

VOL. 19

JUNE 17, 2010

SPECIAL MEETING, BOARD OF FINANCE

Minutes of the Special Meeting of the Board of Finance held on Thursday, June 17, 2010 at the Mulvey Municipal Center.

Members Present: Chairman Paul Connelly, Jane Butterworth, Gary Gavigan, Sherry Seidman and Chris Ehlert.

Also Present: Selectmen Noel Bishop, James Crawford and John Hall, III and Consultant Glen Klocko.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Paul Connelly.

JOINT MEETING WITH BOARD OF SELECTMEN

EXECUTIVE SESSION: Interviews of Finance Director Applicants and discussion concerning possible appointment of the Finance Director.

Upon a motion by Jane Butterworth, seconded by Gary Gavigan, it was:

RESOLVED: Unanimous to adjourn to executive session at 7:05 P.M. inviting Glen Klocko, and Selectmen Noel Bishop, Jim Crawford and John Hall III to remain.

The Executive Session portion of the meeting ended at 9:50 p.m.

PUBLIC SESSION: Discussion and possible vote on appointment of Finance Director.

The Board of Selectmen took no action.

ADJOURNMENT

Upon a motion by Jane Butterworth, seconded by Sherry Seidman, it was:

RESOLVED: Unanimously to adjourn at 9:50 p.m.

Typed by:

Kathleen H. Kelemen, Secretary
As taken by First Selectman Noel Bishop