

**Board of Finance
Marlborough Elementary School
Regular Meeting
November 9, 2016
Immediately Following the 7:00 p.m. Public Hearing**

Call to Order

Chairman Knowlton began the meeting to order at 8:36 p.m. Present and seated were regular members Doug Knowlton, Cliff Denniss, Ken Hjulstrom, Susan Leser and Dieter Zimmer. Alternate Riva Clark was seated for Erik Young. Also present was alternate Midge Denno.

New Business

Set Town Meeting

A town meeting needs to be set within 30 days from the time the Board of Selectman presented this possible purchase to the BOF; and giving five days' notice for a special town meeting for a special appropriation for a land purchase.

Mr. Hjulstrom made a motion, seconded by Ms. Clark, to set a special town meeting for November 21, 2016, at 7:00 p.m. in the elementary school cafeteria to vote on the purchase of 17 East Lake Drive.

NO DISCUSSION:

VOTE: All voted in favor.

Acceptance of Minutes

Ms. Leser made a motion, seconded by Ms. Clark, to approve the minutes from the 10-26-16 special BOF meeting as submitted.

VOTE: All voted in favor of the motion.

Public Comments

Mr. Zimmer thanked the First Selectman for going through this process to make the public aware of this opportunity that came to the First Selectman's office.

Mr. Denniss asked if the Chairman's PowerPoint presentation would be available online, and it will be.

Others thanked Chairman Knowlton for doing a good job of presenting the facts to the public earlier tonight.

Adjournment

Ms. Leser made a motion, seconded by Mr. Denniss, to adjourn at 8:45 .m. All voted in favor.

Respectfully submitted,

Deborah Rihm
Board Clerk