

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, JANUARY 19, 2012**

Special Meeting called to order at 6:31 pm in the Finance Room by Claude Pellegrino, Chairman.

Attendance This Meeting and for Election Year 2011-12 Total 2, 1 Regular, 1 Special						
Present	Yes	Yes	Yes	Yes	Yes	-
For EY	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kate Tiffany	Vacancy
Regular	100%	100%	100%	100%	100%	-
Special	100%	100%	100%	100%	100%	-

1. Review and discuss Board of Finance interview and appointment procedure

C. Pellegrino reviewed interview and appointment procedure with the Board. Each candidate chose to be interviewed individually in executive session.

2. Discuss and possibly act on Executive Session to interview Candidates

Motion made by J. Lumpkins, seconded by W. Schnip, to go into Executive Session to Interview Candidates. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kate Tiffany	Vacancy
Vote	Yea	Yea	Yea	Yea	Yea	-

Executive session started at 6:35 pm

3. Conduct Candidate interviews in Open or Executive Session

In executive session to conduct candidate interviews with Kord Jablonski and Mark Lounsbury. By general acclamation, came out of executive session at 6:52 pm.

4. Executive Session to discuss and appoint new member to the Board of Finance

Motion made by W. Schnip, Seconded by J. Lumpkins, to go into Executive Session to Discuss and Appoint New Member. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kate Tiffany	Vacancy
Vote	Yea	Yea	Yea	Yea	Yea	-

Executive session started at 6:53 pm. Further interview with Noah Enslow. By general acclamation, came out of executive session at 7:22 pm.

5. Announce and Swear-in appointed Candidate

Vote on Three Candidates Kord Jablonski, Noah Enslow, and Mark Lounsbury

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kate Tiffany	Vacancy
Vote	Kord Jablonski	Kord Jablonski	Noah Enslow	Noah Enslow	Kord Jablonski	-

K. Jablonski was sworn in by C. Pellegrino at 7:24 pm.

6. Adjournment

Motion made by W. Schnip, Seconded by K. Tiffany, to adjourn. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kate Tiffany	Vacancy
Vote	Yea	Yea	Yea	Yea	Yea	-

Meeting adjourned at 7:25 pm.

Claude R. Pellegrino, Chairman