

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, NOVEMBER 13, 2014**

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

ALSO PRESENT: FIRST SELECTMAN CATHERINE OSTEN, SELECTMAN DENISE DEMBINSKI, WATER AND SEWER AUTHORITY: KATHLEEN KOCON, DENNISON ALLEN, TODD HASTINGS, AND TOM HANNON.

1. **CALL TO ORDER**
Special meeting called to order at 7:00 pm.
2. **PUBLIC COMMENT**
None.
3. **DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME**
Kathleen Kocon reviewed with the Board the Water and Sewer financials.
Discussion on upcoming projects that may/will affect WSA.
WSA has been meeting with Norwich Public Utilities on regionalization of sewer lines.
K. Kocon stated will have reserves amount when audit complete.
Possible fiscal year shortfall will be funded from fund reserves.
WSA to return in January to discuss Capital Improvements.
4. **REVIEW AND ACT ON MINUTES OF OCTOBER 30, 2014 SPECIAL MEETING**
Motion made by J. Nagle, seconded by G. Lachance, to approve said minutes.
Approved. Abstained by W. Schnip.
5. **REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**
Monthly Tax Collector reports were reviewed.
Review of Treasurer's reports postponed until next month.
6. **DISCUSS AND POSSIBLY ACT ON 2015-16 BUDGET CALL**
Brief review and discussion.

Motion made by J. Nagle, seconded by W. Schnip, to approve the 2015-16 Budget Call as amended. Unanimously approved.
7. **PRESENTATION AND DISCUSSION ON ROADWAY MANAGEMENT**
Postponed until the next monthly meeting of December 18.
8. **FIRST SELECTMAN'S REPORT**
C. Osten reported on the following:
 - Pautipaug Hill should be complete by next weekend. Drainage complete, finishing driveways and landscaping.
 - Bridge by Dimitri's slated to be complete week before Christmas.

- Shetucket Village open house on November 22, 2014 from 12-noon to 3:00 pm.
- Cameras to be installed next 2 weeks.
- Baltic Fire Department doors to be finished soon.
- Senior Center dishwasher installed.
- Concession stand rebuilt via town labor.
- Auditors to be in on Monday, November 17.

9. PUBLIC COMMENT

None.

10. ADJOURNMENT

Motion made by W. Schnip, seconded by J. Nagle, to adjourn. So voted. Meeting adjourned at 7:45 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN