

**FINANCE COMMITTEE  
MINUTES  
JULY 17, 2008**

Joint meeting with the Select Board to appoint Eric Cerreta to the Finance Committee vacancy, created with Karen DeSalvio's resignation.

Chris Smith, Chair, called the meeting to order at 7:15 P.M.

MEMBERS PRESENT: Chris Smith, Gordon Allen, Gary Benoit, Charlie Heath and Kim Boas.

MEMBERS ABSENT: Chris Morris, Paul Wetzel and Bob Buchele

Select Board Members Present: Denise Banister, Dave Mathers and Jeff Ciuffreda

YES votes were unanimous with both the Finance Committee (Chris Smith, Gordon Allen, Gary Benoit, Charlie Heath and Kim Boas) and the Select Board (Denise, Dave and Jeff).

Adjournment: Meeting adjourned at 7:20 P.M. Motion A/Second KB. Passed unanimously.

Respectfully Submitted,



Linda S. Rowley  
Recording Secretary