

**BOARD OF FINANCE MINUTES
SPECIAL MEETING**

DATE: July 25, 2013

MEMBERS PRESENT: T. Boyd, D. Brown, J. Duran, J. McFarland,
H. Ross, M. Sharp

Mr. Boyd, Clerk, called the Special Meeting to order at 11:00 AM. The agenda, properly posted more than 24 hours in advance, was: (1) Elect a Temporary Chairman to run the meeting, (2) Elect a Chairman of the Board of Finance, (3) Appoint a successor to fill a vacancy on the Board of Finance until the next town election (November 5, 2013) and (4) Consider and act on the Board of Selectman's Encumbrance List for the fiscal year ending June, 30, 2013.

Mr. Boyd was unanimously elected as Temporary Chairman and then as Chairman.

A moment of silence in memory was request for Gary Reynolds for the appreciation of his many years of service and guidance to this Board. His sound advice and humor will be missed.

Katherine Reynolds Wayland was unanimously elected to fill the vacancy on the Board.

The Encumbrance List was unanimously approved after discussions with Mr. Eno, First Selectman.

Mr. Sharp advised on requests from joint members of the Fire Department and Emergency Services that their individual shares of the Incentive Plan be increased from 1-1/3 to 1-1/12 times that of members who serve only one department. Mr. Eno said this request was already being discussed among the Selectmen. The line item for the Incentive Plan in the coming budget would include this additional amount, if approved. Mr. Sharp will provide more information for discussion at a future meeting.

The meeting was adjourned at 11:30 am.

Respectfully Submitted,



Thomas M. Boyd

ATTACHMENT: Encumbrance List