

**Board of Finance
Special Meeting Minutes
Thursday May 29, 2014
6:15pm Clifford B. Green Memorial Center**

Present: Gene Michael Deary, Drew Dionne, Sandy Brodeur, Ken Dykstra and Melissa Bradley; Recording Secretary

Also Present: Rick Ives, Bob Kelleher and Joe Voccio

- 1. Call to Order:** Mr. Deary called the meeting to order at 6:25pm.
- 2. Approve Budget Resolutions:** Drew Dionne made a motion to approve the Resolution recommending an appropriation of \$841,600 and bond authorization of \$626,000 for the 2014-2015 capital funding program for discussion. Ken Dykstra seconded the motion. Mr. Voccio raised three questions: Do we need to include Finance Director in the warning of the meeting? Should we vote on each capital item separately? Do we need to designate vote counters? Mr. Ives addresses each question: 1. The finance director will also act as the Treasurer so adding the language would not be necessary. 2. Residents have the ability to omit items separately by vote so they do not need to be listed individually. 3. Designating vote counters is a function of the moderator if the meeting goes to a hand vote. Motion passed 4-0.
- 3. Adjourn:** Drew Dionne made a motion to adjourn the meeting at 6:36pm. Ken Dykstra seconded the motion. Motion passed 4-0.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary