

Finance Committee Meeting

Minutes – April 7, 2014

Town Hall, Lower Level Hearing Room, 7:30 P.M.

Members Present: Patricia-Lee Achorn, Arnold Cohen, Gordon Gladstone,

Alexander Korin, Ira Miller, Edward Philips (Hamilton)

Absent: Aaron Agulnek, William Brack, Charles Goodman, Laura Nelson

1. Bill Brack was not able to attend this meeting.
2. Ira Miller announced there would be a short Open Session and then they would go into Executive Session for the purpose of negotiation for acquisition of property. The committee has been writing up recommendations for articles. Still no information on some articles.
3. A **MOTION** was made by Ted Philips and **SECONDED** by Gordon Gladstone to end the Open Session and go into Executive Session for the purpose of negotiation of real estate acquisition.
4. **VOTED:** 6-0-0. For: Achorn, Cohen, Gladstone, Korin, Miller, Philips.
5. The Finance Committee will adjourn for the evening after the Executive Session.
6. The Open Session was adjourned at 7:45 p.m.