Members Present: Aileen Baldwin, Jim Cretella, Zani Imetovski, Beverly Kennedy, Bill Sawicki and John Stelma; Richard Demko (alternate).

Members Absent: Heather McDaniel

Others Present: Ehlayna Napolitano, Doug Thomas

Item #1 – Call Meeting to order
Chairman Bill Sawicki called the meeting to order at 7:00pm.

Item #2 – Pledge of Allegiance
Everyone saluted the Flag and recited the Pledge of Allegiance.

Item #3 – Seating of Alternates
Motion to seat Richard Demko as alternate
Motion: John Stelma  Second: Beverly Kennedy
Yes: 6  No: 0  Abstain: 0

Item #4 – Public Comment
None

Item #5 – Approval of Minutes—January 26, 2016 Regular Meeting
Motion to approve Minutes from January 26, 2016 Regular Meeting
Motion: John Stelma  Second: Richard Demko
Yes: 7  No: 0  Abstain: 0

Item #6 – Report from the Finance Director
- Revenues trending above budget by $56,341; recalculation of ECS amount net increase of $55,358
- Expenses running over are: snowplowing, $31,000; fire hydrants, $21,000; street lighting, $24,339; waste collection, $41,698 (covered by Bristol Resource Fund)
- Some salary items running short, others are running over. Should balance out.
- Doug can have necessary transfers for next month.
- Town Buildings will present their budget next week

Item #7 - Transfer Requests
None
Item #8 – New Business
• Would like to combine the RECREATION COMMISSION and the SERVICES for the ELDERLY Departments to form the COMMUNITY SERVICES DEPARTMENT.
Motion to form the COMMUNITY SERVICES DEPARTMENT as described above
Motion: Zani Imetovski
Yes: 7
No: 0
Abstain: 0
Second: Beverly Kennedy

Item #9 – Correspondence
None

Item #10 – Adjournment
Motion to adjourn
Motion: Richard Demko
Yes: 7
No: 0
Abstain: 0
Second: Aileen Baldwin
Meeting was adjourned at 7:09pm.

Submitted by:

Monica Dimon
Recording Secretary

***THIS WAS CONSIDERED A SPECIAL MEETING DUE TO ANOTHER MEETING PREVIOUSLY SCHEDULED AND CANCELLED FOR THIS NIGHT and THE ORIGINALY SCHEDULED MONTHLY MEETING ON 2/23/16 WAS CANCELLED DUE TO WEATHER CONDITIONS***