

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
THURSDAY, NOVEMBER 15, 2012**

Meeting called to order at 6:45 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 1, 0 REGULAR, 1 SPECIAL					
PRESENT	YES	YES	YES	YES	YES
	CLAUDE	JULIE	WENDY	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	JABLONSKI	TIFFANY
REGULAR	-	-	-	-	-
SPECIAL	100%	100%	100%	100%	100%

Also present: Selectman Denise Dembinski, Barbara Crouch, Vince Chrzanowski, and Tom Girard.

**1. REVIEW AND DISCUSS INTERVIEW AND APPOINTMENT PROCEDURE**

C. Pellegrino reviewed the interview and appointment process.

Each candidate can choose whether to be interviewed via executive session or in public.

**2. DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO INTERVIEW CANDIDATES**

Vince Chrzanowski chose to be interviewed in executive session.

Motion made by W. Schnip, seconded by J. Lumpkins, to go into executive session to interview Vince Chrzanowski. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Kord Jablonski	Kate Tiffany	
Vote	Yea	Yea	Yea	Yea	Yea	

Executive session consisting of Board of Finance members and Vince Chrzanowski started at 6:49 pm. Interviewed Vince Chrzanowski in executive session. By general acclamation came out of executive session at 6:59 pm.

**3. INTERVIEW CANDIDATE(S) IN OPEN OR EXECUTIVE SESSION**

Interviewed Barbara Crouch in open session.

**4. DISCUSS AND POSSIBLY ACT ON EXECUTIVE SESSION TO DISCUSS CANDIDATES**

Motion made by J. Lumpkins, seconded by K. Tiffany, to go into executive session to discuss candidates. Approved 4-1.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Kord Jablonski	Kate Tiffany	
Vote	Yea	Yea	Nay	Yea	Yea	

**5. DISCUSS CANDIDATE(S) IN OPEN OR EXECUTIVE SESSION**

Executive session consisting of Board of Finance members started at 7:09 pm. By general acclamation came out of executive session at 7:13 pm.

**6. DISCUSS AND POSSIBLY ACT ON APPOINTMENT AND SWEARING-IN OF NEW MEMBER**

The Board voted by paper ballot. Four votes for Vince Chrzanowski by C. Pellegrino, J. Lumpkins, K. Jablonski, and K. Tiffany. One vote for Barbara Crouch by W. Schnip. Vince Chrzanowski was appointed and C. Pellegrino swore him in as new Board of Finance member.

**7. ADJOURNMENT**

Motion made by J. Lumpkins, seconded by K. Jablonski, to adjourn. So voted. Special meeting adjourned at 7:15 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Kord Jablonski	Kate Tiffany	
Vote	Yea	Yea	Yea	Yea	Yea	

CLAUDE R. PELLEGRINO, CHAIRMAN