

**BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 8, 2012**

Meeting called to order at 7:01 pm in the Court Room.

ATTENDANCE THIS MEETING AND FOR ELECTION YEAR 2011-12 TOTAL 11, 5 REGULAR, 6 SPECIAL						
PRESENT	YES	YES	YES	NO	YES	YES
FOR EY	CLAUDE PELLEGRINO	JULIE LUMPKINS	WENDY SCHNIP	DEBORAH BAKER	KORD JABLONSKI	KATE TIFFANY
REGULAR	100%	100%	100%	40%	100%	100%
SPECIAL	100%	83%	83%	17%	100%	100%

Also present: First Selectman Catherine Osten, Denise Dembinski, Barbara Crouch, Mike Meadows, and Mike Smith.

**1. PUBLIC COMMENT**

Barbara Crouch spoke about Water & Sewer Authority and self-sufficiency. Mike Meadows spoke about the BFD ambulance and the capital budget. The board agreed to a brief discussion with Mike Smith, Board of Education member, on the BoE capital budget requests that were delayed. C. Osten reiterated that grants would be looked into.

**2. REVIEW AND DISCUSS PUBLIC RESPONSE TO BUDGET HEARING**

Reviewed every budget item and topic mentioned at the public hearing on May 3<sup>rd</sup> - BoF agreed no changes were necessary in these items.

**3. DISCUSS AND POSSIBLY ACT ON 2012-13 BUDGET RECOMMENDATION**

Board recommends the following changes:

- Transfer to Plan of C & D reserve fund reduced by \$4,000 to \$8,000.
- Town employee insurance – from \$123,364 to \$115,691
- On revenues: ECS #5100-1 increased from \$2,628,551 to \$2,632,445

Motion made by J. Lumpkins, Seconded by K. Jablonski, to recommend to the Town the 2012-13 Total Budget of up to \$8,544,576 with \$2,550,839 for the Town and \$5,993,737 for the Board of Education. Approved.

	Claude Pellegrino	Julie Lumpkins	Wendy Schnip	Deborah Baker	Kord Jablonski	Kate Tiffany
Vote	Yea	Yea	Nay	<i>Absent</i>	Yea	Yea

**4. PUBLIC COMMENT**

None.

**5. ADJOURNMENT**

Motion made by W. Schnip, seconded by K. Tiffany, to adjourn. Approved. Meeting adjourned at 9:25 pm.

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

CLAUDE R. PELLEGRINO, CHAIRMAN