

**Board of Selectmen  
Special Meeting  
March 5, 2009  
7:00PM  
Finance Room**

Meeting called to order by Catherine A. Osten, First Selectman at 7:00PM. Present was Selectman Edward Meadows, Selectman K. Generous was absent. Also present: Claude Pellegrino, Christine Jablonski, Steven Smock, Julie Lumpkins, Karen Collins, Glenn Cheney, Jeannette Deschamps, Richard Waterman, Donald Boushee, Barbara Silvestri, Pat Olson, Noreen Foley, Renee Mulkey, Barbaranne Warner and Megan Feinglass.

**1. Review and discuss with the Board of Finance the presented 2009-2010 budgets with Town agencies.**

The following agencies presented their proposed budgets for 2009-10:

Planning & Zoning Commission	\$28,379.50
Conservation Commission	1,100.00
Park and Recreation	18,675.00
Library	64,784.00

Discussion on Library computer/software upgrades. It was suggested to upgrade all computers and put under capital expense. The salaries for Library staff are under review.

**2. Review and discuss the overall 2009-2010 budget with the Board of Finance.**

C. Osten reviewed the prior year capital projects. The Board of Finance reviewed the overall budget.

Discussed recording system for three of the Boards who are required by statute to record meetings.

Motion made by C. Osten, seconded by E. Meadows to adjourn meeting at 9:00PM. Unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman