

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, MARCH 22, 2016**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2015-16 TOTAL 7, 5 REGULAR, 2 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JOAN NAGLE	ANN MARIE OSOWSKI	GERALD LACHANCE	MARK LOUNSBURY	KATE TIFFANY
REGULAR	100%	80%	100%	100%	80%	100%
SPECIAL	100%	50%	100%	100%	50%	100%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Cheryl Blanchard, Megan Feinglass, Susan Zimmerman, Judy Benson-Clarke, and Mike Smith.

1. CALL TO ORDER

Special meeting called to order at 7:06 pm by C. Pellegrino.

2. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR A PREPLANNING EVALUATION OF THE HANOVER DAM CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT

Postponed.

3. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR REPLACEMENT OF A SAYLES SCHOOL BOILER CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT

Motion made by K. Tiffany to approve an appropriation for the replacement of a Sayles School Boiler in the amount of \$39,000 with \$13,650 from a USDA-Rural Development Grant and the Town Balance from the appropriation for school in the 15/16 operating budget contingent on receiving said funds from a USDA-Rural Development Grant. Seconded by A. Osowski. Unanimously approved.

4. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR REPLACEMENT OF SENIOR CENTER WINDOWS AND DOORS CONTINGENT ON RECEIVING SAID FUNDS FROM A USDA-RURAL DEVELOPMENT GRANT

Motion made by G. Lachance to approve an appropriation for replacement of Senior Center windows and doors in the amount of \$14,787.40 with \$3,912 from a USDA-Rural Development Grant and with the understanding the town portion to come from line item #7255 in the 15/16 FY operating budget contingent on receiving said funds from a USDA-Rural Development Grant. Seconded by M. Lounsbury. Unanimously approved.

5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2016-17 OPERATING AND CAPITAL BUDGET

Discussion on salaries of both elected officials and employees. Some salaries to be adjusted. The Board reviewed and made other adjustments. Review and discussion to be continued at special meeting scheduled for Thursday, March 31 at 7 pm.

6. ADJOURNMENT

Motion made by K. Tiffany to adjourn. Seconded by G. Lachance. So voted. Meeting adjourned at 9:08 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

Minutes subject to approval at the next monthly meeting.