

**TOWN OF EAST HAMPTON  
EAST HAMPTON CT 06424**

**BOARD OF FINANCE**

Special Meeting

Wednesday, August 05, 2009 **7:00 PM**

**Town Hall Annex**

**Meeting Minutes**

BOF Members: Chairman Ted Hintz, Vice-Chairman Sharon Kjellquist, Kurt Comisky, Barbara Moore, George Pfaffenbach, and Judy Isele

Other Attendees: Town Manager Jeff O'Keefe and Finance Director Jeff Jylkka, Public works managers Keith Hayden,

- 1) Chairman Hintz called the meeting to order at 7:00 pm followed by the pledge of allegiance.
- 2) Public Remarks:  
Comment regarding 1.02m for phase I as stated in the newspaper.
- 3) Financial Transactions
- a) Resolution to acquire easements and rights in real estate located on Flanders road: lots 10a and 10A on map 26, block 87

A motion was made by Barbara Moore, seconded by Sharon Kjellquist to approve the resolution as stated. Motion approved 6-0. (ATTACH)

- b) Additional appropriation and land acquisition approval (Greer property)
  - a. A motion made by Sharon Kjellquist, seconded by Barbara Moore to approve the additional appropriation and land acquisition as stated. Motion approved 6-0. (ATTACH)
- c) Additional appropriation and approval for the St. Clements Marina property public water supply easement acquisition and related improvements.
  - a. A motion made by Judy Isele, seconded by Sharon Kjellquist to approve the additional appropriation and approval for the St. Clements Marina property public water supply easement acquisition and related improvements as stated. Motion approved 6-0. (ATTACH)

- 4) Adjournment.

A motion was made by Barbara Moore, seconded Judy Isele to adjourn the meeting at 7:15pm.

Submitted by

Karen Lee