



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

DRAFT MINUTES

MUNICIPAL FINANCE ADVISORY COMMISSION

SPECIAL MEETING

THURSDAY, MAY 29, 2014

Meeting Location: Office of Policy and Management
450 Capitol Avenue, Room 4A
Hartford, CT 06106

Date/Time: May 29, 2014, 10:00 A.M.

Members Present: Chairman Thomas Hamilton
Mr. Robert Burbank
Mr. Robert Dakers
Mr. Douglas Gillette
Ms. Rebecca Sielman
Ms. Diane Waldron

Members Absent: Ms. Kathleen Clarke Buch
Mr. John Schuyler

Others Present: April Capone, OPM Staff
Jean Gula, OPM Staff
David LeVasseur, Undersecretary, IGP Division, OPM
William Plummer, OPM Staff
Morgan Rice, OPM Staff
Dale Martin, Town Manager, Town of Winchester
Marsha Sterling, Mayor, Town of Winchester
Candace Bouchard, Selectman, Town of Winchester
Cynthia Rines, Interim Finance Director, Town of Winchester
Bruce Stratford, Advisor to the Town of Winchester
Christopher King, King & King, CPAs, Winchester Auditor
Edward O'Brien, Mayor, City of West Haven
Kevin McNabola, Finance Director, City of West Haven
Kristin Wirtanen, State Treasurer's Office

1. Meeting Called to order at 10:05 a.m.

2. Minutes to the February 20, 2014 meeting approved
3. Town of Winchester – Financial Condition Update / 2013 Audit Status
4. West Haven –Financial Condition Update / Overview of City’s Plan to Address Fiscal Challenges
5. East Haven – Financial Condition Update
6. Borough of Jewett City – Update
7. Other business