

**Board of Selectmen
Special MEETING
April 20, 2011**

Board of Selectmen Members:

First Selectman Philip J. Miller

Selectman Norman M. Needleman

Recording Secretary for the Board of Selectmen

Maria Lucarelli

Philip Miller called the Board of Selectmen Special Meeting to order at 6:32 pm

Neighborhood Assistance Act – The Company of Fifers and Drummers

Philip Miller reported that the Company of Fifers and Drummers has submitting an application under the State of Connecticut, Department of Revenue Services, Neighborhood Assistance Act Tax Credit Program. The Neighborhood Assistance Act is designed to provide funding for municipal and tax exempt organizations by providing a corporation business tax credit for businesses that make cash contributions to these entities. The application process requires a public hearing, which was conducted earlier this evening and approval by the governing body of the municipality.

Motion was made by Philip Miller to approve the Neighborhood Assistance Act application for the Company of Fifers and Drummers. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.

Motion was made by Philip Miller to adjourn at 6:44 p.m. Norman Needleman seconded the motion and it was unanimously approved. Motion carried.