

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 22, 2014**

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2013-14 TOTAL 11, 5 REGULAR, 6 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	WENDY SCHNIP	ELLEN FROST	GERALD LACHANCE	ANN MARIE OSOWSKI	KATE TIFFANY
REGULAR	100%	60%	100%	80%	100%	100%
SPECIAL	100%	67%	100%	100%	100%	100%

Also present: Selectman Cheryl Blanchard. First Selectman Cathy Osten and Selectman Denise Dembinski arrived at 7:00 pm.

This Special meeting was called to order at 6:30 pm.

**1. DISCUSS AND POSSIBLY ACT ON TAX COLLECTOR SUSPENSE LIST**

Motion made by A. Osowski, seconded by E. Frost, to approve the Tax Collector Suspense List. Unanimously approved.

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

The Board reviewed the monthly management reports.

**3. REVIEW AND DISCUSS PUBLIC RESPONSE AT BUDGET HEARING**

The Board discussed the responses, questions and comments of the budget hearing.

The Board agreed to discuss in September guidelines for the budget process possibly making changes to the budget call, BoF representation at BoE Teachers' Contractual Meeting, also further discussion on the salaries of town employees and elected officials.

**4. DISCUSS AND POSSIBLY ACT ON 2014-15 BUDGET RECOMMENDATION**

Motion made by K. Tiffany to recommend to the Town the 2014-15 Total Budget of up to \$8,867,155 with \$2,830,824 for the Town and \$6,036,331 for the Board of Education. Seconded by A. Osowski. Approved 5-1. Opposed by W. Schnip.

**5. ADJOURNMENT**

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 7:20 pm.

CLAUDE R. PELLEGRINO, CHAIRMAN

May 15, 2014 regular monthly meeting was cancelled.