

The Board of Selectmen Finance and Administration Subcommittee met on February 3, 2017 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Michael Eremita; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:35 A.M.

2. HYDRAULIC FRACTURING WASTE ORDINANCE

The group reviewed the latest draft ordinance. By consensus, the members agreed to send the draft to the Town Attorney Richard Barger for review.

3. SPECIAL FUNDS

The group reviewed the draft Refuse and Recycling Fund and draft Board of Education School Activity Fund. Various edits were discussed. Both funds will be discussed further at the next subcommittee meeting.

4. ADJOURNMENT

The meeting ended at 10:20 A.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.