Town of East Hampton

Board of Finance

Organizational Special Meeting

Tuesday, November 19 2013

Town Hall Meeting Room

**Approved Minutes**

**Present**: Ted Turner, Mary Ann Dostaler, David Monighetti, Dean Markham, Lori Wilcox, Don Coolican, Alan Hurst and Jeff Jylkka.

**1. Call to Order/Pledge of Allegiance –** Roll call was taken and the Pledge of Allegiance recited.

**2. Administer the oath of office –** The Town Clerk administered the oath of office to the members of the board.

**3. Nominations and Election of Chairperson –** Dean Markham made a motion to elect Ted Turner as the Chairperson, seconded by Lori Wilcox. **Vote: Yes-7; No-0 Motion passed.**

**4. Nominations and Election of Vice Chairperson –** Don Coolican made a motion to elect Dean Markham as Vice Chairperson, seconded by Alan Hurst. **Vote: Yes-7; No-0 Motion passed**.

**5**. **Rules of Procedure –Robert’s Rules –** Dave Monighetti motioned to adopt Robert’s Rules as

Rules of Procedure, seconded by Don Coolican. **Vote: Yes – 7; No-0 Motion passed.**

**6. Approval of Meeting Times and Date –** Dean Markham motioned to adopt the dates and

times as presented, seconded by Lori Wilcox. **Vote: Yes – 7; No – 0 Motion passed.**

**7. Committee / Liaison Assignments –** Chairman Turner suggested postponing the assignment

of committees and liaisons until the next meeting and encouraged the members to attend

meetings of their choice. Vice-Chairman Markham submitted an article from the Hartford

Courant regarding the deficit.

**8. Adjournment** – Don Coolican motioned to adjourn at 5:40 p.m., seconded by Alan Hurst.

**Vote: Yes – 7; No – 0 Meeting adjourned.**

Respectfully submitted,

Christine Castonguay

Recording Secretary