

East Hampton Board of Finance
Thursday, November 29, 2007
Organizational Meeting
Town Hall Meeting Room
7:00PM

Minutes

Members Present: Ted Hintz, Sharon Kjellquist, Judy Isele, Kurt Kominski, Henry Thorpe, Barbara Moore, and George Pfaffenbach

Other Attendees: Finance Director Jeff Jylkka

1. Call to Order

Town Clerk called this meeting to order at 7:00PM.

2. Administer the oath of office:

Town Clerk administered the oath of office

3. Election of Chairman:

A motion was made by Judy Isele, seconded by Sharon Kjellquist, to appoint Ted Hintz as Chairman. Motion approved 7-0.

A motion was made by George Pfaffenbach, seconded by Kurt Kominski to appoint Barbara Moore as Chairman, motion withdrawn.

4. Election of Vice Chairman:

A motion was made by Judy Isele, seconded by Henry Thorpe, to appoint Sharon Kjellquist as Vice Chairman. Motion approved 7-0.

5. Adoption of rules of procedure (Robert's Rules):

A motion was made by Sharon Kjellquist, seconded by George Pfaffenbach, to adopt Robert's rules of procedure. Motion approved 7-0.

6. Adoption of regular meeting dates (3rd Mondays):

A motion was made by Sharon Kjellquist, seconded by Barbara Moore, to adopt the regular meeting date as every 3rd Monday of the month. Motion approved 7-0.

7. Adjournment

A motion was made by Judy Isele, seconded by George Pfaffenbach, to adjourn the meeting at 7:10PM. Motion approved 7-0.

Submitted by:
Karen Lee