

**Board of Selectmen
Special Meeting
Tuesday, September 24, 2013
MOTIONS ONLY**

Present: First Selectman Dan Jerram, Selectman Alesia Kennerson, Selectman Jack Casey, Members of the School Building Committee Denton (Bud) Butler, Roy Litchfield; Members of the public Brian Zelasko, Joe Toro, Meg Toro, Maria Moore, Bob Moore; Pam Thistlewhite; Kurt Moffet (Republican American); Administrative Assistant Christine Hayward.

First Selectman Jerram called the meeting to order at 7:34 PM.

MOTION: by Kennerson, second Casey to accept the "Motions Only" minutes of the August 27, 2013 Board of Selectmen as presented.

First Selectman Jerram noted that this set of minutes includes what is legally required to be submitted, but that Administrative Hayward will be completing an additional set of minutes that contains more detail of the meeting and that additional set of minutes will be approved at a future meeting. He noted that minutes with the extent of detail that is normally included take some time to complete.

Unanimous.

MOTION: by Kennerson, second Casey to accept the resignation as tendered of Melissa Giaconnia as a member of the School Building Committee.

Unanimous.

MOTION: by Kennerson, second Casey to approve, as presented; and as were accepted by the Board of Finance the line item transfers for fiscal year ending June 30, 2013.

Unanimous.

MOTION: by Casey, second Kennerson to schedule a special meeting of the Board of Selectmen to be held as a joint meeting with the Board of Finance and the Water Pollution Control Authority on Tuesday, October 8, 2013.

Unanimous.

MOTION: by Casey, second Kennerson to accept, as presented 2 Requests for Refund of Taxes totaling \$759.50 (\$368.40 to Magistrali & Associates due to adjustment after payment; \$391.46 to John or Emma Scopino due to adjustment after payment) as presented by the Tax Collector.

Unanimous.

MOTION: by Kennerson, second Casey to adjourn at 9:00 PM.

Unanimous.

Respectfully Submitted by Christine Hayward, Administrative Assistant

