

Board of Finance
Meeting Minutes
Tuesday, May 26, 2015
7 pm Brooklyn Town Hall

Present: Kim Conroy, Sandra Brodeur, Jeffrey Otto, Kenneth Dykstra

Absent: Gene Michael Deary, Drew Dionne

- 1.) Meeting was called to order at 7pm.
- 2.) A motion was made to approve the Resolution to Fund School Alarm System by Sandra Brodeur, seconded by Kim Conroy. A vote was taken and the Resolution was approved unanimously.
- 3.) A motion was made by Jeffrey Otto to approve the Resolution to Appropriate Capital Funding, seconded by Sandra Brodeur. A vote was taken and the Resolution was approved unanimously.
- 4.) Motion to adjourn by Kim Conroy, seconded by Jeffrey Otto.
Meeting adjourned at 7:03pm.

Richard Ives
Acting Secretary