

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, APRIL 25, 2013**

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 12, 5 REGULAR, 7 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	VINCENT CHRZANOWSKI	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	80%	100%	100%	80%	80%
SPECIAL	100%	86%	86%	83%	100%	100%

Also present: First Selectman Catherine Osten, Selectman Denise Dembinski, Cheryl Blanchard, George Allen, and Barbara Crouch.

1. DISCUSS AND POSSIBLY ACT ON TAX COLLECTOR SUSPENSE LIST

List declared on suspense and to be sent to Collection Agency.

Motion made by V. Chrzanowski, seconded by J. Lumpkins, to approve tax collector suspense list totaling \$20,777.44. Unanimously approved.

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

2. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly management reports were reviewed and discussed.

3. Review and discuss public response at budget hearing

C. Pellegrino suggests First Selectman/Board of Selectmen have policy/rules for town meetings. C. Pellegrino recommends different way to hold budget hearings, clarity on parliamentary rules; suggesting any questions to be written down and submitted to the Board of Finance. To be discussed further.

Discussed comments/questions from the budget hearing held on April 18.

4. DISCUSS AND POSSIBLY ACT ON 2013-14 BUDGET RECOMMENDATION

Discussion and revision of revenues based on FY 2014 Appropriations Committee Proposed Budget. Discussion and changes to operating expenditures and CNR expenditures.

Motion made by V. Chrzanowski, seconded by K. Jablonski, to recommend to the Town the 2013-14 Total Budget of up to \$8,403,294 with \$2,439,526 for the Town and \$5,963,768 for the Board of Education. Approved. 5-1.

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

5. ADJOURNMENT

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

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

CLAUDE R. PELLEGRINO, CHAIRMAN