

March 7, 2014

The Board of Finance held a special meeting by conference call on this date in the Town Hall 1<sup>st</sup> floor. Members present were John O'Brien, Chairman (by phone); June Strunk (by phone); Dudley Wheeler and Sandy Grimes were present. Also present Maryanna Stevens, Director of Finance and Vincent Pacileo, Director of Administrative Services.

Mr. O'Brien called the meeting to order at 2:50 p.m.

**Town Hall Leased Vehicles decision**

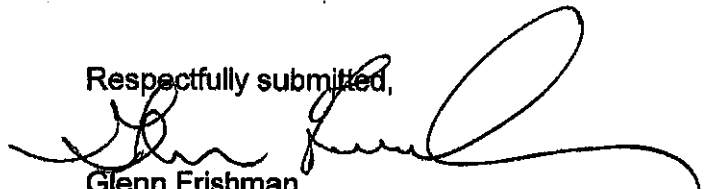
Mrs. Strunk stated that with a combined blue book value of \$51,900 purchasing these vehicles for \$34,238 and gaining over \$17,000 in equity is a good decision. Mr. Grimes agreed. Mr. Wheeler also agreed adding that he would like Mr. Pacileo to review the fleet and assess as to whether we need all these vehicles.

Mr. Grimes made a motion to approve the purchase of the leases for the 2011 Ford Fusion (56STN), 2011 Ford Ranger (48STN), and the 2011 Fusion (70STN) in the amount of \$34,238. Mrs. Strunk seconded the motion and voting was unanimous.

Mrs. Stevens stated that barring any unforeseen circumstances, funds were available and the Town would come before the Board of Finance in September with a budget transfer request of \$34,238 for the purchase of these vehicles.

There being no further business to come before the Board, Mr. Grimes made a motion to adjourn. Mr. Wheeler seconded the motion and the meeting was unanimously adjourned at 2:56 p.m.

Respectfully submitted,



Glenn Frishman  
Secretary

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