Town of East Hampton

Board of Finance

Special Meeting

Monday April 22, 2013

East Hampton Middle School Library

**Approved Minutes**

**Present**: Timothy Csere, Mary Ann Dostaler, Ted Turner, Tom O’Brien, Patience Anderson and Matthew Walton. David Monighetti was present on speaker phone.

**1-2. Chairman Walton called the meeting to order at 7:29 p.m. followed by the Pledge of Allegiance.**

**3. Public Remarks:** 5 members of the public spoke in favor of the High School Renovation project. One member spoke against the cost of the project.

**4. Approval of meeting minutes:**

1. March 27, 2013 Special Meeting
2. April 1, 2013 Special Meeting / Public Hearing on Budget
3. April 3, 2013 Special Meeting

 Patience Anderson suggested approving the minutes in one vote which was agreed upon

 by all members of the board.

 **Patience Anderson motioned to approved the minutes as written, seconded by Tom**

 **O’Brien.**

 **Vote: Yes: 7; No: 0 Motion passed.**

**5. To consider and act upon a resolution recommending an appropriation for the East**

 **Hampton High School Renovations, Improvements and Additions Project, and**

 **recommending the issues of bonds and notes to finance the portion of the**

 **appropriation not defrayed from grants.**

Patience Anderson read aloud the Resolution of Board of Finance for the East Hampton High

 School Renovations, Improvements and Additions which was seconded by Tom O’Brien.

 Timothy Csere suggested some changes to the wordage in the Resolution which prompted a

 discussion. The board decided to keep the wordage as it was presented.

 Ted Turner stated he would vote for the Renovation project.

 Patience Anderson said she would vote against the project due to the fiscal impact on the

 taxpayers.

 David Monighetti spoke in favor of the project.

 Matthew Walton stated that he would vote for the resolution and that the voters will decide.

 **All in favor of approving the Resolution as read by Patience Anderson: Yes: 6; No: 1**

 **Motion approved.**

  **6**. **Adjournment: Timothy Csere motioned to adjourn at 8:06 p.m., seconded by**

 **Patience Anderson. Motion approved: Yes: 7; No: 0**

Respectfully submitted,

Christine Castonguay

Recording Secretary