

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2014-15 TOTAL 6, 4 REGULAR, 2 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	50%	75%	75%	100%	100%
SPECIAL	50%	100%	100%	100%	50%	50%

Also present: First Selectman Catherine Osten, Selectman Cheryl Blanchard, Terri Woronecki, Les Shull, Judy Benson-Clark, Janet Piezzo, Lisa Giroux, and Harry Segerstrom.

1. CALL TO ORDER

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

2. PUBLIC COMMENT

None.

3. REVIEW AND ACT ON MINUTES OF FEBRUARY 19, 2015 REGULAR MEETING AND MARCH 12, 2015 SPECIAL MEETING

Motion made by K. Tiffany, seconded by J. Nagle, to approve February 19 regular meeting minutes. Unanimously approved.

Motion made by J. Nagle, seconded by G. Lachance, to approve March 12 special meeting minutes. Approved. Abstained by C. Pellegrino.

4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

C. Osten stated looking like will receive FEMA funds. Plan is to use these funds toward replenishing storm materials.

C. Osten spoke on Fusion status.

5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2015-16 OPERATING AND CAPITAL BUDGET

Discussion and changes were made to the submitted capital budget requests.

Discussion and changes were made to the submitted operating budget requests. Board agreed to reduce BoE total expenditures request by \$83,454.

To be continued at a special meeting on Monday, March 23 at 6:30 pm.

6. FIRST SELECTMAN'S REPORT

Nothing more to report.

7. OLD BUSINESS UPDATE

None.

8. PUBLIC COMMENT

Les Shull commented that Fire Department dollar amounts differ from C. Osten's amounts, stating also his appreciation for support from BoF.

Harry Segerstrom commented on good meetings that have been had with BoF representatives, also commented on fire equipment not compliant and concerned with members' safety.

9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

10. ADJOURNMENT

Motion made by A.Osowski, seconded by K.Tiffany, to adjourn. Meeting adjourned at 9:37 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval.