

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING MINUTES  
THURSDAY, MARCH 17, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 6, 5 REGULAR, 1 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JOAN NAGLE	ANN MARIE OSOWSKI	GERALD LACHANCE	MARK LOUNSBURY	KATE TIFFANY
REGULAR	100%	80%	100%	100%	75%	100%
SPECIAL	100%	100%	100%	100%	0%	100%

Absent: Joan Nagle. Also present: First Selectman Catherine Osten (late), Selectmen Denise Dembinski and Cheryl Blanchard, Les Shull, Harry Segerstrom, Terri Woronecki, Janet Piezzo, Michael Smith, Judy Benson-Clarke, and Mary Anne Keleghan.

**1. CALL TO ORDER**

Meeting called to order at 7:02 pm by C. Pellegrino.

**2. PUBLIC COMMENT**

None.

**3. BALTIC FIRE DEPARTMENT BUDGET REVIEW AND DISCUSSION**

Reviewed budget with Les Shull and Harry Segerstrom. Discussed the operating budget and the capital plan along with the cost sharing proposal for the ambulance.

**4. CONTINUATION OF BOARD OF EDUCATION BUDGET REVIEW AND DISCUSSION**

Reviewed budget with Terri Woronecki, Janet Piezzo, and Michael Smith. Discussed the operating budget and the capital plan.

**5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2016-17 OPERATING AND CAPITAL BUDGET SUBMISSIONS**

Postponed.

**6. REVIEW AND ACT ON MINUTES OF FEBRUARY 18, 2016 REGULAR MEETING AND MARCH 10, 2016 SPECIAL MEETING**

Motion made by A.M. Osowski, seconded by K. Tiffany, to approve February 18, 2016 minutes. Unanimously approved. Motion made by G. Lachance, seconded by K. Tiffany, to approve March 10, 2016 minutes. Unanimously approved.

**7. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**

Nothing exceptional to report.

**8. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$14,200 FOR A PREPLANNING EVALUATION OF THE HANOVER DAM CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT**

Postponed.

**9. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$13,650 FOR REPLACEMENT OF A SAYLES SCHOOL BOILER CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT**

Postponed.

**10. DISCUSS AND POSSIBLY ACT ON APPROPRIATING \$3,912 FOR REPLACEMENT OF SENIOR CENTER WINDOWS AND DOORS CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT**

Postponed.

**11. FIRST SELECTMAN'S REPORT**

None.

**12. OLD BUSINESS UPDATE**

None.

**13. PUBLIC COMMENT**

Megan Feinglass, Greg French, and Lisa Kessler spoke about the Board of Education's proposed reductions to the school budget and their effect on students and teachers. Cheryl Blanchard mentioned that Spanish and French were tried as languages at the school before Italian but retaining teachers proved difficult.

**14. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

None.

**15. ADJOURNMENT**

Motion made by K. Tiffany to adjourn. Seconded by G. Lachance. So voted. Meeting adjourned at 9:15 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

**Minutes subject to approval at the next monthly meeting.**