

Purchasing Policy Work Group Regular Meeting Minutes
Thursday, October 30, 2008
Colchester Town Hall
Room 202; 7:00 p.m.

MEMBERS PRESENT: Linda Hodge (BoS), Monica Swyden-Bolles (BoE), Mary Lyn Burke (BoE), Brian Smith (BoF)

MEMBERS ABSENT: Rosemary Coyle (BoS), Mike Ryan (BoF), Maggie Cosgrove (CFO)

OTHERS PRESENT: None

1. **Call to Order:** L. Hodge called the meeting to order at 7:02 p.m.
2. **Additions to the Agenda:** None
3. The work group reviewed Draft #4 of the "Purchasing Policy" and made modifications resulting in Draft #5.
4. An additional meeting will need to be scheduled to finalize a draft before bringing to each of the respective boards. L. Hodge will contact committee members and set up the meeting.
5. **Adjourn:** B. Smith moved to adjourn at 8:45 p.m., seconded by M. Burke. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Linda M. Hodge
First Selectman