April 23, 2002

A meeting of the Board of Finance was held via e-mail to consider a request from the Board of Selectmen to approve an ex-budget appropriation of \$7,302.87 be paid to Richard Cable, Sr. in exchange for a drainage easement over the property of Mr. Cable at #2 Sandstrom Road in New Preston. Mr. Cable had agreed that these funds would immediately revert back to the Town to pay for back taxes owed on this property as indicated on the Tax Statement attached to these minutes.

The following votes were received on April 23, 2002 regarding this appropriation:

For: Michael Jackson, Jack Boyer (noting the importance that the funds revert to the Town immediately at the signing of the Agreement, Craig Schoon, Rex Swain, Liddy Adams and Barbara Brown.

Against: None.

Respectfully submitted,

Kathy Gollow Secretary