

September 3, 2014

The Board of Finance held a regular meeting on this date at the Police Department meeting room. Members present were John O'Brien, Chairman (via phone); Dudley Wheeler ; Bryan Bentz; Glenn Frishman; June Strunk and Sandy Grimes. Also present Barbara Dexter, Senior Accountant; Bill King, Business Manager, Van Riley, Superintendent, Barbara McKrell, Director of Public Works and Edward Haberek, First Selectman.

Mr. Frishman called the meeting to order at 7:00 pm

**Previous Minutes**

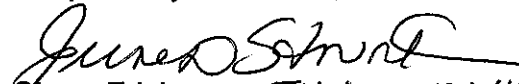
Mr. Wheeler made a motion to accept the minutes as presented. Mr. Grimes seconded and voting was unanimous.

**Bid Waivers – Police Department**

Mr. Wheeler made a motion to authorize the bid waiver as requested by Chief Darren Stewart for Police vehicles. Mr. Grimes seconded and voting was unanimous.

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 9:00 p.m.

Respectfully submitted,



Glenn Frishman JUNE STRUNK  
Secretary

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