

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,