



**SPECIAL BOARD OF SELECTMEN MEETING
FEBRUARY 19, 2015 – 3:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William N. Tinsley called the meeting to order at 3:00 p.m.

PRESENT: William N. Tinsley, First Selectman; Martin E. Flynn, Selectman; William R. Davidson, Selectman.

FINANCIAL PROCEDURE: Mr. Tinsley noted that this procedure was written by the Town's Bond Counsel to meet Internal Revenue Compliance. At conclusion of discussion, **William Davidson made motion to adopt the Post Issuance Tax Compliance Policies and Procedures dated February 18, 2015. Motion seconded by Martin Flynn, and carried unanimously.**

BUDGET WORKSHOP: The Selectmen reviewed and discussed the 2015/2016 Town Budget.

ADJOURN: William Davidson made motion to adjourn at 4:50 p.m., seconded by Martin Flynn. Motion carried unanimously.