

MINUTES OF SPECIAL MEETING WORKSHOP

The Board of Finance held a Special Meeting workshop on August 10, 2016, at 1:00 p.m. in Room 201/201A at Town Hall for the following purpose:

To discuss the request of the First Selectman, on behalf of the Wakeman Town Farm Committee, to approve an appropriation in the amount of \$325,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30508810-500125 to rehabilitate the Wakeman Town Farm and Sustainability Center (134 Cross Highway). The total cost to be \$992,000.00 of which \$667,000.00 was previously approved. NO VOTE TAKEN.

Members present were: B. Stern, M. Rea, L. Caney, S. Gordon, J. Hartwell & J. Tooker by phone.

The meeting was called to order by Brian Stern, Chair, at 1:00 p.m.

There was no further business.

Upon motion by Michael Rea and seconded by John Hartwell the meeting adjourned at 2:30 pm.

Respectfully submitted: Gary Conrad