

**TOWN OF DURHAM**  
**BOARD OF FINANCE**  
P.O. Box 428  
DURHAM, CONNECTICUT 06422-0428

BOARD OF FINANCE  
SPECIAL JOINT MEETING  
WITH THE BOARD OF SELECTMEN

AUGUST 22, 2005

MINUTES

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The Board of Finance and the Board of Selectmen met in a Special Joint Meeting at the Durham Public Library on Monday, August 22, 2005.

**Board of Finance Members Present:** Fran Korn, Fred Raley, Paul Keurajian

**Board of Selectmen Members Present:** Maryann Boord, Ernie Judson, Renee Primus

**Others Present:** Mary Jane Parsons, John Corona, Tom Arcari, Sue Vanderzee, David Montgomery, Steve Levy, Mary Ryan, Daryl Edwards, Henry Coe, Jim McLaughlin, Ona McLaughlin, Roger Kleeman, Carol Kleeman, Martin French, several members of the Durham Volunteer Fire Company, and approximately 25-30 other townspeople

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Maryann Boord called the Joint Meeting to order at 7:04 p.m. She explained that the Board of Finance was scheduled to meet at 6:30 this evening to recommend that the Board of Selectmen take to Town Meeting a motion to transfer money out of reserves for the Town Hall renovation project. Due to the lack of a quorum, however, the Board of Finance was unable to make that recommendation this evening.

Maryann explained that a Special Town Meeting was originally going to be held on August 29<sup>th</sup> for the Town to vote on the transfer recommended by the B/F; however the Town Meeting will have to be postponed to allow time for the B/F and the B/S to meet again. She went on to say that the purpose of the Joint Meeting this evening is to provide an opportunity for the Town Hall Building Committee to present a report on the budget for the renovation project. Maryann asked Mary Jane Parsons, one of the members of the Town Hall Building Committee, to provide a report of the budget for the project. Mary Jane reviewed the budget for the Town Hall renovation project in detail. A question and answer period followed.

It was unanimously agreed by both Boards to schedule another Joint Meeting for Monday, August 29, 2005 at 8:00 p.m. to review the renovation project budget again with additional members of the Board of Finance present. Mary Jane Parsons agreed to attend the Joint Meeting on the 29<sup>th</sup> on behalf of the Town Hall Building Committee.

The Joint Meeting adjourned at 7:35 p.m.

Respectfully submitted,

*Alice Tucker*

Alice Tucker

Secretary to the Board of Finance