

**BOARD OF FINANCE  
REGULAR MONTHLY MEETING MINUTES  
THURSDAY, DECEMBER 18, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2014-15 TOTAL 2, 1 REGULAR, 1 SPECIAL						
PRESENT	YES	YES	NO	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	JOAN NAGLE	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	100%	0%	100%	100%	100%
SPECIAL	100%	100%	100%	100%	0%	0%

Also present: First Selectman Catherine Osten, Selectman Denise Dembinski, Marcia Marien and Saracha McGurran-Petersen from O'Connor Davies, Kathleen Kocon, and Dennison Allen.

**1. CALL TO ORDER**

Meeting called to order at 7:01 pm by C. Pellegrino.

**2. PUBLIC COMMENT**

None.

**3. PRESENTATION AND DISCUSSION BY AUDITORS ON TOWN FINANCIAL STATEMENTS**

Marcia Marien presented. C. Pellegrino stated to members that O'Connor Davies met with C. Osten, the school superintendent, the school financial consultant, and himself at a management meeting. Discussed internal controls.

**4. REVIEW AND ACT ON MINUTES OF NOVEMBER 13, 2014 SPECIAL MEETING**

Motion made by G. Lachance, seconded by W. Schnip, to approve minutes. Approved. Abstained by A. Osowski and K. Tiffany.

**5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS**

C. Osten reviewed monthly management reports.

**6. DISCUSS AND ACT ON 2015 MEETING SCHEDULE**

Motion made by W. Schnip, seconded by A. Osowski, to approve meeting schedule as presented. Unanimously approved.

**7. PRESENTATION AND DISCUSSION ON ROADWAY MANAGEMENT**

C. Osten presented a report on the Town's roadway management prepared by CLA Engineers.

**8. FIRST SELECTMAN'S REPORT**

C. Osten reported:

- Analysis on payment plans. C. Osten stated that W&SA has improved its collection rate.
- Presented salaries information.
- Shetucket Village is substantially finished. Minor things left to tend to.
- Bridge by Dimitris will be completely open by Christmas.
- Pautipaug Hill complete with minor things left to do.
- Work being done on Bay Street, Plain Hill Road.
- Ready for winter. Apprised the Board on truck status.

- Cameras installed at Recreation fields, the Town Hall, Garage, Salt Shed, Transfer Station and the Grist Mill.
- Housing Authority will soon be installing cameras at the Shetucket Village on the same system as the Town.
- New wood chipper has arrived.
- Reported on other public works equipment.
- The Mentor Group met with the Board of Selectmen regarding Economic Development.
- Helio and Sage will be set up and running by January 1, 2017.

**9. OLD BUSINESS UPDATE**

None.

**10. PUBLIC COMMENT**

None.

**11. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING**

None.

**12. ADJOURNMENT**

Board agreed to adjourn at 9:00 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

**Pending Approval on January 15, 2015.**