

**APPROVED BOARD OF FINANCE MINUTES – SPECIAL MEETING
WEDNESDAY, OCTOBER 8, 2008**

A special meeting of the Board of Finance was held on Wednesday, October 8, 2008 in the conference room in Town Hall at 7:00 p.m.

Members Present: Marty Heiser, Chairman; David Ulmer, Peter Gomez and Robert Cascella
Members Absent: Kevin Walsh, Vice Chairman
Town Officials: Kevin Redmond, Finance Director
Guests: Joseph Centofanti, Kostin Ruffkess

Mr. Heiser called the meeting to order at 7:00 p.m.

At 7:05 p.m. Mr. Cascella made and Mr. Gomez seconded a motion to go into Executive Session for the purpose of discussing the internal audit.

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

At 8:54 p.m. Mr. Ulmer made and Mr. Gomez seconded a motion to come out of Executive Session.

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

No action was taken.

AT 8:55 p.m. Mr. Gomez made and Mr. Ulmer seconded a motion to adjourn the meeting.

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

Respectfully Submitted,

Karen Rodgers,
Recording Secretary