## **MINUTES**

Board of Selectmen Special Meeting Thursday, March 15, 2012 11:00 A.M. Town Hall Conference Room

Members Present: John Hodge, First Selectman Susan Chapman, Selectman

<u>Call to Order</u> John Hodge called the meeting to order at 11:00 A.M.

## **Town Meeting**

John Hodge made a motion to set a Town Meeting for Thursday, March 22, 2012 at 7:00 P.M. to transfer \$50,000 from Revenue-Municipal Aid to Professional Services Legal Tax, seconded by Susan Chapman and APPROVED by voice.

## **Adjournment**

There being no further business to come before this meeting, Susan Chapman made a motion to adjourn at 11:02 A.M.

Respectfully submitted,

Diana Peck