

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, NOVEMBER 15, 2012
IMMEDIATELY FOLLOWING THE 6:45 PM SPECIAL MEETING**

Meeting called to order at 7:16 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 2, 1 REGULAR, 1 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
	CLAUDE	JULIE	WENDY	VINCE	KORD	
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	Chrzanowski	JABLONSKI	KATE TIFFANY
REGULAR	100%	100%	100%	100%	100%	100%
SPECIAL	100%	100%	100%	-	100%	100%

Also present: Selectman Denise Dembinski, Tom Girard, Les Shull, Nancy Shull, Reg Patchell, George Allen, Frank Davis, and Stephen Edwards.

1. PUBLIC COMMENT

None.

2. REVIEW AND ACT ON MINUTES OF OCTOBER 18, 2012 MONTHLY MEETING

Motion made by K. Jablonski, seconded by K. Tiffany, to approve said minutes. Approved.						
	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	<i>Abstain</i>	<i>Abstain</i>	Yea	Yea

By general consent moved to item #4.

3. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

The Board reviewed the monthly reports. BoF to discuss with the Board of Education regarding their monthly budget to actuals and grant reports, current year estimates, and preliminary expectations for next year's budget. To invite the Board of Education to the next monthly meeting. W. Schnip suggested requesting a monthly grant report from the Auditor.

4. DISCUSS BALTIC FIRE DEPARTMENT FINANCIALS WITH SAME

Les Shull explained budget issues and needs.

To ask Cathy about engineers &/or grants for retaining wall. Discussion on ambulance vehicle and service. BFD expects to have a written agreement sometime in January that presents their view of a financial and service relationship with the Town.

5. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT UNUSED FUNDS SWEEP

Tabled until next monthly meeting.

6. FIRST SELECTMAN'S REPORT

Cathy Osten not present.

7. OLD BUSINESS UPDATE

W. Schnip asked about discussion with Water & Sewer. Discussion ensued.

8. PUBLIC COMMENT

None.

9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

A special meeting to be held on Nov. 29 at 7:00 pm to discuss revaluation. The next monthly meeting to be held on Dec. 13.

10. ADJOURNMENT

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 8:52 pm.

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

CLAUDE R. PELLEGRINO, CHAIRMAN