

Item #9 - Transfer Requests

None

Item #10 – New Business

None

Item #11 – Correspondence

- Bill Sawicki received an e-mail asking if he would like to sit in as an observer on the BOE teacher negotiations which he declined; he felt it would maintain impartiality.
- Regarding the First Selectman’s salary increase issue – nothing has been decided. The recommendation will be sent from Bill Sawicki to the First Selectman to the Town Counsel and finally to the Board of Selectmen for approvals.
- We have gone out to bond for the roads funds; got a good rate (3-4%); principle payments not for two years; we should try to be at the 10% fund balance by the end of this fiscal year; it is much easier to maintain it once we get there; currently we are almost at 9%.

Item #12 – Adjournment

Motion to adjourn

Motion: David Bitso

Yes: 5

No: 0

Second: Heather McDaniel

Abstain: 0

Meeting was adjourned at 7:26pm.

Submitted by:

Monica Dimon

Recording Secretary