

APPROVED MINUTES OF BOARD OF FINANCE SPECIAL MEETING
THURSDAY, JANUARY 28, 2010

A special meeting of the Board of Finance was held on Thursday, January 28, 2010 in the large conference room at Town Hall beginning at 8:20 a.m.

Members Present: Marty Heiser, Chairman; David Ulmer, and Jill Bomstein (telephone conference call)
Town Officials: Kevin Redmond, Finance Director (telephone conference call);
John Mannuzza, Assistant Controller

AGENDA

1. Open meeting
2. Discussion regarding request by the Board of Selectmen for a special appropriation for the authorization and purchase of heating oil, diesel and gasoline.
3. Adjournment

Mr. Heiser called the meeting to order at 8:20 a.m.

SPECIAL APPROPRIATION- SPECIAL TOWN MEETING

Mr. Heiser opened the meeting by reading the resolution for discussion. Mr. Ulmer seconded the motion.

"Resolved that the request by the Board of Selectmen to hold a special town meeting to request a special appropriation in the amount of \$1,400,000 for the purchase of heating oil, diesel and gasoline fuels is hereby approved."

Mr. Redmond explained the background for the proposal and answered questions from the three board members. Following the discussion, Mr. Heiser proposed a vote on the motion; Mr. Ulmer seconded it.

The vote to support the resolution was 3:0.

ADJOURNMENT

Mr. Heiser made and Mr. Ulmer seconded a motion to adjourn the meeting at 8:40 a.m. Vote: 3-0. Motion **APPROVED**.

Respectfully submitted,

R. John Mannuzza
Assistant Controller
January 28, 2010