

Board of Selectmen/Board of Finance
Joint Meeting
Special Meeting Minutes
Thursday, July 17, 2014
6:30pm Clifford B. Green Memorial Center

Board of Selectmen Present: Rick Ives and Bob Kelleher
Absent with notification: Joe Voccio

Board of Finance Present: Sandy Brodeur and Kim Conroy
Arrived at 7pm: Jeff Otto and Gene Michael Deary
Absent with notification: Ken Dykstra and Drew Dionne

Mr. Ives calls the meeting to order at 6:38pm.

Bob Kelleher made a motion to go into executive session at 6:39pm to discuss negotiations regarding the Putnam Tech Park and invites the Board of Finance members. Rick Ives seconded the motion. Motion passed 2-0.

Executive session ended at 7:23pm.

Bob Kelleher made a motion for the First Selectman to negotiate the purchase of two shares (20%) in the Putnam Technology Park. Rick Ives seconded the motion. Motion passed 2-0.

Gene Michael Deary opens the Board of Finance meeting at 7:25pm.

Jeff Otto made a motion for the First Selectman to negotiate the purchase of two shares (20%) in the Putnam Technology Park. Sandy Brodeur seconded the motion. Motion passed 4-0.

Meetings adjourned at 7:29pm.

Respectfully Submitted;

Richard Ives
First Selectman

Gene Michael Deary
BOF Chairman