

**BOARD OF FINANCE
SPECIAL MEETING MINUTES
THURSDAY, MARCH 11, 2010**

Meeting called to order at 7:00 pm in the Finance Room by Claude Pellegrino, Chairman. Members present: Glenn Cheney, Karen Collins, and Kate Tiffany. Absent: Julie Lumpkins and Wendy Schnip. Also present: First Selectman Catherine Osten, Selectman Ed Meadows, Treasurer Jeannette Deschamps, Barbara Silvestri, Penny Newbury, Fire Marshall Richard Hamel, Walter Bell, Kathleen Boushee, Kathleen LaTour, Harold LaTour, Thomas Sheehan, Christian Mueller, Claire Glaude, Geraldine Meadows, Resident Trooper John Patterson, Peter Silvestri, Mark Benson, and Tree Warden David Gustafson.

1. Budget presentation by town agencies

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

6005	Elections	\$ 13,770
6015	Tax Assessor	\$ 38,094
6040	Town Clerk	\$ 48,242
7200-1	Computer Serv/Maint/Supp	\$ 9,850
6060	Grants/Contracts Manager	\$ 38,350
6615	Fire Marshall	\$ 9,700
6620	Building Official	\$ 19,704
6625	Blight Enforcement Officer	\$ 2,550
6600	Police Department	\$148,386
6700	Sanitation/Waste Removal	\$ 61,595
6200	Highways	\$349,969
6202	Tree Warden	\$ 10,495
7250	Facilities Manager	\$ 44,921
6030	Town Treasurer	\$ 18,218
6810	Commission on Aging	\$ 72,536

C. Osten reviewed Selectmen line items with the Board and adjustments were made. Copies of the Selectman's proposed town agencies budget were given to BOF and BOS members to review and discuss at the next meeting.

2. Review and discuss the 2010-11 capital and non-recurring and operating budget submissions

Tabled until next meeting scheduled for March 18, 2010.

By general acclamation, Board adjourned at 10:00 pm.

Claude R. Pellegrino, Chairman