

Board of Finance Meeting  
6:30 p.m., Tuesday, December 14, 2009  
2<sup>nd</sup> Floor Meeting Room, Town Hall  
Minutes

Members present: Rob DeSimone, Helen Larkin, Renee Edwards, Loraine Coe

Members absent: Fran Korn, Rosemarie Naples

1. Call to order at 6:30 pm.
2. Meeting Schedule for 2010:

**Motion made by Rob DeSimone, seconded by Renee Edwards, to set the 2010 meeting schedule as follows:**

**Regular monthly meetings will be held on the third Tuesday of each month at 7:00 PM in the second floor conference room of Town Hall except where noted.**

<b>January</b>	<b>19</b>	<b>July</b>	<b>20</b>
<b>February</b>	<b>16 *</b>	<b>August</b>	<b>17</b>
<b>March</b>	<b>16 *</b>	<b>September</b>	<b>21</b>
<b>April</b>	<b>20</b>	<b>October</b>	<b>19</b>
<b>May</b>	<b>18</b>	<b>November</b>	<b>16</b>
<b>June</b>	<b>15</b>	<b>December</b>	<b>21</b>

\* Meeting will start at 6:30 PM

**Vote: Unanimous Aye**

3. Adjournment:

The members noted that Rosemarie Naples was in the hospital and asked Loraine to make arrangements for the delivery of a dish garden, not to exceed \$75, when we find out where Rosemarie will be recuperating.

**Motion made by Helen Larkin, seconded by Renee Edwards, to adjourn the meeting at 6:35 pm.**

Respectfully submitted:

Loraine A. Coe  
Vice Chair Durham Board of Finance