

Board of Finance
December 9, 2013

THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY BOARD OF FINANCE

The **Board of Finance** held a special meeting on Monday, December 9, 2013 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, CT. John Kortze called the meeting to order at 7:00 pm.

PRESENT: John Kortze, Joseph Kearney, James Filan, Jr., John Godin, Harry Waterbury
ABSENT: Michael Portnoy

ALSO PRESENT: First Selectman E. Patricia Llodra, Selectman Will Rodgers, Selectman James Gaston, Robert Mitchell, George Benson, Monte Frank, GERALYN HOERAUF, Board of Education members Debbie Leidlein, Laura Roche, Kathy Hamilton, Michelle Ku, John Vouros, David Freedman, Keith Alexander and Superintendent Dr. John Reed, Legislative Council members Mary Ann Jacob, Neil Chaudhary, Joe Girgasky, George Ferguson, Lisa Romano, Paul Lundquist, Dan Amaral, Phil Carroll, Anthon Filiato, Dan Honan, Bob Merola and Ryan Knapp, no members of the press and no members of the public

ELECTION OF OFFICERS: Mr. Waterbury moved John Kortze as Chairman of the Board of Finance. Mr. Godin seconded. All in favor. Mr. Waterbury moved Joseph Kearney as Vice Chairman of the Board of Finance. Mr. Godin seconded. All in favor.

EXECUTIVE SESSION: Mr. Godin moved to enter executive session to discuss legal matters. Invited to attend were the above board members, Dr. Reed, George Benson, Bob Mitchell and GERALYN HOERAUF. Mr. Waterbury seconded. All in favor. Executive session was entered into at 7:05 pm and returned to regular session at 9:15 pm with no motion taken.

ADJOURNMENT: Having no further business the Board of Finance adjourned their special meeting at 9:20pm.

Susan Marcinek
Susan Marcinek, Clerk

