

The Board of Selectmen held an emergency meeting on February 19, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil and Ray Walker; and Administrative Officer Joyce Stille

1. CALL TO ORDER

Mr. Morra called the meeting to order at 9:25 P.M.

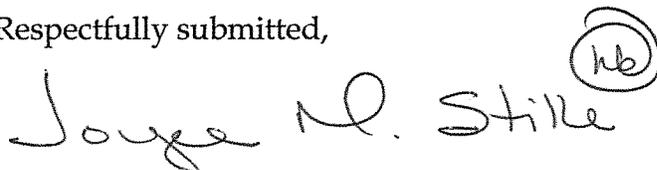
2. CONSIDER AND ACT ON BUDGET TRANSFER/REQUESTS

A motion was made by Mr. Walker, seconded by Mr. Neil, to approve the following budget transfer requests: Professional and Technical Services Budget, a transfer of \$15,000 from legal services line item to the technical services line item; and a transfer of \$250 from the Data Processing Budget, repairs and maintenance line item to the Auditing Services Budget, purchased professional and technical services line item. Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Walker, to adjourn the meeting at 9:32 P.M. 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.