



Board of Finance Special Meeting minutes November 12, 2002

Present: Friedberg, Guitar, Hirschauer, Sullivan

Mr. Friedberg called the meeting of the Board of Finance to order at 7:45 p.m.

DISCUSSION AND ACTION ON PROPOSED PURCHASE OF LAND ON LIMEKILN ROAD

The Board of Finance discussed the recommendation from the Redding Board of Selectmen. The members of the Board of Finance were present at the Board of Selectmen's meeting for the presentation of the proposal by the Nature Conservancy. Mr. Friedberg suggested that the funding be from the Reserve for Capital and Non-Recurring Expense fund.

MOTION: That the Redding Board of Finance recommend to a Town Meeting to be held on Thursday, December 5, 2002 at 8:00 p.m. in the Redding Community Center, the approval of the acquisition of an undivided 50% interest in 50.75 acres off Limekiln Road for a sum not to exceed \$380,000 to be financed from the Reserve for Capital and Non-Recurring Expenses. Hirschauer, Sullivan. Approved. Unanimous.

ADJOURNMENT

Motion: That the Board of Finance meeting be adjourned. Guitar, Sullivan. Approved. Unanimous.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Mary Maday, Recording Secretary