

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, FEBRUARY 18, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 4, 4 REGULAR, 0 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%	100%	100%	100%	75%	100%
SPECIAL	NA	NA	NA	NA	NA	NA

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard, Terri Woronecki, Judy Benson-Clarke, Joe Mercieri, Director of Maintenance, Mary Ann Keleghan, and Joe Osowski.

1. CALL TO ORDER

Meeting called to order at 7:00 pm by C. Pellegrino.

2. PUBLIC COMMENT

None.

3. REVIEW AND ACT ON MINUTES OF JANUARY 21, 2016 REGULAR MEETING

Motion made by J. Nagle, seconded by K. Tiffany, to approve said minutes. Unanimously approved.

4. REVIEW AND DISCUSS BOARD OF EDUCATION 2016-2036 CAPITAL PLAN

Joe Mercieri, Director of Maintenance and Judy Benson-Clarke reviewed the 2016-2036 Capital Plan with the Board. BoE will review and resubmit the capital plan.

5. REVIEW AND DISCUSS BOARD OF SELECTMEN 2016-2036 CAPITAL PLAN

C. Osten reviewed the Board of Selectmen 2016-2036 Capital Plan with the Board. C. Osten suggested the BoF make grant recommendations.

6. FURTHER REVIEW AND DISCUSSION ON 2016-2036 CAPITAL PLAN AND 2016-2017 OPERATING BUDGET

To be continued.

7. DISCUSS AND POSSIBLY ACT ON 2016-2017 OPERATING BUDGET PRESENTATION SCHEDULE

March 10 Special Meeting for BoE budget presentation and BoS budget presentation.
March 17 Regular Monthly Meeting to include Fire Department budget presentation.
March 24 Special Meeting for continued budget discussion.

8. DISCUSS AND POSSIBLY ACT ON AUDITOR APPOINTMENT

Motion made by K. Tiffany to keep the same auditor, O'Connor Davies, LLP. Seconded by A. Osowski. Unanimously approved.

9. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

C. Osten stated nothing unusual to report.

10. FIRST SELECTMAN'S REPORT

Nothing to report.

11. OLD BUSINESS UPDATE

12. PUBLIC COMMENTS

D. Dembinski commented on BoE projects: playground, security entrance for children.

C. Blanchard commented also on security entrance to building.

13. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

Discussion on Fire Department correspondence. Reminded about tax abatement ordinance.

J. Nagle asked about requested audit of BoE, tabled.

C. Osten suggested the BoF look at the revenue. The Board agreed to review the revenue.

14. ADJOURNMENT

Motion made by K. Tiffany to adjourn. Seconded by G. Lachance. So voted. Meeting adjourned at 9:40 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.