

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2014-15 TOTAL 4, 3 REGULAR, 1 SPECIAL						
PRESENT	YES	NO	YES	NO	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	67%	67%	67%	100%	100%
SPECIAL	100%	100%	100%	100%	0%	0%

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

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 15, 2015 REGULAR MEETING

Motion made by A. Osowski, seconded by J. Nagle, to approve said minutes. Unanimously approved.

4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly reports were reviewed. C. Osten stated public works not over budget, but a little over budget in regard to sand/salt supplies unless FEMA funds received.

5. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS

The Board reviewed Capital Improvements.

- Fire Department: C. Osten stated some items taken out due to completion. A. Osowski reported on a meeting with Les Shull, Nancy Shull, and Tim Ricatta from the Fire Department on their financial status.
- Board of Selectmen: Capital projects for Town Roads, Town Equipment, Town Buildings, and Technology

6. DISCUSS AND POSSIBLY ACT ON BUDGET PRESENTATION SCHEDULE

The Board has agreed on the following schedule for budget presentation:
 Special Meeting March 5 – Board of Education and Board of Selectmen
 Special Meeting March 12 – Fire Department and Library
 Regular Monthly Meeting March 19 – Remaining budgets

7. DISCUSS AND POSSIBLY ACT ON AUDITOR APPOINTMENT

Motion made by K. Tiffany, seconded by J. Nagle, to reappoint O'Connor Davies as auditor. Unanimously approved.

8. REVIEW AND DISCUSS FIXED ASSETS REPORT

General review of fixed assets report.

9. FIRST SELECTMAN'S REPORT

C. Osten reported:

- From the Governor's budget: the Town will be receiving a little more revenue.
- The search for a new Assessor is still ongoing.
- The town crew has been working endlessly on road cleanup.

10. OLD BUSINESS UPDATE

None.

11. PUBLIC COMMENT

D. Dembinski stated she was pleased to see that the board received the fixed assets report. She also commended A. Osowski on her meeting with the Fire Department.

12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

13. ADJOURNMENT

Motion made by K. Tiffany, seconded by J. Nagle, to adjourn. So voted. Meeting adjourned at 8:47 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.

March 5, 2015 Special Meeting cancelled due to inclement weather.