

Approved 4/23/2012

SPECIAL BOARD OF FINANCE MEETING
April 4, 2012 7:45 PM
WESTON HIGH SCHOOL
AUDITORIUM LOBBY

Present: Chmn Jerry Sargent, members Melissa Koller, Steve Ezzes and David Finkel, Financial Director Rick Darling, Patty Gay of the Weston Forum and Secretary Donna M. Anastasia.

Chmn Sargent called the meeting to order at 7:46 PM.

Discussion/decision regarding the approval of a resolution to recommend that the Board of Selectmen issue and sell general obligation refinancing bonds to achieve debt service savings.

Chmn Sargent briefly went over the refinancing of the general obligation bonds which would result in a directional savings of approximately 300K for the town.

Motion: Chmn Sargent asked for a motion to approve a resolution to recommend the Board of Selectmen to issue and sell general obligation refinancing bonds to reduce debt service; Ms. Koller so moved, Mr. Ezzes seconded and with all in favor motion passes unanimously.

With no further business to come before this meeting Mr. Sargent made a motion to adjourn, with all in favor the meeting adjourned at 7:48 PM.

See Attachment: Resolution

Respectfully submitted,

Donna M. Anastasia, Town Clerk

