

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

Monday February 12, 2018  
Polson Middle School Library

**Board of Selectmen / Board of Finance**

**Review of Town Budget**

Meeting Minutes

First Selectman Tom Banisch called the Budget Workshop of the Board of Selectmen and Board of Finance to order at 5:00 p.m.

Present:

Board of Selectmen: Tom Banisch, Bruce Wilson, Al Goldberg, Jean Ferris and Scott Murphy

Board of Finance: Jean Fitzgerald, Bennett Pudlin, Mark Casparino, Kevin Kranzler, Judith Friedman, Ken Kaminsky

Stacy Nobitz, Finance Director; Beth Crowley, Director Scranton Library; Beth Coyne, Scranton Library Board of Directors; other citizens

- Review with Library staff the plan for the closing of the current Library during construction of the addition, i.e. temporary location, programming changes, impact on the FYE 2019 budget.

Meeting adjourned at 6:30 p.m.