



# BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street  
Bethel, Connecticut 06801 Telephone: (203) 794-8501

**RECEIVED**

MAY 14 2008

TOWN OF BETHEL  
TOWN CLERK

## MINUTES OF REGULAR MEETING

Monday, May 12, 2008

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** J. Philip Gallagher, Chairman, William Britt, Kevin Riley, William Slifkin and Gary Regan.

**Call to order:** J. Philip Gallagher called the Regular Meeting to order at 7:00 p.m. He noted that Board of Finance member John Dietter called to excuse himself from tonight's meeting due to a work commitment.

**Public Comments:** None

### Correspondence:

- *Letter from Christopher Trodahl - Freedom of Information Request*
- *Letter from Alice Hutchinson*
- *Letter from William Meyer*

The correspondence was so noted for the record.

**Minutes of March 10, 2008:** William Slifkin made a motion, which was seconded by William Britt, to approve the minutes of March 10, 2008 as presented. Vote, all in favor, motion unanimously approved.

**Minutes of March 27, 2008:** William Britt made a motion, which was seconded by William Slifkin, to approve the minutes of March 27, 2008 as presented. Vote, all in favor, motion unanimously approved.

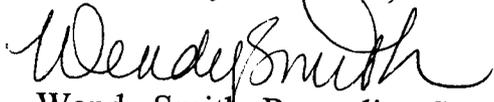
### New Business

- 1.) **Discussion with Board of Education Director of Fiscal Services – Board of Education accounts and transfers:**

Ms. Yonsky, Director of Fiscal Services for the Board of Selectmen was present at tonight's Board of Finance meeting; she brought with her the Board of Education approved transfers for the period of January – April 2008. A general discussion took place regarding the transfers.

As there was no further business on tonight's agenda, William Britt made a motion, which was seconded by Kevin Riley, to adjourn the meeting at 7:25 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary