

The Board of Selectmen held a meeting on February 11, 2014 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 8:13 P.M.

**2. CONSIDER AND ACT ON BUDGET TRANSFER REQUEST**

A motion was made by Ms. Pierog, seconded by Mr. Neil, to transfer \$10,000 in the Highway Budget from the Road Repairs line item to the Sand & Salt line item for additional salt funding. Motion unanimously passed.

**3. APPOINTMENTS**

At the last Board of Selectmen's meeting Ms. Giuffre was appointed as a full member to the Senior Citizen Commission. Following that appointment, appointment records showed only an alternate position existed. A motion was made by Mr. Lessard, seconded by Mr. Neil, to correct the appointment of Ms. Giuffre to an alternate position on the Senior Citizen Commission, term ending 2016. Motion unanimously passed.

**4. ADJOURNMENT**

A motion to adjourn the meeting at 8:23 P.M. was made by Mr. Neil, seconded by Mr. Lessard. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.