

APPROVED MINUTES
BOARD OF FINANCE STATUTORY MEETING
March 10, 2009
7:30 PM—Auditorium

The meeting was called to order at 7:35PM by Chairman Murry Stegelmann. All members of the Board were present.

PUBLIC HEARING

The purpose of the meeting was to conduct a public hearing on the proposed FY 2009-2010 budget.

The following two Darien students spoke in favor of funding The Depot, which is in the proposed Town Budget.

Sophie Watters, 35 Phillips Lane
Sophie Doering 101 Brookside Road

The following persons spoke in favor of the Board of Education Budget, and requested the Board of Finance to adopt the budget as proposed by the BOE

Council of Darien School Parents (CDSP) representatives as follows:

1. Amy Barsanti, 19 Sunset Road, Co-Chair , CDSP
2. Denis Frelinghuysen, 50 Talmadge Hill Rd, DHS Budget Representative
3. Ann Reed , 15 Libby Lane, MMS Budget representative
4. Jerre Skeats, 24 Highfield lane, Elementary schools Budget Representative
5. Betsy Nolan, 21 Pasture lane, Special Education Budget Representative

Taxpayers

6. Jeannie Yurman, 127 Hanson Road, as taxpayer
7. Cathy Finnegan, 22 Patricia Lane,

**APPOINT BOARD OF FINANCE DESIGNEEE FOR BOND SALE
AUTHORIZATION**

Liz Mao made a motion that the Board of Finance appoints Murry Stegelmann as its designee for the sale of the refunding bonds and to perform all other acts which are necessary or appropriate to issue the Refunding Bonds. The motion was seconded and approved 7-0.

There being no other business, the Chairman called for a motion to adjourn. Tom Volpe made the motion, which was seconded and approved 7-0.

Respectfully submitted,

Elizabeth Smith Mao