

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 29, 2005

MINUTES

The Board of Finance and the Board of Selectmen met in a Special Joint Meeting at the Durham Public Library on Monday, August 29, 2005.

Board of Finance Members Present: Fran Korn, Loraine Coe, Paul Keurajian, Fred Raley, Jay Berardino

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

Others Present: Mary Jane Parsons, John Corona, Martin French, Donna Abdella, Ron Melnik, Daryl Edwards, Sue Vanderzee, and several others

1. Call to Order

Maryann Boord called the Special Joint Meeting to order at 8:00 p.m.

2. Town Hall Renovation Project Budget Review

Members of both Boards were provided with copies of the Town Hall Renovation Project Budget. Mary Jane Parsons, a member of the Town Hall Building Committee, asked if there were any questions regarding the budget. A brief discussion followed. It was confirmed that John Corona reported that there will be approximately 2,000 square feet of usable space in the attic.

3. Board of Selectmen Motions

Following a motion and a second to the motion, members of the Board of Selectmen set the Call to a Special Town Meeting on September 8, 2005 at 8:00 p.m. to approve the transfer of funds from the Town Hall/Property Maintenance Improvement Reserve Fund into Fund 50 Restoration Fund, Organization #2900 Restoration Project as recommended by the Board of Finance at tonight's B/F meeting.

Following a motion and a second to the motion, members of the Board of Selectmen authorized the First Selectwoman to sign a contract for Town Hall Renovations, conditioned upon the Special Town Meeting approving the transfer of funds from the Town Hall/Property Improvement Reserve Fund into Fund 50 Restoration Fund, Organization #2900 Restoration Project.

4. Adjournment

The Joint Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Alice Tucker

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Secretary to the Board of Finance