

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

1. Call to order
2. Act on Resolution – Resolve to accept a USDA-Rural Development grant in the amount of \$250,000 to fund, in part, the wastewater upgrade of Pump Station II authorizing the First Selectman to sign any and all documents associated with this grant and to call a Special Town Meeting when appropriate.
3. Review the 2013/2014 Budget.
4. Adjournment

Catherine A. Osten
First Selectman