

**Board of Selectmen
Special Meeting
Monday July 2, 2012
Court Room
8:00AM**

1. Call to order

2. To consider and act upon resolutions recommending bond and note authorizations to finance various appropriations included in the proposed fiscal year 2012-13 capital budget, and authorizing the First Selectman to call a Town Meeting to act on such recommendations.

3. Adjournment

Catherine A. Osten
First Selectman