

**BOARD OF FINANCE
REGULAR MONTHLY MEETING
THURSDAY, FEBRUARY 21, 2013**

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 6, 4 REGULAR, 2 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
	CLAUDE	JULIE	WENDY	VINCENT	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	CHRZANOWSKI	JABLONSKI	TIFFANY
REGULAR	100%	75%	100%	100%	75%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectmen Denise Dembinski and Dennison Allen, Barbara Silvestri, and Les Shull.

1. PUBLIC COMMENT

None.

2. REVIEW AND ACT ON MINUTES OF JANUARY 17, 2013 MONTHLY MEETING

Motion made by V. Chrzanowski, seconded by W. Schnip, to approve said minutes. Discussion. Jimmy Lewis added to attendance. Approved with correction.						
	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Abstained	Yea	Yea	Abstained	Yea

3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly reports were reviewed. The Statement of Cash Balances Report to be reviewed in next fiscal year for content enhancement.

4. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE GRIST MILL

This discussion to be continued at next meeting.

5. DISCUSS AND POSSIBLY ACT ON AN APPROPRIATION FOR THE TOWN GARAGE

This discussion to be continued at next meeting.

6. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP

C. Osten presented a report.

7. REVIEW AND DISCUSS STORM NEMO FINANCIAL IMPACT

FEMA to give funds for 2 storms, Sandy and Nemo.

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

Extensive discussion on BoF's expectations from town agencies.

Motion made by W. Schnip to appoint Vince Chrzanowski to represent the BoF with the BoE. Unanimously approved.						
	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	Yea	Yea	Yea

9. FIRST SELECTMAN’S REPORT

Nothing to report.

10. OLD BUSINESS UPDATE

None.

11. PUBLIC COMMENT

None.

12. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None.

13. ADJOURNMENT

Motion made by W. Schnip, seconded by J. Lumpkins, to adjourn. Unanimously approved.
Meeting adjourned at 9:40 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Yea	Yea	Yea	Yea

CLAUDE R. PELLEGRINO, CHAIRMAN

The February 28, 2013 special meeting was cancelled.