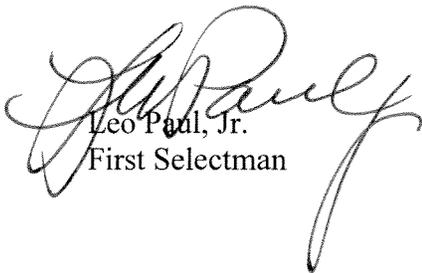


**SPECIAL MEETING MINUTES
OF THE LITCHFIELD BOARD OF SELECTMEN
INTERMEDIATE SCHOOL ART ROOM
35 PLUMB HILL ROAD
MONDAY, MARCH 12, 2012 ~ 7:00 P.M.**

1. Call to Order: First Selectman Leo Paul, Jr. called the meeting to order at 7:10 p.m. with Selectmen Paul Parsons, R. Christopher Blake and Diane Knox in attendance. Jeffrey Zullo was away.

2. Attend Board of Finance Meeting to Discuss Selectmen's Budget: The Board attended the Board of Finance meeting and Leo Paul, Jr. presented the Selectmen's budget for 2012-13 at \$7,184,637, an increase of \$123,553 over the current budget of \$7,061,084. This represents a 1.75 percent increase. C. Blake, P. Parsons and D. Knox all commented in support of the proposed Selectmen's budget.

3. Adjournment: P. Parsons moved to adjourn at 8:20 p.m. and C. Blake seconded. All voted aye and the motion carried.


Leo Paul, Jr.
First Selectman