

September 27, 2012

The Board of Finance held a special meeting on this date at the Police Department meeting room. Members present were Glenn Frishman; Dudley Wheeler; John O'Brien; Sandy Grimes and June Strunk. Bryan Bentz was absent. Also present Maryanna Stevens, Director of Finance, First Selectman Ed Haberek , SPS Operations Manager Bill King and Town residents.

Mr. Frishman called the meeting to order at 6:00 p.m.

Old Business


Memorandum of Understanding for the maintenance of Athletic fields – Members received the Final, signed MOU and unanimously agreed to move to the Bond decision.

Appropriation and Bond authorization for \$2,700,000 for athletic field facilities improvements - Mr. O'Brien made a motion to approve and forward to the Board of Selectmen the resolution appropriating Two Million Seven Hundred Thousand Dollars (\$2,700,000) for athletic field and facilities improvements and authorizing the issue of \$2,700,000 bonds and notes to finance the appropriation. Mr. Grimes seconded the motion and it passed unanimously.

At this time Mr. Wheeler stated his appreciation for all the time and effort put into the protection of the athletic fields. His is aware that many people were involved and he commends and wishes to personally thank all participants.

There being no further business to come before the Board, Mr. Wheeler made a motion to adjourn. Mrs. Strunk seconded the motion and the meeting was unanimously adjourned at 6:05 p.m.

Respectfully submitted,


John O'Brien
Secretary

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