

**BOARD OF FINANCE
REGULAR MONTHLY MEETING MINUTES
THURSDAY, JANUARY 17, 2013**

Meeting called to order at 7:07 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 5, 3 REGULAR, 2 SPECIAL						
PRESENT	YES	NO	YES	YES	NO	YES
	CLAUDE	JULIE	WENDY	VINCENT	KORD	KATE
FOR EY	PELLEGRINO	LUMPKINS	SCHNIP	CHRZANOWSKI	JABLONSKI	TIFFANY
REGULAR	100%	67%	100%	100%	67%	100%
SPECIAL	100%	50%	100%	100%	100%	100%

Also present: First Selectman Catherine Osten, Selectman Denise Dembinski, Superintendent Ed Senesac, Bill Trudelle, Les Shull, Nancy Shull, Jim Salvas, Debra Salvas, and Jimmy Lewis.

1. PUBLIC COMMENT

Jim Salvas reiterated need for road work on Pautipaug Hill Road. Debra Salvas spoke on the same. W. Schnip spoke on the problems with the shape of Pautipaug Hill Road. Jimmy Lewis commented on this issue.

2. REVIEW AND ACT ON MINUTES OF DECEMBER 13, 2012 MONTHLY MEETING

Motion made by V. Chrzanowski, seconded by W. Schnip, to approve said minutes. Unanimously approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	<i>Absent</i>	Yea	Yea	<i>Absent</i>	Yea

3. REVIEW AND DISCUSS CAPITAL IMPROVEMENTS

Capital requests were presented. Requests for 2013-14 included the following:

BOE	\$148,000
Fire Department	532,106

C. Osten presented including the following requests for 2013-14:

Town Roads	\$591,000
Town Equipment	410,000
Town Buildings	267,300
Water and Sewer	50,000

To be continued.

Cathy would like a special meeting with the BoF to discuss the salary structure. Claude suggested a special meeting to discuss the audit and the salary structure. Will schedule special meeting perhaps after the next monthly meeting in February.

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

Tabled.

5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly reports were reviewed.

6. FIRST SELECTMAN'S REPORT

C. Osten presented and discussed the salary structure, road history.
Garage refurbishment needs to be done. Needs LOCIP money to work on Grist Mill.

7. OLD BUSINESS UPDATE

None.

8. PUBLIC COMMENT

None.

9. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

Discussion on BoE response to BoF request.

10. ADJOURNMENT

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. So voted. Meeting adjourned at 10:05 pm.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Vincent Chrzanowski	Kord Jablonski	Kate Tiffany
Vote	Yea	<i>Absent</i>	Yea	Yea	<i>Absent</i>	Yea

CLAUDE R. PELLEGRINO, CHAIRMAN