

**APPROVED MINUTES  
BOARD OF FINANCE SPECIAL MEETING  
January 4, 2010  
7:00 PM – Room 213**

Chairman Murry Stegelmann called the meeting to order at 7:45 PM. All members except Mr. Zagrodzky were present. Channel 79 was taping the meeting.

The sole issue to consider is whether to recommend to the RTM that the RTM appropriate funds in the amount of \$30,000 for Police Department Video Equipment and Training, and also accept a Justice Assistance Grant in the same amount to cover the video equipment and related training. Chief Lovello had stated at the Selectmen's meeting a few minutes prior that the grant covering video equipment is the highest and best use for the funds in that the equipment would allow for lower overtime and more efficient use of personnel in fulfilling their training obligations.

Jim Cameron, who was taping the meeting for Channel 79, stated that the Police Department's needs were different than those of Channel 79 and that it would not work out for Channel 79 to help with training videos.

Ms. Mogenson made a motion to make the recommendations to the RTM to appropriate funds for the video equipment and training and to accept a grant for the same amount. The motion was seconded and approved 6-0.

Ms. Banks made a motion to adjourn the meeting. It was seconded and the meeting was adjourned at 8:06 PM.

Respectfully submitted,  
Elizabeth Smith Mao, Clerk