

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

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2012-13 TOTAL 16, 9 REGULAR, 7 SPECIAL						
PRESENT	YES	YES	YES	YES	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	VINCENT CHRZANOWSKI	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	67%	78%	100%	89%	89%
SPECIAL	100%	86%	86%	83%	100%	100%

Also present: First Selectman Catherine Osten

1. CALL TO ORDER

Meeting called to order at 7:02 pm by C. Pellegrino.

2. PUBLIC COMMENT

None.

3. DISCUSS WATER & SEWER AUTHORITY FINANCIALS WITH SAME

Postponed.

4. REVIEW AND ACT ON MINUTES OF SEPTEMBER 23, 2013 RESCHEDULED MONTHLY MEETING

Motion made by V. Chrzanowski, seconded by K. Tiffany, to approve said minutes. Approved 4-0-2. Abstentions by J. Lumpkins and W. Schnip.

5. REVIEW AND DISCUSS MONTHLY MANAGEMENT REPORTS

Monthly reports were reviewed.

6. DISCUSS AND POSSIBLY ACT ON A REQUEST FROM THE TAX COLLECTOR TO ELIMINATE THE TAX, INTEREST AND LIEN FEES FOR PROPERTY ON PAUTIPAUG HILL ROAD

Motion made by J. Lumpkins to approve eliminating the tax, interest and lien fees for property on Pautipaug Hill Road previously owned by Mark Roberts in the amount of \$14,031.59. Seconded by K. Jablonski. Unanimously approved.

7. DISCUSS AND PREPARE 2014-15 BUDGET CALL

C. Pellegrino prepared the Budget Call 2014-15.

At the next meeting, the Board will discuss having the Fire Department come to a special meeting.

Motion made by W. Schnip, seconded by V. Chrzanowski, to approve the 2014-15 Budget Call as presented. To be sent out early November.

8. DISCUSS AND POSSIBLY ACT ON BOF PUBLIC DECORUM POLICY

Discussion on proposed public decorum policy.

Motion made by V. Chrzanowski to adopt the public decorum policy. Seconded by K. Tiffany. Unanimously approved.

9. DISCUSS AND POSSIBLY ACT ON BOF POLICIES AFFIRMATIONS OR CHANGES

Motion made by J. Lumpkins, seconded by K. Jablonski, to approve the BoF Policies as presented. Unanimously approved.

10. DISCUSS AND POSSIBLY ACT ON CAPITAL PROJECT SWEEP

Postponed.

11. REVIEW AND DISCUSS FIXED ASSETS REPORT

Postponed.

12. FIRST SELECTMAN'S REPORT

- Discussion on the Fire Department grant for the ambulance and the Town has requested information from the Fire Department. C. Pellegrino will contact Les Shull about this issue.
- Pump Station 1 is finished. Getting \$225,000 from USDA within the next 2 weeks.
- The I & I project is completed and we have received all money, which came under budget.
- Pump Station 2 is going out to bid this fall. Totally grant funded.
- The sidewalk project over the bridge will be finished by the end of this construction season.
- The Shetucket Village renovations are still ongoing. Nine people have been moved, six into the new building and three out of the old building.
- Road repair projects are nearly finished.
- Elm and Maple Streets will be going out to bid this fall.
- Roofs on town buildings have been reviewed and replacements have been placed in the capital plans.
- The work on the Grist Mill should be finished soon. Should receive Grant monies soon.
- The wash bay in the town garage is nearly finished.
- Looking into USDA grant for boilers at the school.
- The new Senior Center bus has arrived.
- The roadside mower has been repaired.
- Planting of trees still ongoing at the Baltic Reservoir.
- The Board of Selectmen voted to have Larry Wagner work on grant processes.
- C. Pellegrino asked about stop signs/graffiti. C. Osten stated to be replaced.
- V. Chrzanowski asked about refurbishing the east dam. C. Osten stated not at this time.
- W. Schnip asked about the apartment building the town owns. The town is still working on getting reimbursed for Small Cities Loan of \$125,000.

13. OLD BUSINESS UPDATE

None.

14. PUBLIC COMMENT

None.

15. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

Three members will be leaving the Board of Finance: Julie Lumpkins, Vince Chrzanowski, and Kord Jablonski. Julie Lumpkins and Vince Chrzanowski expressed their positive experience serving on the board.

16. ADJOURNMENT

Motion made by K. Jablonski, seconded by J. Lumpkins, to adjourn. So voted. Meeting adjourned at 8:35 pm.