

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, NOVEMBER 19, 2015**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 1, 1 REGULAR, 0 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	MARK LOUNSBURY	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	100%	100%	100%	100%	100%
SPECIAL	0%	0%	0%	0%	0%	0%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard.

1. CALL TO ORDER

Meeting called to order at 7:00 pm.

2. PUBLIC COMMENT

None.

3. ELECTION OF OFFICERS

J. Nagle nominated Claude Pellegrino as Chair, seconded by G. Lachance. Nomination closed. Unanimously approved.

K. Tiffany nominated Joan Nagle as Vice-Chair, seconded by M. Lounsbury. Nomination closed. Unanimously approved.

C. Pellegrino nominated Ann Marie Osowski as Secretary, seconded by G. Lachance. Nomination closed. Unanimously approved.

4. REVIEW AND ACT ON MINUTES OF OCTOBER 15, 2015 REGULAR MEETING

Motion made by J. Nagle to approve the minutes as presented. Seconded by K. Tiffany. Approved. Abstained by M. Lounsbury.

5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

C. Osten reviewed monthly management reports with the Board.

C. Osten also reviewed the Water & Sewer Accounts Receivable Past Due Summary Report.

6. DISCUSS AND POSSIBLY ACT ON A FORMAL DISCUSSION WITH BOARD OF EDUCATION

The Board reviewed the Board of Education Budget vs. Actual report and the Board of Education approved 2015-16 Budget. Discussion ensued.

The Board agreed to structure an information request to the Board of Education.

7. FIRST SELECTMAN'S REPORT

- Road projects almost finished.
- Continuing with Fire Department improvements.
- Update on Fusion status.
- Update on Solar Project.

8. OLD BUSINESS UPDATE

C. Pellegrino handed out the defraud questionnaire from the Auditor for members to fill out and submit to the Auditor.

C. Pellegrino read the letter from the Town Clerk regarding the 2016 meeting schedule, to be acted on at the December meeting.

9. PUBLIC COMMENT

None.

10. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

There will be a Management meeting on December 2 with the auditor, First Selectman, Board of Education, Water & Sewer Authority, and the Bookkeeper to review the audit.

11. ADJOURNMENT

Motion made by K. Tiffany to adjourn. Seconded by M. Lounsbury. So voted. Meeting adjourned at 8:30 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.