

**MEETING DATE:**  
**MEETING PLACE:**

Thursday, February 3, 2016  
Room A – Town Campus

**Board of Selectmen and Board of Finance / Budget Workshop**

Meeting Minutes

Board of Finance called the Joint Budget Workshop of the Board of Selectmen and Board of Finance to order at 6 p.m. Present were:

Board of Selectmen: Tom Banisch, Al Goldberg, Bob Hale, Bruce Wilson and Joan Walker.

Board of Finance: Joe MacDougald, Jennifer Tung, Bennett Pudlin, Mark Casperino, and Jason Ussted.

Town Staff: Stacy S. Nobitz, Director of Finance, Mike Ott, Director of Public Works, Jack Drum, Police Chief, Scot Erskine, Director of Beach and Recreation, Bill McMinn, Director of Facilities.

Other Board of Education Members and Public Members were present.

The workshop included a presentation from CIP Chairwoman, Jean Fitzgerald.

The workshop also included a presentation from the BOE Chairwoman, Jean Fitzgerald and Superintendent, Tom Scarice.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Stacy S. Nobitz