

MINUTES

SPECIAL SELECTMEN'S MEETING

DECEMBER 13, 2006

A special meeting of the Board of Selectmen was called to order at 5 p.m., by First Selectman, Kevin J. Kopetz. Also present were William F. Mitchell and Janet M. McCarty. The Board of Selectmen met with the Board of Finance to discuss the creation of a Capital and Non-Recurring Fund.

The following materials were either given to the members prior to the meeting or distributed at this time:

1. Agenda of Special Meeting
2. Preliminary Study: Capital and Non-Recurring Fund, October 2006

The meeting was productive. The respective boards will consider and act upon the matter separately and at a later date. Members of the Board of Selectmen my forward written comments to Acting Chairman, Michael Peterson, in advance of the January Board of Finance meeting. No motions were made/no votes taken.

There being no further business to come before the Board, Mr. Kopetz moved to adjourn the meeting at 6:15 p.m. Voted: Kopetz-yes, Mitchell-yes, McCarty-yes.