

Approved Minutes
Board of Finance Special Meeting
January 4, 2009
6:45 PM -Room 213

Chairman Murry Stegelmann called the meeting to order pursuant to the Notice of the Special Meeting of the Board of Finance and the Board of Selectmen in Executive Session to discuss land Acquisition. All members of the Board of Finance were present, as well as the members of the Board of Selectmen. The meeting was neither televised nor taped.

Mr. Zagrodzky made a motion to go into Executive Session. The motion was seconded and approved 7-0.

Ms. Mao made a motion to adjourn the meeting. The motion was seconded and approved 7-0. There being no other business, the meeting was adjourned at 7:40 PM.

Respectfully submitted,
Elizabeth Smith Mao, Clerk