

Finance Committee Appointing Committee

Minutes of Meeting

July 7, 2011

Present: David J. Matthews, Timothy J. Murphy, David Reif

Tim Murphy called the meeting to order at 7:05 p.m. He advised the Committee that there were three- (3) openings on the Finance Committee, all for three- (3) year terms beginning July 1, 2011 and ending on June 30, 2014. To date, only one candidate existed, that being Brian Laffond, a current member of the Finance Committee seeking reappointment.

Mr. Matthews moved to appoint Brian Laffond to the Finance Committee for a term of July 1, 2011 – June 30, 2014. The motion was seconded by Mr. Reif. On vote, motion carried 3 in favor, 0 opposed.

The Committee then discussed identification of potential members to fill the remaining vacancies. Each member agreed to identify and contact potential candidates. The Committee agreed to meet again once they had additional candidates to consider.

Mr. Murphy adjourned the meeting at 7:17 p.m.

Submitted by:

Timothy J. Murphy, Chair