BOARD OF FINANCE

Special Meeting

Wednesday, March 5, 2014

Middle School Library

**Approved Minutes**

**Present**: Mary Ann Dostaler, Ted Turner, Don Coolican, Dean Markham, David Monighetti and Lori Wilcox

**Other attendee(s):** Jeffery M. Jylkka, Director of Finance

**Absent:** Alan Hurst

**1-2. Chairman Turner called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.**

**3. Public Comments –** Greg Voelker spoke in favor of the appropriation of funds for the purchase of the equipment associated with the new Fire Department Triple pumper. Police Chief Cox presented the board with a draft of the police departments 5 year plan and provided a brief summary of the plan.

**4. Discuss and take possible action on a request to appropriate $251,000 for costs in connection with the acquisition of a fire tanker truck and related equipment for use by the East Hampton Volunteer Fire Department and to recommend funding for same.** Following a brief discussion among the members of the board, Vice- Chairman Dean Markham made a motion to amend the resolution to fund the fire tanker truck and related equipment from the General Fund in the amount of $251,000.00, seconded by Lori Wilcox **Vote: 6-yes; 0-no; 1-absent (Alan Hurst) Motion passed.**

**5. Transmittal of recommended capital improvement plan –** The members of the board agreed that the policy document and the investment policy will be discussed at the next meeting on March 17.

**6. Adjournment –** David Monighettimotioned to adjourn at 7:43 p.m., seconded by Dean Markham. **Vote: Yes-6; No-0; Absent-1 Meeting adjourned.**

Respectfully submitted,

Christine Castonguay

Recording Secretary