

**BOARD OF FINANCE**

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**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*  
Lynne Vanderslice, *Vice Chairman*  
James Meinhold, *Clerk*  
Al Alper  
Jeffrey Rutishauser  
Richard Creeth

**BOARD OF FINANCE  
SPECIAL MEETING**

**March 24, 2014**

**7:20 p.m.**

**MIDDLEBROOK SCHOOL AUDITORIUM**

PRESENT: Lynne Vanderslice, Richard Creeth, Jeffrey Rutishauser, Jim Meinhold

ABSENT: Warren Serenbetz, Al Alper

OTHER: Sandy Dennies

**Call to order**

The Meeting was called to order at 7:20 PM

**Consideration of Nutmeg Network Grant Application**

A motion was made seconded and carried unanimously to accept the Nutmeg Network Grant Application.

The Meeting Adjourned at 7:25 PM