



OFFICE OF THE MAYOR
14 Park Place
Vernon, CT 06066
www.vernon-ct.gov

APPROVED MINUTES

Mayor's Ad Hoc Advisory Task Force on Library Finances (860) 870-3600
Daniel A. Champagne
Mayor
Rockville Public Library - Library Community Room
52 Union Street
April 20, 2016
7:00 pm
John D. Ward
Town Administrator
(860) 870-3665

1. **Roll Call** – Members present: Robert Hurd, Mark Summers, Brian Motola, Ann Letendre, Julie Clay, James Luddecke, and John D. Ward. Also present was Leslie Campolongo. Absent was Thomasina Clemons.
2. **Adoption of Minutes** – February 22, 2016
Minutes were not presented for approval.
3. **Citizen's Forum** – There was no one present for Citizen's Forum.
4. **Pending Business**
 - a. **Review of Draft Report (dated 3/11/2016).**
Mr. Ward proposed breaking the report into sections for discussion and approval. Discussion took place regarding each section the draft report. Proposed amendments to draft were noted by Ms. Campolongo and Mr. Ward.

Motion to approve, as amended by Task Force, Section VIII. RECOMMENDATIONS TO THE MAYOR. Motion made by Mr. Hurd and seconded by Ms. Clay. Motion passed unanimously.
5. **Motion to Adjourn** – Meeting adjourned at 9:09 pm.

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VERNON TOWN CLERK
17 JAN 25 AM 9:40

Respectfully submitted,


Leslie S. Campolongo