

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, MAY 23, 2013
RESCHEDULED FROM MAY 16, 2013**

Meeting called to order at 7:00 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 13, 6 REGULAR, 7 SPECIAL						
PRESENT	YES	NO	YES	YES	YES	YES
	CLAUDE	JULIE	WENDY	VINCENT	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	CHRZANOWSKI	JABLONSKI	TIFFANY
REGULAR	100%	67%	100%	100%	83%	83%
SPECIAL	100%	86%	86%	83%	100%	100%

Also present: Barbara Crouch.

1. PUBLIC COMMENT

Barbara Crouch questioned postponed/rescheduled regular meeting vs. special meeting.

2. REVIEW AND ACT ON MINUTES OF:

A. MARCH 21, 2013 MONTHLY MEETING

Motion made by V. Chrzanowski, seconded by K. Jablonski to approve minutes of March 21, 2013 monthly meeting. Approved. Abstained by W. Schnip and K. Tiffany.

B. MARCH 27, 2013 SPECIAL MEETING

Motion made by V. Chrzanowski, seconded by K. Jablonski to approve minutes of March 27, 2013 special meeting. Approved. Abstained by W. Schnip.

C. APRIL 4, 2013 SPECIAL MEETING

Motion made by K. Tiffany, seconded by K. Jablonski to approve minutes of April 4, 2013 special meeting. Approved. Abstained by W. Schnip and V. Chrzanowski.

D. APRIL 25, 2013 SPECIAL MEETING

Motion made by V. Chrzanowski, seconded by K. Jablonski to approve minutes of April 25, 2013 special meeting. Approved. Abstained by W. Schnip.

3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly reports were reviewed.

4. REVIEW AND DISCUSS BUDGET REFERENDUM

The Budget Referendum was held on May 21st; the budget passed 192-176.

5. DISCUSS AND POSSIBLY ACT ON 2013-14 MILL RATE

OR

DISCUSS AND POSSIBLY ACT ON 2013-14 OPERATING AND CAPITAL BUDGET

Motion made by K. Jablonski, seconded by V. Chrzanowski, to set the mill rate at 30.0. C. Pellegrino, V. Chrzanowski, K. Jablonski, and K. Tiffany voted yea. W. Schnip voted nay. Approved 4 to 1.

6. DISCUSS AND POSSIBLY ACT ON RESPONSE TO BOARD OF EDUCATION MAY 1ST MEMO

Discussion on memo from the BoE to the BoF. Board agreed to not act on this response.

7. DISCUSS AND POSSIBLY ACT ON NORWICH AND NFA CONTRACT RE-OPENING

Norwich is requesting to reopen contract with NFA. C. Pellegrino asked Board if they should request BoE get involved in this contract re-opening.

Motion made by W. Schnip to have C. Pellegrino send letter to BoE to have them reopen contract with NFA. Seconded by V. Chrzanowski. Unanimously approved.

8. REVIEW AND DISCUSS PUBLIC MEETING POLICY AND/OR PROCEDURE

Discussion on policy on how meetings are conducted as far as public comment vs. question and answer period. Also suggesting the town should have a similar policy. V. Chrzanowski to do research on this.

9. FIRST SELECTMAN'S REPORT

Cathy Osten not present.

10. OLD BUSINESS UPDATE

Discussion on BoE Budget vs. Actual Report. Board agreed to continue this discussion at the next meeting.

W. Schnip asked about the vehicle washing system. C. Pellegrino stated that item is in the budget for 2013-14. W. Schnip also asked about taping meetings for more accurate minutes. Discussion on this subject ensued.

11. PUBLIC COMMENT

Barbara Crouch stated she would like meetings taped to better understand how decisions and results are achieved.

12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

The next scheduled monthly meeting to be held on June 20, 2013.

13. ADJOURNMENT

Motion made by V. Chrzanowski, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 7:50 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN