

**DRAFT MINUTES**  
**MUNICIPAL FINANCE ADVISORY COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, SEPTEMBER 8, 2011**

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

Date/Time: September 8, 2011, 10:00 A.M.

Members Present: Chairman Thomas Hamilton  
Ms. Kathleen Clarke Buch  
Mr. Robert Dakers (departed after agenda item 3)  
Mr. Douglas Gillette  
Ms. Diane Waldron  
Mr. Robert Burbank

Members Absent: Mr. Jim Mullen  
Mr. John Schuyler

Others Present: W. David LeVasseur, OPM Staff  
William Plummer, OPM Staff  
Jean Gula, OPM Staff  
Kristen Emigh, OPM Staff  
Nancy Rossi, Councilwoman, City of West Haven

**Agenda Item 1: Call to Order**

Chairman Hamilton convened a regularly scheduled meeting of the Municipal Finance Advisory Commission (the “Commission”) at approximately 10:05 A.M.

**Agenda Item 2: Minutes to the May 11, 2011 MFAC Meeting**

The May 11, 2011 minutes were unanimously approved by all members present with one abstention.

**Agenda Item 3: City of West Haven – Status of Financial Condition**

Review and discussion of City of West Haven’s financial condition.

**Agenda Item 4: Town of East Haven – Status of Financial Condition**

Review and discussion of the Town of East Haven financial condition.

**Agenda Item 5: Borough of Jewett City update.**

**Agenda Item 6: Other Business.**

Update on other matters affecting municipal finance.

**Adjournment:** Meeting was adjourned at approximately 11:37 A.M.