

The Board of Selectmen Committee – 2 BOS + 2 BOE + 2 BOF held a meeting on February 11, 2015 at the Town Hall. Present were: First Selectman Robert Morra; Selectman Robert Lessard; Board of Education members Karen Bergin and Richard Hayes; Board of Finance Robert Munroe and Judy Wilson; Superintendent Kristin Heckt; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 5:02 P.M.

**2. DISCUSSION ON COMMITTEE WORK AND PRIORITIZATION**

The group discussed future work including the budget, shared services, bond projects and a forum for general discussion of each board's work.

Ms. Heckt also discussed a technology grant application.

**3. FUTURE MEETING DATE**

The group agreed to meet on March 23, 2015 at 5:00 P.M.

**4. ADJOURNMENT**

The meeting ended at 5:50 P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.