

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, MARCH 20, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 7, 5 REGULAR, 2 SPECIAL						
PRESENT	YES	YES	YES	NO	YES	YES
	CLAUDE	WENDY	ELLEN	GERALD	ANN MARIE	KATE
FOR EY	PELLEGRINO	SCHNIP	FROST	LACHANCE	OSOWSKI	TIFFANY
REGULAR	100%	60%	100%	80%	100%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectmen Cheryl Blanchard and Denise Dembinski, Robert Tardif, Trooper Randy Silvestri, Christine Kolar, Christian Mueller, Judy Synnett, Mary Delaney, Pam Matthews, Melissa Sevigny, Joe Theroux, Mary Chartier, Joe Smith, Rick Hamel, and Walter Bell.

1. CALL TO ORDER

Meeting called to order at 7:00 pm.

2. PUBLIC COMMENT

None.

The Board agreed to move on to item #5.

3. REVIEW AND ACT ON MINUTES OF FEBRUARY 20, 2014 MONTHLY MEETING AND MARCH 13, 2014 SPECIAL MEETING

Motion made by W. Schnip, seconded by A. Osowski, to approve February 20, 2014 monthly meeting minutes. Unanimously approved.

Motion made by W. Schnip, seconded by K. Tiffany, to approve March 13, 2014 special meeting minutes. Unanimously approved.

4. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

C. Osten reviewed monthly reports with the Board.

5. REVIEW, DISCUSS, AND POSSIBLY ACT ON 2014-15 OPERATING AND CAPITAL BUDGET SUBMISSIONS

Christine Kolar presented the Library 2014-15 budget along with the Library's programs and accomplishments, also spoke about the Friends of the Library and their accomplishments.

Pam Matthews, Chair presented and spoke on the Sprague Historical Society.

Robert Tardif, Emergency Management Director reported on the Town's Emergency Management Program and presented the 2014-15 budget.

Rick Hamel reported on his duties as local Fire Marshal and presented his 2014-15 budget.

Joe Smith, Building Official/Zoning Enforcement Officer presented the Building Department budget.

Joe Theroux, Wetlands Agent, explained his responsibilities enforcing wetlands regulations and assists the public with wetlands related issues which includes working with the Inlands Wetlands Commission.

Walter Bell, the Superintendent of the Transfer Station, explained his duties.

Melissa Sevigny, Bookkeeper, spoke on her duties and responsibilities.

Mary Chartier spoke on her duties as Assistant Town Clerk.

Resident Trooper Randy Silvestri explained his calls for service in Sprague.

Cathy Osten reviewed elected officials budget/duties.

Board agreed to move back to item #3.

6. FIRST SELECTMAN'S REPORT

Work on bridge by Dimitri's on Route 207 to start soon.

7. OLD BUSINESS UPDATE

None.

8. PUBLIC COMMENT

None.

9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

Board agreed to meet on March 27th to continue budget discussion.

10. ADJOURNMENT

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 9:15 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN