

DRAFT
TOWN OF ENFIELD
AUDIT MEETING MINUTES
SATURDAY, JANUARY 17, 2009
2:00 P.M.

The Town of Enfield Town Board held the annual audit meeting Saturday, January 17th 2009 at 2:00 p.m. at the Enfield Town Hall with Supervisor Podufalski presiding.

Present: Supervisor Frank Podufalski, Councilperson Roy Barriere, Councilperson Herb Masser, Councilperson Stephanie Gaynor, Town Justice Betty Poole, Town Justice Jim Varricchio, Bookkeeper Pat Podufalski, Town Clerk Alice Laue. Councilperson Robert Harvey was absent.

Town Justice Poole, Town Justice Varricchio, Bookkeeper Podufalski, Town Clerk Laue presented their books for auditing and were audited by the town board members present.

Motion made by Councilperson Barriere, seconded by Councilperson Gaynor that Town Board approve the books presented for auditing.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Gaynor aye, Councilperson Masser aye, Supervisor Podufalski aye, Councilperson Harvey was absent. Motion carried.

Motion made by Supervisor Podufalski and seconded by Councilperson Masser that the audit meeting adjourns.

Discussion:

Vote :Councilperson Barriere aye, Councilperson Masser aye, Councilperson Gaynor aye, Supervisor Podufalski aye, Councilperson Harvey was absent. Motion carried.

Meeting adjourned at 3:05 p.m.

Respectfully submitted,

Alice Laue
Town Clerk.