

Board of Selectmen
Minutes
Special Meeting
February 12, 2014

Item 1. Call to Order
7:31 p.m.

Item 2. Roll Call

PRESENT: L. Smith, C. Perez, Candace Bouchard, George Closson, D. Langer R. Vogt

ABSENT: J. Pimentel (excused)

OTHERS PRESENT: D. Martin, Town Manager; R. Manuele, Finance Director; K. Nelligan, Town Attorney; C. King, K. Ahrens, King, King & Associates

Item 3. Executive Session

Motion by Bouchard, seconded by Vogt to go into Executive Session for the purpose of discussing pending litigation; motion approved unanimously

Executive Session entered at 7:34 p.m.

Executive Session concluded at 8:08 p.m.

Item 4. Discussion/Possible Action Regarding Executive Session

Motion by Perez, seconded by Closson, to authorize the Town Manager to enter agreement with State Department of Education and Winchester Board of Education upon recommendation of the Town Attorney to sign such agreement; motion approved unanimously.

Item 5. Discussion/Possible Action Regarding 2011-2012 Audit

Presentation of 2011-2012 municipal audit results by C. King, King, King & Associated, assisted by K. Ahrens.

- Combined Annual Financial Report (CAFR)
- State Single Audit Report

(Sel. Pimentel arrived at approximated 8:35 p.m.)

Item 6. Adjournment

- Moved by Bouchard, seconded by Vogt, to adjourn; motion approved unanimously (9:08 pm)

Respectfully submitted

Dale L. Martin

Town Manager