

Board of Finance  
Special Meeting Minutes  
June 4, 2019  
Town Hall – Conference Room C

Virginia Carmany, Chair called the meeting to order at 7:35 pm.

Seated were Carmany, Park, Nygard, Rannestad, Strauss for Cohen and Joslow. Joplin was present but was not seated.

Also in attendance, Selectman, Grzybowski and Treasurer, Netsch.

Significant discussions regarding a letter prepared and submitted by Carmany took place. The consensus of the Board was to address the immediate concern of a possible agenda item to be taken up at the June 6, 2019 Region 4 Meeting and the following vote took place. The submitted letter with specific identified issues would be considered for sending at a later date.

Motion was made by Rannestad and seconded by Pard to Nygard to recommend that any motion to transfer funds from the Region 4 District's General Fund to cover the capital deficit be tabled due to the risk of non-compliance and possible violation of State Statute with respect to management of a Capital non-recurring fund.

A memo was drafted to be emailed to all parties identified by the Board with the above approved vote made by the Board.

The motion passed unanimously.

A motion to adjourn at 10:19 pm was made by Joslow, seconded by Park and unanimously passed.

Minutes submitted by Carmany

The following documents need to be a part of the record of this meeting: a) initial letter submitted for consideration and b) finalized memo