Meeting Minutes for the
7 PM, 1/8/20 Meeting of the
Board of Finance Communication Sub-committee

MINUTES approved during the 1/22/20 Sub-committee Meeting

Members Present: Joe Corbett, Bruce Dutch, Todd Gelston
Staff Present: Cindy Varricchio
Guests Present: First Selectman Rob Smith

AGENDA
For the
1/8/20 BoF Communications Sub-committee Meeting
7 PM at the MOBC, Meeting Room #3

1. Call to Order
2. Approval of the Minutes – December 11, 2019 Special Meeting
3. Discussion about the need for a Transfer Station article
4. Review of potential finance articles for the East Haddam News
5. Potential other outlets for the Articles
6. Communication Recommendations for the next Board of Finance Meeting
7. Scheduling for the next Meeting

DISCUSSION

Meeting called to order at 7:05 PM.

Motion made by Joe Corbett to approve the minutes for the 12/11/19 Meeting of the Communication Sub-committee. Motion seconded by Bruce Dutch. Motion was approved unanimously.

The meeting started with the First Selectman explaining all of the issues with the Transfer Station. The Sub-committee expressed their appreciation for the explanations and understood the significance of the issues. A discussion then followed on the benefits of writing and publishing a short article on the current finances of the Transfer Station. All attendees (Sub-committee members, Staff and Guest) agreed by consensus that it would be informative for the residents and taxpayers of East Haddam to print an article in the East Haddam News. The intent of the article is to focus only on the current financial aspects of the Transfer Station.

Todd Gelston volunteered to write a DRAFT of the article to be reviewed at the next meeting of the Communication Sub-Committee. After the Sub-committee reviews, critiques and revises the DRAFT, it will then be sent to the Chairman of Board of Finance for his review and comment. Next, it will then be given to the First Selectman for review and comment. The attendees agreed to target publishing the article by no later than the first Thursday in March.

The Sub-committee members then discussed the scheduling of the next meeting. They agreed to meet on Wednesday, 1/22/20 to review the DRAFT and if necessary, discuss potential other items.

The meeting adjourned at 8:12 PM.

Meeting Minutes written by Todd Gelston.