

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, JANUARY 21, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 3, 3 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%	67%	100%
SPECIAL	NA	NA	NA	NA	NA	NA

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard, Kathleen Kocon, Todd Hastings, Les Shull, and George Allen.

- 1. CALL TO ORDER**
Meeting called to order at 7:01 pm.
- 2. PUBLIC COMMENT**
None.
- 3. REVIEW AND ACT ON MINUTES OF DECEMBER 17, 2015 REGULAR MEETING**
Motion made by J. Nagle to approve said minutes. Seconded by G. Lachance. Approved.
Abstained by M. Lounsbury.
- 4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**
Monthly management reports were reviewed.
- 5. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS**
2016-17 Capital requests were reviewed and discussed for Water & Sewer and the Baltic Fire Department. Discussion to be continued at the next meeting.
- 6. DISCUSS AND POSSIBLY ACT ON BUDGET AUDIT**
Motion by J. Nagle to further explore O'Connor Davies LLP to perform a BoE budget audit.
Seconded by A. Osowski. Unanimously approved.
- 7. FIRST SELECTMAN'S REPORT**
Will submit revenue information.
Reported on some Town owned property
- 8. OLD BUSINESS UPDATE**
None.
- 9. PUBLIC COMMENT**
None.
- 10. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**
J. Nagle asked about status of apartments off of West Main Street owned by the Town.
- 11. ADJOURNMENT**
Motion made by K. Tiffany to adjourn. Seconded by A. Osowski. So voted. Meeting adjourned at 9:45 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.