

**Board of Selectmen  
Special Meeting  
Thursday March 21, 2013  
7:00PM  
Court Room**

**1. Call to order**

Meeting called to order at 7:00PM by Selectman, Denise Dembinski, at 7:00PM. Also present: Selectman Dennison Allen. Also present were: Peter Silvestri, Kevin Generous, Mike Smith, Hugh Schnip, Theo Horesco, Ed Meadows, Mike Meadows, Tracie Jencks, Gerry Meadows, Harry Segerstrom, Sr., Nancy Shull, Les Shull, George Allen, Thomas Girard, Gerry Lachance, Barry Kolar, Joseph Lussier, Sr., Denise Lance, and Austin Deschamps, Jr. First Selectman Cathy Osten arrived at 7:50 pm.

**2. Review and discuss the overall 2013-2014 Budget with the Board of Finance.**

The overall 2013-2014 budget was reviewed and discussed with the Board of Finance.

**3. Authorize the First Selectman to call a Special Town Meeting to accept a \$500,000 STEAP Grant for the rehabilitation of Pump Station II.**

Motion made by D. Allen, seconded by D. Dembinski to authorize the First Selectman to call a Special Town Meeting to accept a \$500,000 STEAP Grant for the rehabilitation of Pump Station II, unanimously voted.

**4. Adjournment**

Motion made by D. Allen, seconded by D. Dembinski to adjourn meeting at 9:30PM, unanimously voted.

Respectfully submitted by,

Catherine A. Osten  
First Selectman