

**BOARD OF SELECTMAN**

**SPECIAL MEETING**

**MARCH 8, 2011**

**5:00 PM**

**PRESENT:** K. Lyden, R. Asafaylo, J. Fogarty, R. McKenney, R. Ross

**CALL TO ORDER:** First Selectman Lyden called the meeting to order at 5:05

**AGENDA:**

**1. 2012 SELECTMANS BUDGET**

The Board reviewed and discussed the Selectman's budget as follows:

Department 100-no changes

Department 105-

Consensus was favorable to add four (4) additional hours for the Head Librarian.

Consensus was favorable to add \$6000 for summer help

Department 126-No changes

Department 134-No changes

Department 136-No changes

Department 138-First Selectman to review line 138-020-0207

Department 140-Consensus favorable to add:

Line 0220-\$1000

Line 0222-\$1000

Line 0310-\$4000

Department 142-Will be moved to Regional Services

Department 152-No changes

Department 157-No changes

Department 310-Concensus to add \$4000 to line 453(engineering)

Department 410-No changes

Department 710-No changes

(Selectman Fogarty left to attend Library meeting at 6:17)

**2. Vision Statement**

Carole Eckart and D. Asafaylo expressed their view that the Vision Statement should be an over-arching statement; a philosophy to reflect on, for Boards and Commissions. There was discussion around monitoring the Vision. There was agreement that the Quarterly Meetings of the Town Boards and Commissions would be a good place to discuss the importance of the Vision Statement. The Vision Statement will be on the next meeting agenda.

**M/S/C (Asafaylo/Ross) to adjourn at 6:52**

Respectfully Submitted

Kevin Lyden  
First Selectman

Sue Spang  
Recording Secretary