

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, SEPTEMBER 15, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 14, 10 REGULAR, 4 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JOAN NAGLE	ANN MARIE OSOWSKI	GERALD LACHANCE	MARK LOUNSBURY	KATE TIFFANY
REGULAR	100%	70%	100%	100%	70%	100%
SPECIAL	100%	50%	100%	100%	75%	100%

Also present: First Selectman Catherine Osten,

1. **CALL TO ORDER**
By Claude Pellegrino @ 7pm.

2. **PUBLIC COMMENT**
Resident Paul Martin spoke on the BOE and budget procedures.

3. **REVIEW AND ACT ON MINUTES OF AUGUST 1, 2016 REGULAR MEETING**
Moved to accept by Kate Tiffany, seconded by Gerry LaChance. Approved.

4. **REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**
Reviewed, nothing of note.

5. **REVIEW AND DISCUSS BOE BUDGET AUDIT**
Reviewed, nothing of note.

6. **REVIEW AND DISCUSS TAX COLLECTOR REPORT EXCESSIVELY LATE DELINQUENT REAL ESTATE TAXES**
Reviewed, nothing of note.

7. **REVIEW AND DISCUSS FIXED ASSETS REPORT**
Tabled for discussion next month.

8. **DISCUSS AND POSSIBLY ACT ON POLICIES AND PROCEDURES CHANGES**
Changes made to public comment section allowing for a question and answer period at the discretion of the board.

9. **FIRST SELECTMAN'S REPORT**
Reported on capital projects, and 2 properties now belonging to the Town (G. Butts and W. Ericson)

10. OLD BUSINESS UPDATE

Joan Nagle asked for a review of the apartments and other ongoing issues.

11. PUBLIC COMMENT

None.

12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

13. ADJOURNMENT

Motion made by Ann Marie Osowski to adjourn. Seconded by Joan Nagle. So voted.
Meeting adjourned at 8 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.