

Board of Finance
Special Meeting
Fire Department Length of Service Award Committee
Thursday, January 27, 2022
4:00 pm
Zoom meeting

Minutes

1. The meeting was called to order at 4:02pm.
2. Members present: Kathy Donahue, Nick Brown, Kathi Newcombe
3. Citizen Comments: None
4. Approval of minutes: **Nick moved and Kathi seconded to approve the minutes of the 1.6.22 meeting; motion carried unanimously.**
5. The Committee reviewed the draft letter to Wilcox & Reynolds developed by Nick and made some adjustments. Nick will make the changes and send the revised letter out to the Committee and Kathy will review with 1st Selectman Allan Cahill and have it produced on town letterhead and sent out. Al was also going to check into obtaining Hampton Fire Dept. approval for the town (Treasurer) to receive bank statements going forward as well as historical since plan inception.
6. Citizen Comments: None
7. The meeting was adjourned at 4:17pm.