

BOARD OF FINANCE
MINUTES -SPECIAL MEETING
MAY 29, 2002

I. CALL TO ORDER - Chairman Harrison called the meeting to order at 10:15 p.m. immediately following the public hearing at the Community Room, Avon Senior Center. Present were Messrs. Gugliotti, Hooper, McGuff, Monts, Speich and Zacchio.

The Chairman reported the purpose of this meeting is the budget number to recommend to the Town Council.

On a motion made by Mr. Harrison, seconded by Mr. Gugliotti, it was voted:
RESOLVED: That the Board of Finance recommends to the Town Council an amended Budget to be returned to Referendum as listed in the hand-out tonight in the amount of \$50,898,068.

Messrs. Harrison, Gugliotti, Hooper, McGuff, Monts, Speich and Zacchio voted in favor.

On a motion made by Mr. Gugliotti, seconded by Mr. Harrison, it was voted:
RESOLVED: That the Board of Finance adjourn at 10:35 p.m.

Messrs. Harrison, Gugliotti, Hooper, McGuff, Monts, Speich and Zacchio voted in favor.

Respectfully submitted,
Thomas A. Gugliotti, Secretary

Attest:

Elinor Burns, Clerk