

Board of Finance Special Meeting
Thursday, October 8, 2009 6:00 p.m.
Town Hall 11 Rye Street Broad Brook, CT 06016

The Board of Finance will hold a special meeting to discuss the authorization for the short-term note to pay for the Warehouse Point Fire Department apparatus due to deliver. A motion was made and carried already (9/16/09) but was contingent upon invoice receipt. Information regarding the short-term note will be provided to us from Christine Caruolo, Webster Bank. This information will be discussed, reviewed and appropriate action should transpire.

Review, discuss and take appropriate action regarding the need to complete the audit requirements in the Treasurer's Office. Blum, Shapiro and Company can provide the Town with assistance for approximately a two-week period. Cathy Cabral to provide needed information at this meeting.

Respectfully Submitted,

Marie E. DeSousa
Board of Finance