

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 3, 2011**

Meeting called to order at 7:01 pm in the Court Room by Claude Pellegrino, Chairman. Members present: Julie Lumpkins, Karen Collins, Kate Tiffany, and Wendy Schnip. Absent: Glenn Cheney. Also present: First Selectman Catherine Osten, Selectman Edward Meadows, Treasurer Jeannette Deschamps, Barbara Silvestri, Leslie Shull, Nancy Shull, Robert Tardif, Debra Salvas and Jim Salvas, Barbaranne Warner, and Sally Exley.

1. 2011-12 Budget presentation by Baltic Fire Department

Leslie Shull presented the Baltic Fire Department budget for 2011-12. Total: \$128,825. He said the net revenues from the billed ambulance service provided by the Baltic Fire Department is currently \$116,000. Discussion on this item to be continued at the next monthly meeting of March 17.

2. 2011-12 Budget presentation by Library

Barbaranne Warner and Sally Exley presented the Library budget for 2011-12. Total: \$68,391.

3. 2011-12 Budget presentation of Board of Selectmen

C. Osten presented the 2011-12 Budget for the other town agencies. The total submitted operating budget excluding the Board of Education is \$2,127,914 which is an increase of \$42,697 over last year's budget.

4. Review and discuss the 2011-12 Budget

Discussion ensued on Capital projects and bonding.

It was requested to get a breakdown on the Pool Secretaries in relation to how many employees and time spent on their various positions. C. Osten to get that information for the next meeting.

Discussion on the PILOT Manufacturing and Machinery Equipment budget issue.

Since the BOE will not have an estimate for the current fiscal year in their budget submission, the Board of Finance agreed for its review purposes to replace the estimate with the current year-to-date numbers. C. Pellegrino will inform the BOE of that change.

On next week's agenda: BOF Policies & Procedures, 5-year plan, capital projects in general.

5. Adjournment

Motion made by W. Schnip, seconded by J. Lumpkins, to adjourn. So voted. Meeting adjourned at 10:00 pm.

Claude R. Pellegrino, Chairman