**Board of Finance**

**Special Meeting Minutes**

**Thursday May 31, 2012**

**6pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Gene Michael Deary, Maura Bowen, Carla Demers, David Fuss and Melissa Bradley’ Recording Secretary

**Absent Member:** Kim Conroy

**Also Present:** Austin Tanner, Bob Kelleher and WINY Radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:00pm.
2. **Public Comment:** None
3. **Approve Resolutions for Capital Funding:** Gene Michael Deary made a motion to approve the “Resolution Recommending an Appropriation of $962,700 and Bond Authorization of $764,000 for the Capital Funding Program”as attached. Maura Bowen seconded the motion. Discussion held on how the Board of Finance is not included again with the First Selectman and Treasurer to determine terms of bonds, notes, etc., in the resolution. Motion passed 5-0.
4. **Adjourn:** Gene Michael Deary made a motion to adjourn the meeting at 6:05pm. Carla Demers seconded the motion. Motion passed 5-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary