

**FINANCE COMMITTEE**  
**SELECTMEN'S MEETING ROOM**  
**TOWN HALL**  
**334 MAIN STREET**  
**WEDNESDAY, OCTOBER 20, 2010**  
**6:00 P.M.**

**PRESENT:**

**THOMAS BLAUVELT, CHAIRMAN**

**LOUIS J. STARK**

**MARK LEFENFELD**

**NORMA SIEGEL**

**ALICE REILLY**

1. **POSE FOR PICTURES:**

2. The meeting was called to order at 6:00 p.m.

3. **APPROVAL OF MINUTES:**

A. **MOTION:** Dr. Siegel to approve the minutes from August 31, 2010.

**SECOND:** Mr. Lefenfeld

**VOTE:** 4-0

4. **HOUSATONIC SCHOOL GROUNDS TASK FORCE:**

A. Mr. Blauvelt advised that the Board of Selectmen rejected both Requests for Proposals for the Housatonic School. A task force is being formed to determine uses for the property. The Town Manager would like names of people interested in being on the Task Force submitted by the end of this month. The study group will meet for six months and at the end of the six month period, will submit a report to the Board of Selectmen.

Mrs. Mooney noted that she has contacted the D.A.'s office in regard to if executive sessions are legal or illegal when it comes to discussing an R.F.P. She advised that she has not received a response.

Mr. Stark noted that at the 2007 Town Meeting an amendment was passed that a member of the Finance Committee would be involved in the potential sale of Searles, and possibly Dewey School and the Fire Station. Mr. Stark advised that he would check the 2008 Town Report for the exact wording and would let the board members know by e-mail.

5. **OLD BUSINESS:**

A. **Letter to the Board of Selectmen – re: Finance Committee's involvement on all committees that affects the finances of the Town.**

After discussion, Mr. Lefenfeld noted he would draft the letter and forward a copy to the board members.

Mr. Stark noted that he contacted the Town Accountant in regard to the Town's Health Insurance Costs and was told to contact the Chair of this committee to obtain the information. Mr. Blauvelt said he would contact Ms. Sartori in regard to what the costs are.

Ms. Reilly noted that the 2010 Finance Committee Handbook is available and she would like an updated copy. The secretary was requested to obtain the CD's.

Next meeting Agenda: Updates on the School Committee.

The next meeting of the Finance Committee was scheduled for November 17, 2010 at 6:00 p.m. in the Selectmen's Meeting Room.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Carolyn Wichmann  
Secretary