

**ROXBURY BOARD OF FINANCE  
SPECIAL MEETING  
APRIL 7, 2009  
MINUTES**

**CALL TO ORDER**

Gary Lord, Chairman, determined a quorum and called the meeting to order at 7:00 p.m.

**PRESENT**

Gary Lord, Wayne Piskura, Hugh Rawson, Toby Goldfarb, and James Conway, Board of Finance Members; Barbara Henry, First Selectman.

**BUSINESS**

The proposed budget for the Fiscal Year 2009-2010 was reviewed.

**ADJOURNMENT**

Motion by Wayne Piskura to adjourn the meeting at 10:15 p.m., second by Toby Goldfarb. Motion carried.

Respectfully submitted,

*Wayne Piskura*

Wayne Piskura  
Acting Secretary