

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, MARCH 18, 2010**

Meeting called to order at 7:00 pm in the Finance Room by Claude Pellegrino, Chairman. Members present: Glenn Cheney, Julie Lumpkins, Karen Collins, and Wendy Schnip. Absent: Kate Tiffany. Also present: First Selectman Catherine Osten, Selectman Ed Meadows, Treasurer Jeannette Deschamps, Barbara Silvestri, Arthur Spielman, Geraldine Meadows, Tom Sheehan, Don Boushee, Barbaranne Warner, Megan Feinglass, Bob Tardif, and Christian Mueller.

1. Review and act on minutes of February 18, 2010 monthly meeting, March 4 and March 11, 2010 special meetings

Motion made by G. Cheney to approve February 18 minutes as presented. Seconded by J. Lumpkins. G. Cheney noted in item #10 in last sentence, i.e. should be e.g. Approved with correction. W. Schnip abstained.

Motion made by K. Collins to approve March 4 minutes. Seconded by G. Cheney. Unanimously approved.

Motion made by K. Collins to approve March 11 minutes. Seconded by G. Cheney. Approved. J. Lumpkins and W. Schnip abstained.

Due to K. Collins needing to leave early, Board agreed to move to item #3.

2. Monthly Tax Collector, Treasurer, and Town Expenditure reports

J. Deschamps reviewed monthly reports. Stated closed Sidewalk I and II accounts.

3. Budget presentation by town agencies

The following agencies presented their proposed budget for 2010-11:

#6100	Planning & Zoning	\$ 28,063
#6120	Conservation Commission	\$ 1,100
#7015	Library	\$ 66,694

Salary #'s for Library Director to be recalculated.

#6605	Fire Department	\$137,753
-------	-----------------	-----------

Discussion on revenue from ambulance billing. Advised to consult with town attorney and accountant due to developing a business.

Further discussion with Fire Chief Bob Tardif on Fire Department capital requests.

#6610	Emergency Management/LEPC	\$ 5,181
#7004	Recreation Committee	\$ 9,633

K. Collins left at 8:40 pm.

4. Review, discuss and possibly act on overall 2010-11 budget

C. Osten reviewed Selectmen capital requests and financing of those requests.

Adjustments were made.

C. Osten indicated if the Board finalized the budget at its March 25 meeting, the budget document would be included in the Our Town paper for April.

5. Discuss and possibly act on public comment policy and procedure

Board agreed by general acclamation to table until April meeting.

6. First Selectman's Report

Tabled.

7. Old Business Update

None.

8. Public Comment

None.

9. Any other business proper to come before said meeting

None.

10. Adjournment

Motion made by J. Lumpkins, seconded by W. Schnip, to adjourn. So voted. Meeting adjourned at 10:20 pm.

Claude R. Pellegrino, Chairman