Meeting Minutes for the
7 PM, 2/5/20 Meeting of the
Board of Finance Communication Sub-committee

APPROVED MINUTES

Members Present: Bruce Dutch, Todd Gelston
Staff Present: None
Guests Present: None

AGENDA
For the
2/5/20 BoF Communications Sub-committee Meeting
7 PM at the MOBC, Meeting Room #3

1. Call to Order
2. Approval of the Minutes – January 22, 2020 Special Meeting
3. Review of the latest DRAFT of the Transfer Station article
4. Communication Recommendations for the next Board of Finance Meeting
5. Discuss possible subjects for the next articles
6. Scheduling for the next Meeting

DISCUSSION

Meeting called to order at 7:02 PM.

Motion made by Bruce Dutch to approve the minutes for the 1/22/20 Meeting of the Communication Sub-committee. Motion seconded by Todd Gelston. Motion was approved unanimously.

The attendees reviewed the latest DRAFT of the Transfer Station article for the East Haddam News. Motion made by Bruce Dutch to approve the DRAFT for review by the Board of Finance Chairman, the First Selectman and the Director of Public Works. Motion seconded by Todd Gelston. Motion was approved unanimously.

Next, the attendees drafted a list of the next potential subjects for articles. A consensus was reached that the next articles should cover the FEMA process and the Public Works Projects being reimbursed by FEMA. It was decided to write an article first about the Projects themselves as Part 1. The following article will be about the FEMA Process. As Part 2 in a series of articles.

The meeting ended with the above discussion.

The meeting adjourned at 7:17 PM.

Meeting Minutes written by Todd Gelston.