

TOWN OF EAST HADDAM
BOARD OF FINANCE
Special Meeting
July 20, 2015
First Selectman's Office

CALL TO ORDER

The special meeting of the Board of Finance was called to order at 6:02 pm by Mrs. Link.

In attendance:

Board of Finance Members:

Susan Link, Chairman

Robert Bennett, Secretary (via conference call)

William DiCristofaro

Bruce Dutch

Others:

Mark B. Walter, First Selectman

Cindy Varricchio, Finance Director

APPROVAL OF JULY 14, 2015 SPECIAL MEETING MINUTES

Motion was made by Mr. DiCristofaro to approve the July 14, 2015 Special Meeting Minutes with the following corrections:

Page 1, Correspondence, items (a) and (b) should each begin with Mrs. Varricchio not Mrs. Link.

Page 4, New Business, items (a) and (b) at the end of the first paragraph add the sentence: "The Board concurred with Mr. Thomas."

Mr. Dutch seconded the motion and it was unanimously approved. Motion carried.

ADJOURNMENT

Motion was made by Mr. DiCristofaro to adjourn at 6:15 p.m. Mr. Dutch seconded the motion and it was unanimously approved. Motion carried.

Respectfully submitted,

Cindy Varricchio