

**Board of Selectmen  
Special Meeting  
Thursday May 17, 2012  
Court Room  
7:00PM**

Meeting called to order at 7:00PM by Catherine A. Osten First Selectman. Present were Selectmen Denise Dembinski and Dennison Allen. Also present: Claude Pellegrino, Julie Lumpkins, Wendy Schnip, Kord Jablonski, Kate Tiffany, Susan Zimmerman, Donna Leake, Donna Cloutier, Cheryl Blanchard, Carmella Turner and Albert Rusilowicz.

**1. To discuss the 2010/2011 Annual Audit Report.**

Auditor Albert Rusilowicz presented 2010-11 financial audit.

**2. Adjournment**

Meeting adjourned at 10:35PM.

Respectfully submitted by,

Catherine A. Osten  
First Selectman