

From: SimsburyCT Postings March 16, 2011 4:00:05 PM
Subject: Board of Finance Minutes 03/14/2011-Special Meeting
To: SimsburyCT_FinanceMin
Cc:

BOARD OF FINANCE
MARCH 14, 2011
SPECIAL MEETING

1. CALL TO ORDER

The Special Meeting of the Board of Finance was called to order at 6:45 P.M. in the Main Meeting Room in the Simsbury Town Offices. The following members were present: Paul Henault, Peter Askham, Nicholas Mason, Anita Mielert, and Kevin North. Also present were Director of Administrative Services Tom Cooke, and other interested parties.

2. APPOINTMENT OF ACTING DIRECTOR OF FINANCE/TREASURER

Mr. North made a motion to approve Thomas F. Cooke, Director of Administrative Services, to be the Acting Director of Finance/Treasurer. Mr. Askham seconded the motion.

Mr. Askham asked if all the proper background checks were done and if insurance carriers were contacted. Mr. Cooke stated that a very thorough background check had been performed when he was hired as Director of Administrative Services and that CIRMA has been contacted and will be making the appropriate adjustments to assure that the Town is protected. Mr. Henault also confirmed that adequate contact had been made relative to the upcoming bond issue.

The motion passed 5-0.

3. ADJOURNMENT

Mr. Henault adjourned the Special Meeting at 6:50 PM.

Paul Henault, Chairman

Debra L. Sweeney, Clerk