

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING MINUTES  
THURSDAY, JANUARY 15, 2015**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2014-15 TOTAL 3, 2 REGULAR, 1 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	100%	50%	100%	100%	100%
SPECIAL	100%	100%	100%	100%	0%	0%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembiniski and Cheryl Blanchard, Bill Trudelle, Dan Taylor, Terri Woronecki, Judy Benson-Clarke, Les Shull, George Allen, Todd Hastings, Tom Hannon, and Austin Deschamps.

**1. CALL TO ORDER**

Meeting called to order at 7:01 pm by C. Pellegrino, Chairman.

**2. PUBLIC COMMENT**

None.

**3. REVIEW AND ACT ON MINUTES OF DECEMBER 18, 2014 REGULAR MEETING**

Motion made by W. Schnip, second by K. Tiffany, to approve said minutes. Unanimously approved.

Board agreed to move to item #5.

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

Monthly Management Reports were reviewed.

**5. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS**

2015 -16 Capital Improvement requests were reviewed and discussed.

Board of Education:

- \$45,000 – HVAC Controls
- \$40,000 – Boiler Replacement
- \$ 9,000 – Floor Machine Replacement
- \$ 7,200 – Classroom Preventative Maintenance
- \$ 1,100 – Water Cooler Replacement
- \$ 3,600 – Radios
- \$11,000 – Camera Updates
- \$34,500 – Information Technology Server Infrastructure Upgrade
- \$25,546 – Information Technology Infrastructure Web Content Filtering System
- \$ 8,040 – Information Technology Wireless Services Management Syst. Modernization

C. Osten discussed community enhancement USDA grants to help pay for boiler replacement, water cooler replacement, and camera updates for example.

## Baltic Fire Department:

- \$220,000 – Replacement of 2001 Ford Lifeline Ambulance
- \$470,000 – Replacement of 1991 Marion Rescue Truck and 1997 E-One Pumper with one Rescue Pumper
- \$ 5,000 – Upgrade Exterior Lighting
- \$ 25,000 – Repairs to Baltic Fire Station, Painting interior of building
- \$ 28,000 – Central Air Conditioning of the Fire Station
- \$ 30,000 – Mezzanine, Structural Steel 30 feet wide x 20 feet deep
- \$400,000 – Retaining Wall behind Fire Station

C. Pellegrino requested the Tax 990 form. W. Schnip stated she and A. Osowski will be meeting with Baltic Fire Department to discuss their financials.

## Water &amp; Sewer Authority:

- \$30,000 – Camera Systems
- \$25,000 – Supervisory Control and Data Acquisition System for Pump Stations #3 & #4

Capital requests to be continued at the next meeting.

**6. FIRST SELECTMAN'S REPORT**

C. Osten reviewed the Sprague Fleet Inspection Report done by Armand Glaude on town equipment.

**7. OLD BUSINESS UPDATE**

None.

**8. PUBLIC COMMENT**

None.

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

None.

**10. ADJOURNMENT**

By general acclamation, this meeting adjourned at 8:55 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

**Minutes subject to approval.**