

**BOARD OF FINANCE
MINUTES OF ORGANIZATIONAL MEETING
December 7, 2010**

The organizational meeting of the Board of Finance was held on Tuesday, December 7, 2010 at 7:15 p.m. in the Seminar Room 300, Board of Education Offices, 501 Kings Highway East, Fairfield, Connecticut.

Members of the Board of Finance present were Chairman Thomas Flynn, Robert Bellitto Jr., James Brown, Christopher DeWitt, Kevin Kiley, Robert Stone , Michael Tetreau.

Members of the Board of Finance Absent were Ken Brachfeld, Mary LeClerc.

Also present was Paul Hiller, Chief Fiscal Officer and Clerk of the Board of Finance.

Board of Selectmen present was First Selectman Ken Flatto.

First Selectman Ken Flatto called the meeting to order at 7:20 p.m.

AGENDA

1. To elect a Chairman of the Board of Finance for the period December 2010 to December 2011.

**Mr. Kiley nominated Thomas Flynn for Chairman of the Board of Finance for the year December 2010-December 2011. Mr. Tetreau seconded the nomination.
The vote was 6 yeas, 0 nays, 1 abstention (Flynn).**

Chairman Flynn assumed control of the meeting at this point.

2. To elect a Vice-Chairman of the Board of Finance for the period December 2010 to December 2011.

**Mr. DeWitt nominated Mr. Bellitto, Jr. for Vice Chairman of the Board of Finance for the year December 2010-December 2011. Mr. Flynn seconded the nomination.
The vote was 7 yeas, 0 nays, 0 abstentions.**

3. To elect a Secretary of the Board of Finance for the period December 2010 to December 2011.

**Mr. Bellitto, Jr. nominated Mr. DeWitt for Secretary of the Board of Finance for the year December 2010-December 2011. Mr. Stone seconded the nomination.
The vote was 7 yeas, 0 nays, 0 abstentions.**

Chairman Flynn thanked the Board for their vote of confidence.

4. To approve a schedule of meetings for the Board of Finance for the 2010 calendar year.

Board of Finance

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Mr. Hiller noted that the regular meetings of the Board of Finance are scheduled for the first Tuesday of the month. It was noted that the meeting scheduled for March 22, 2011 at 7 p.m. is for discussion only. It was also noted that the meetings scheduled for March 22, 2011 and March 31, 2011 will have no public comment. A new meeting was added for September 20, 2011 for the purpose of having the First Selectman present and discuss his 5 year plan.

Mr. Kiley moved and Mr. Bellitto, Jr. seconded to approve the meeting schedule as presented. Motion carried with a vote of 7 yeas, 0 nays, 0 abstentions.

5. To hear, consider and act upon any other business which shall come before this meeting.

None

The meeting was adjourned at 7:39 p.m.