



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT

DRAFT MINUTES

MUNICIPAL FINANCE ADVISORY COMMISSION

SPECIAL MEETING

THURSDAY, MARCH 19, 2015

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

Date/Time: March 19, 2015, 10:00 A.M.

Members Present: Chairman Thomas Hamilton
Ms. Kathleen Clarke Buch
Mr. Douglas Gillette
Mr. John Schuyler
Ms. Rebecca A. Sielman
Ms. Diane Waldron

Members Absent: Mr. Robert Burbank
Mr. Robert Dakers

Others Present: April Capone, OPM Staff
Jean Gula, OPM Staff
William Plummer, OPM Staff
Morgan Rice, OPM Staff
Dale Martin, Town Manager, Town of Winchester
Candace Bouchard, Mayor
Brenda Fox-Howard, Finance Director, Town of Winchester
Christopher King, King & King, CPAs, Winchester Auditor
Kristin Wirtanen, State Treasurer's Office
Nicholas Pascale
Kurt A. Moffett

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

2. Minutes to the October 16, 2014 meeting approved
3. Town of Winchester – Financial Condition Update / 2014 Audit Status
4. West Haven –Financial Condition Update / 2014 Audit Status
5. East Haven – Financial Condition Update
6. Borough of Jewett City – Update
7. Other business