

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 22, 2012**

Special meeting called to order at 7:03pm.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2011-12 TOTAL 6, 4 REGULAR, 2 SPECIAL						
PRESENT	YES	NO	NO	NO	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	DEBORAH BAKER	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	100%	100%	50%	100%	100%
SPECIAL	100%	50%	50%	50%	100%	100%

Also present: First Selectman Catherine Osten, (as ex-officio member, served as the fourth member for a quorum), Selectmen Denise Dembinski and Dennison Allen, Barbara Silvestri, Cheryl Blanchard, Sally Exley, and Christine Kolar, and Adam Benson from The Bulletin.

1. LIBRARY BUDGET PRESENTATION

Christine Kolar and Sally Exley present the Library Board budget. Christine explained the growth of the library. Due to fund raisers and grants, there is no increase for 2012-13. C. Osten recommends salaries for Director and Library Clerk should be looked at for next year. C. Pellegrino asked the Library board to submit a five-year plan. Goal for next year, increase adult non-fiction books and e-books, and increase in the Friends of the Library.

2. SELECTMEN'S BUDGET PRESENTATION

C. Osten reviewed the town budget.

3. PUBLIC COMMENT

Cheryl Blanchard commented on the BoE's process and budget.

4. REVIEW AND DISCUSS OVERALL 2012-13 BUDGET

Discussion on the overall budget. Will continue discussion at next week's meeting.

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

Motion made by K. Jablonski, seconded by K. Tiffany, to adjourn. Approved. Meeting adjourned at 10:40 pm.						
	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kord Jablonski	Kate Tiffany
Vote	Yea	Absent	Absent	Absent	Yea	Yea

Claude R. Pellegrino, Chairman