

November 7, 2012

The Board of Finance held a regular meeting on this date at the Police Department meeting room. Members present were Glenn Frishman, Chairman; Dudley Wheeler; Bryan Bentz; Sandy Grimes and June Strunk. Also present Maryanna Stevens, Director of Finance; First Selectmen Ed Haberek; Selectwoman Glee McAnanly; Board of Education members, residents.

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

**Previous minutes**

Mr. Wheeler made a motion to accept the minutes of the September 27 and October 3 meetings. Mr. Grimes seconded the motion and voting was unanimous.

**Director of Finance**

Mrs. Stevens informed the members that she is working with FEMA for damage and wage reimbursements.


**New Business**

Mrs. Stevens informed the members that the auditors are due but had to reschedule because of the storm.

At this time Mr. Frishman presented to Mrs. Darla Rines a mantel clock in memory of longtime Board member Andrew Rines.

There being no further business to come before the Board, Mrs. Strunk made a motion to adjourn. Mr. Wheeler seconded the motion and the meeting was unanimously adjourned at 7:06 p.m.

Respectfully submitted,

  
John O'Brien  
Secretary

lp