

**Minutes of the Finance and Advisory Board  
September 8, 2005**

**Meeting Called to Order at: 7:00 p.m.**

**Location: Town Hall – 3<sup>rd</sup> floor meeting room**

**Members In Attendance:** Reg Tardif, Walter Clemons, Ruth Stewart, Robin O'Malley, Phil Cannon

**Also in attendance:** Beverly Enos

**Minutes Taken by:** Robin O'Malley

**Discussion as to direction of Finance Committee:** The committee needs to elect a new chair, vice chair and secretary. Two positions are open and Beverly Enos is looking to fill.

**Election of officers:**

Motion to appoint Reggie Tardif as the chair of the finance committee.

Ruth moved

Walter 2<sup>nd</sup>

Unanimous

Motion to appoint Robin O'Malley as vice chair and secretary of the finance committee.

Ruth moved

Walter 2<sup>nd</sup>

Unanimous

Next meeting is to be scheduled for September 15<sup>th</sup>

Motion to adjourn 7:50 pm

Ruth moved

Phil 2<sup>nd</sup>

Meeting adjourned