

**SPECIAL BOARD OF SELECTMEN MEETING
MAY 23, 2014 – 9:45 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 9:45 a.m.

PRESENT: William N. Tinsley, First Selectman; Martin Flynn, Selectman (arrived at 10:10 a.m.); William R. Davidson, Selectman.

PUBLIC COMMENT: John Farley, Newtown, 857 Federal Road Developer

SELF-INSURANCE PLAN - INFORMATIONAL CONFERENCE CALL: Discussion with Terry DeMattie of the Segal Group, Inc.

FIRST DRAFT OF BUSINESS ASSESSMENT DEFERRAL ORDINANCE: Participants in the work session were the Board of Selectmen, JumpStart Ad-Hoc Committee members: Nelson Malwitz, Linda Wagner, Greg Dembowski; Phil Kurtz, Board of Finance Chairman and Thomas Beecher, Town Attorney. The work session began at 10:35 a.m. and ended at 12:30 p.m.

TAXSERV CAPITAL SERVICES: At conclusion of discussion, **Martin Flynn made motion that the Selectmen approve the First Selectman's signature on the First Modification of Agreement for Professional Services between the Town and TAXSERV Capital Services, LLC for collection of delinquent taxes and other receivables. Motion seconded by William Davidson, and carried unanimously.**

PUBLIC COMMENT: There was no public comment.

ADJOURN: Martin Flynn made motion to adjourn at 12:35 p.m., seconded by William Davidson. Motion carried unanimously.