** Paul A. Lenky, First Selectman; Kerstin E. Forrester, Selectman; Shaina N. Smith, Selectman; Michael Martin, Finance Director; Carolyn Werge, Conservation Officer; Jeffrey Barske, Town Clerk; Lee Post, Building Official; Kathleen Herbert; and other concerned citizens.

**BUDGET WORKSHOPS**

**Conservation Commission**

The Finance Director explained the process for the budget presentation and the format of the information. Mr. Martin also explained that most payroll items were left blank as the Board or the Union contract would govern the figures entered.

Ms. Werge presented the budget request for the Conservation Commission.

General discussions were held in regard to the process followed should a department's budget is over or under expended. Consolidation of office supply budgets was also discussed.

*Motion made by Ms. Smith, seconded by Mrs. Forrester, to recess until 11:00 a.m.*

<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>

**Town Clerk**

The Board reconvened at 10:52 a.m.

Mr. Barske presented the budget request for the Town Clerk's Office.

*Motion made by Mrs. Forrester, seconded by Ms. Smith, to recess the meeting for 10 minutes at 11:12 a.m.*

<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	

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**Building Official**

The Board reconvened at 11:25 a.m.

Mr. Post presented the budget request for the Building Official's Office.

**ADJOURN**

*Motion made by Mrs. Forrester, seconded by Ms. Smith, to adjourn the meeting at approximately 11:51 a.m.*

<i>Mrs. Forrester</i>	<i>-Yes</i>
<i>Ms. Smith</i>	<i>-Yes</i>
<i>Mr. Lenky</i>	<i>-Yes</i>

Recorded and transcribed by:  
Tonya C.L. Park