

**“Draft”**

**BOARD OF FINANCE  
ORGANIZATIONAL MEETING MEETINGS**

The Board of Finance held its Organizational Meeting on Tuesday, December 4, 2012 in Seminar Room 300, Board of Education Administrative Offices, 501 Kings Highway East, Fairfield, CT.

**MEMBERS PRESENT**

Members of the Board of Finance present were, Thomas Flynn, Chairman Robert Bellitto, Jr., Vice Chairman, James Brown, Mary LeClerc, Robert Stone, James Walsh and Cathy Albin.

**MEMBERS ABSENT**

Christopher DeWitt and Ken Brachfeld

**BOARD OF SELECTMAN**

First Selectman Michael Tetreau, Robert Mayer, Chief of Staff/Acting Chief Fiscal Officer.

The Pledge of Allegiance was recited

Chairman Flynn called the meeting to order at 7:18 p.m.

**1. To elect a Chairman of the Board of Finance for the period December 2012 to December 2013.**

Robert Belitto *moved* and Robert Stone *seconded* to nominate Thomas Flynn as Chairman of the Board of Finance for the year December 2012-December 2013. *Motion passed unanimously.* Thomas Flynn abstained.

**2. To elect a Vice-Chairman of the Board of Finance for the period December 2011 to December 2013.**

Thomas Flynn *moved* and James Walsh *seconded* to nominate Robert Belitto as Vice Chairman of the Board of Finance for the year December 2012-December 2013. *Motion passed unanimously.* Robert Belitto abstained.

**3. To elect a Secretary of the Board of Finance for the period December 2011 to December 2012.**

Mr. DeWitt *moved* and Mr. Bellitto *seconded* to nominate James Brown as Secretary of the Board of Finance for the year December 2012-December 2013. *Motion passed unanimously.* James Brown abstained.

**4 To approve a schedule of meetings for the Board of Finance for the 2013 calendar year.**

Following discussion: Robert Bellitto *moved* and James Walsh *seconded* to remove January 17, 2013, Capital Planning Workshop, from the proposed schedule of meetings for the Board of Finance for the 2013 calendar year and approving the rest of the schedule as presented. *Motion passed unanimously.*

There being no further business to come before the Board, Robert Stone *moved* and James Walsh *seconded* to take a ten minute recess at 7:41 p.m. *Motion passed unanimously.*

Respectfully submitted,

Josephine M. Keogh

