

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, OCTOBER 30, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 20, 8 REGULAR, 12 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
	CLAUDE	WENDY	JOAN	GERALD	ANN MARIE	KATE
FOR EY	PELLEGRINO	SCHNIP	NAGLE	LACHANCE	OSOWSKI	TIFFANY
REGULAR	100%	75%	100%	88%	100%	88%
SPECIAL	100%	75%	100%	92%	100%	100%

ALSO PRESENT: FIRST SELECTMAN CATHERINE OSTEN AND SELECTMAN DENISE DEMBINSKI.

1. **CALL TO ORDER**
Special meeting called to order at 7:01 pm by C. Pellegrino.

2. **PUBLIC COMMENT**
None.

3. **REVIEW AND ACT ON MINUTES OF SEPTEMBER 18, 2014 SPECIAL MEETING AND MONTHLY MEETING AND SEPTEMBER 23, 2014 SPECIAL MEETING**
Motion made by K. Tiffany, seconded by G. Lachance, to approve minutes of Sept. 18 special meeting. Unanimously approved.

Motion made by A. Osowski, seconded by J. Nagle, to approve minutes of Sept. 18 monthly meeting. Unanimously approved.

Motion made by J. Nagle, seconded by K. Tiffany, to approve minutes of Sept. 23 special meeting. Unanimously approved.

4. **REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**
C. Osten reviewed monthly management reports with the Board.

5. **DISCUSS AND POSSIBLY ACT ON BOF POLICIES AFFIRMATIONS AND CHANGES**
Brief discussion.

Motion made by A. Osowski, seconded by K. Tiffany, to approve BoF Policies as presented. Unanimously approved.

6. **DISCUSS 2015-16 BUDGET CALL**
Brief discussion. C. Pellegrino to amend budget call and capital request form. To be continued at the next meeting.

7. **DISCUSS FUTURE AGENDA ITEMS**
Water and Sewer Authority financials, Roadway Management presentation by C. Osten, and the 2015-16 Budget Call among items to be discussed at the next special meeting of November 13.

8. **FIRST SELECTMAN'S REPORT**
C. Osten reported:
 - Finished town garage refurbishing. Painting to be done in winter.

- Pautipaug Hill Road should be completely finished in couple weeks. Drainage work to be completed soon.
- Open House of the Shetucket Village on November 22nd at 12 noon to 3:00 pm.
- Fire Department phone system has been installed and working well.
- Bids being put out for cameras for different locations in town. Policies to be in effect regarding cameras.
- Working with BoE regarding grants and security system.
- Working with W&SA regarding bonding and grants.
- Fire Department to be painted soon.
- Spoke on financial advisors and bond counsels.
- State project on Route 207, bridge in front of Dimitri's, to be finished some time in December.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

Motion made by J. Nagle, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 7:50 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN