

December 7, 2011

The Board of Finance held a special meeting on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Andrew Rines, Secretary; Dudley Wheeler; Bryan Bentz and Sandy Grimes. Maryanna Stevens, Director of Finance; First Selectman Edward Haberek and Town residents were also present.

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

#### **Public comments**

Mr. Frishman made a call for public comments. There were none.

#### **Previous minutes**

Mr. Grimes made a motion to accept the minutes of the November meeting.

Mr. Wheeler seconded the motion and voting was unanimous.

#### **Correspondence**

Members received a memo from Chief Stewart regarding a one-car accident, which totaled a police cruiser. The insurance payment was \$14,212 for replacement. He added that MHQ was recently awarded the bid for new police vehicles and with residual monies in the CIP New Vehicle account MHQ is willing to honor the bid price that will allow for the replacement without further appropriation of money. After a brief discussion, all members were in favor of this decision.

Marsha L. Standish, Assessor provided the members with the 2010 Supplemental Motor Vehicle totals.

#### **New Business**

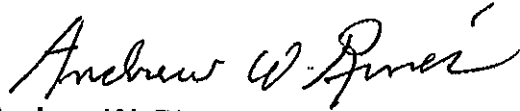
Mr. Frishman provided for the members an updated Sub-Committee assignment list. Mr. Wheeler made a motion to approve the assignments as presented. Mr. Rines seconded the motion. Mr. Grimes was opposed as he had expressed an interest to serve on the committee for the Board of Education. Mr. Frishman explained that he and Mr. Rines have been on the subcommittee for quite some time and felt it best not to change midstream and that three members would be too cumbersome.

**Subcommittee reports**

Mrs. Stevens spoke with regard to the Pension; which is 80% funded at this time.

There being no further business to come before the Board, Mr. Wheeler made a motion to adjourn. Mr. Rines seconded the motion and the meeting was unanimously adjourned at 7:15 p.m.

Respectfully submitted,



Andrew W. Rines  
Secretary

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