

Town of Vernon

Senior Advisory Board

Minutes of Special Meeting

Monday, July 21, 2014

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The meeting was called to order by Ron Kane at 9:33 a.m. Mr. Kane read the notice in its entirety (copy attached) as to set the agenda for one item only – approval of the purchase of computer equipment to support the expansion of “Wii Bowling” a game that has grown in popularity and for which a special purchase price was available at \$280, a saving of more than \$100 from the price paid for the original game set.

Mr. Kane further requested the board to approve a “not-to-exceed” total expenditure of \$698 to allow for the purchase of a video monitor to complete the installation. A motion was made by Carole Slattery and seconded by Bill Tyler to approve the purchase as presented. There was no discussion. Mr. Kane called for a vote and approval was unanimous.

A motion to adjourn was made by Mr. Tyler, seconded by Carole Slattery, the vote was unanimous. Meeting ended at 9:35 a.m. A check for \$280 was written from the Advisory Committee account and the new Wii equipment was locked in the storage closet.

by Ron Kane