

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 6, 4 REGULAR, 2 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	ELLEN FROST	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	50%	100%	100%	100%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

ALSO PRESENT: FIRST SELECTMAN CATHERINE OSTEN, SELECTMAN CHERYL BLANCHARD, LES SHULL AND NANCY SHULL FROM BALTIC FIRE DEPARTMENT, SUPERINTENDENT JUDY BENSON-CLARKE, TERRI WORONECKI, DONNA CLOUTIER, MARY ANNE KELEGHAN, KATHY KOWALSKI, LISA GIROUX, DAVID GIROUX, AND JANET PIEZZO.

1. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:00 PM BY C. PELLEGRINO.

2. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2014-15 OPERATING AND CAPITAL BUDGET SUBMISSIONS

LES SHULL PRESENTED BALTIC FIRE DEPARTMENT BUDGET FOR 2014-15 SHOWING A \$2,200 INCREASE.

JUDY BENSON-CLARKE PRESENTED BOARD OF EDUCATION 2014-15 BUDGET OF \$6,167,665.27.

3. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$93,800 RELATED TO THE GRIST MILL PROJECT FUNDED BY A GRANT FROM THE STATE HISTORICAL PRESERVATION OFFICE (SHPO) THROUGH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) AND CONTINGENT UPON RECEIVING SAID FUNDS.

THE GRANT HAS BEEN RECEIVED AND THE WORK HAS BEEN COMPLETED. THIS IS TO BE REIMBURSED FOR EXPENDITURES.

MOTION MADE BY W. SCHNIP TO APPROVE RECOMMENDING AN APPROPRIATION OF \$93,800 RELATED TO THE GRIST MILL PROJECT FUNDED BY A GRANT FROM THE STATE HISTORICAL PRESERVATION OFFICE (SHPO) THROUGH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) AND CONTINGENT UPON RECEIVING SAID FUNDS. SECONDED BY E. FROST. UNANIMOUSLY APPROVED.

4. DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$500,000 TO PAVE THE PUBLIC PARKS TRANSPORTATION LOT AND ERECT A BUS SHELTER FUNDED BY A GRANT FROM THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) AND CONTINGENT UPON RECEIVING SAID FUNDS.

FIRST TIME APPLICATION FOR THIS GRANT.

MOTION MADE BY A. OSOWSKI TO APPROVE RECOMMENDING AN APPROPRIATION OF \$500,000 TO PAVE THE PUBLIC PARKS TRANSPORTATION LOT AND ERECT A BUS SHELTER FUNDED BY A GRANT FROM THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) AND CONTINGENT UPON RECEIVING SAID FUNDS. SECONDED BY G. LACHANCE. APPROVED 5-1. W. SCHNIP OPPOSED.

5. **DISCUSS AND POSSIBLY ACT ON RECOMMENDING AN APPROPRIATION OF \$500,000 FOR THE RECONSTRUCTION AND REFURBISHMENT IN PART OF PAUTIPAUG HILL ROAD FUNDED BY A STEAP GRANT AND CONTINGENT UPON RECEIVING SAID FUNDS.**

THIS GRANT WAS AWARDED AND TO BE USED FOR A PORTION OF PAUTIPAUG HILL ROAD. MOTION MADE BY W. SCHNIP TO APPROVE RECOMMENDING AN APPROPRIATION OF \$500,000 FOR THE RECONSTRUCTION AND REFURBISHMENT IN PART OF PAUTIPAUG HILL ROAD FUNDED BY A STEAP GRANT AND CONTINGENT UPON RECEIVING SAID FUNDS. SECONDED BY E. FROST. UNANIMOUSLY APPROVED.

6. **ADJOURNMENT**

MOTION MADE BY E. FROST, SECONDED BY K. TIFFANY, TO ADJOURN. SO VOTED. MEETING ADJOURNED AT 9:05 PM.

CLAUDE R. PELLEGRINO, CHAIRMAN