

# BOARD OF FINANCE SPECIAL MEETING SEPTEMBER 18, 2015

### CALL TO ORDER

Chairman Nancy Hawley, called the meeting to order at 7:21PM

Members present: Walter Barlow, Nancy Hawley, Jennifer Iannucci, Jennifer Gattie Dennis MacDonald Guests present: First Selectman Curtis Read, Selectman Alan Brown Town Treasurer, Susan Wilcox, Lori Franklin, Joseph Wilcox

### **Review of Bylaws/ Discussion**

Motion to accept offered by Dennis, with a second by Walter. Unanimously approved.

# **Election of Officers**

 Chairman: Jen G. nominated Nancy Hawley, with second by Dennis. Unanimously approved.
Vice Chairman: Nancy Hawley nominated Dennis with a second by Walter Unanimously approved.
Secretary: Nancy Hawley nominated Walter, with a second by Dennis Unanimously approved.

# Meeting Dates for 2016

January 20. 2016 March 16, 2016 May 18, 2016 July 20, 2016 September 21, 2016 November 16, 2016

The Special Meeting was adjourned at 7:27PM, with a Motion by Walter and a second by Dennis. Unanimously approved.

Respectfully submitted,