



**Board of Finance**

BOARD OF FINANCE  
APRIL 23, 2008 – SPECIAL MEETING  
Town Hall - Rooms 1, 2 and 3  
127 Norwich Avenue

**MEMBERS PRESENT:** Chairman Bruce Hayn, John Ringo, Brian Smith, Ronald Crabb,  
Ronald Goldstein, Michael Ryan.

**1. CALL TO ORDER.**

Chairman Hayn called this Special Meeting of the Board of Finance to order at 8:05 p.m.

**2. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED 2009-2009 BUDGET.**

**Motion by:** J. Ringo

to approve the proposed 2008-2009 Board of Selectmen Budget in the amount of \$13,338,957, the Board of Education Budget in the amount of \$34,295,413 as submitted, and send the proposed budget to the Board of Selectmen for approval and for the Board of Selectmen to set a date for the Town Meeting.

**Second by:** M. Ryan.

**Vote:** Unanimous.

**3. ADJOURNMENT.**

**Motion by:** R. Crabb

to adjourn this Special Meeting.

**Second by:** B. Smith.

**Vote:** Unanimous.

Chairman Hayn adjourned this Special Meeting at 8:07 p.m.

Respectfully submitted,

Mary Jane Slade  
Clerk

*Nancy A. Bray*  
NANCY A. BRAY  
TOWN CLERK

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