

**APPROVED BOARD OF FINANCE MINUTES – SPECIAL MEETING  
TUESDAY, NOVEMBER 22, 2016**

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A special meeting of the Board of Finance was held on Tuesday November 22, 2016 in the large conference room in Town Hall at 7:30 a.m.

Members Present: David Ulmer, Chairman; Marty Heiser, Jessica Mancini and Mike Raduazzo

BOF Candidates: Mr. Sean C. Connelly; Mr. Arnold E. DiLaura

**A G E N D A**

Comments From the Public  
Interview and review of candidates interested in Board of Finance vacancy  
Old Business  
New Business  
Communications & Correspondence  
Adjournment

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Mr. Ulmer called the meeting to order at 7:30 p.m.

**COMMENTS FROM THE PUBLIC**

None

**INTERVIEW AND REVIEW OF CANDIDATES INTERESTED IN BOARD OF FINANCE**

The candidates both choose to have their interviews conducted in open session. Candidates drew lots and were interviewed without each other present as follows, Mr. DiLaura from 7:35 p.m to 8:00 p.m. and Mr. Connelly from 8:01 p.m. to 8:26 p.m.

After discussion, where each member of the Board expressed their opinion that they were happy to have two excellent candidates and that it was a close decision choosing between them, Mr. Ulmer made a motion, seconded by Ms. Mancini, that the BOF appoint Mr. Connelly to the Board of Finance.

Vote 4-0. **Motion APPROVED.**

**OLD BUSINESS**

**NEW BUSINESS**

Mr. Ulmer said he would send the Town Clerk a letter regarding Mr. Connelly's selection to serve in place of Mr. Sutherland.

### **COMMUNICATIONS & CORRESPONDENCE**

### **ADJOURNMENT**

A motion was made by Mr. Heiser and seconded by Ms. Mancini to adjourn the meeting at 8:53 p.m.

Vote 4-0. **Motion APPROVED**.

Respectfully submitted,

Dave Ulmer