

**BOARD OF FINANCE
Minutes
October 14, 2015**

- I. Call to Order** - Meeting called to order at 7:05 by Chairman R. Sulich
Members present: R. Sulich, D. Norell, R. Droesch, H. Tuttle, E. Chalfant, P. Tracey
Members absent: None
Alternates present: L. Pecoraro
Alternates absent: A. Fritzsche, S. Pelletier
- II. Establishment of Quorum** – All voting members present.
- III. Pledge of Allegiance**
- IV. Approval of Minutes** –
Regular Meeting – September 9, 2015 – Approved
- V. Written Communications / Correspondence** –
R. Sulich addressed the recent mailings by the Democratic Party concerning the budgets and spending history. He provided a written explanation and corresponding state statutes (on file for reference) relating to the additional appropriations in 2013-2015.
- VI. Public Comment** None.
- VII. Old Business** –
- 1. Treasurer's Report** – P. Faries stated that the recent Town Clerk grant funds were put into old line item numbers that were already created. They didn't show up on the report because they hadn't been used for a while.
R. Droesch questioned line item 4175. P. Faries indicated that this was an entry mistake. Two checks were written for Recreation and the entries were put under revenue instead of expense.
- VIII. New Business** – None
- IX. ADJOURNMENT** -
- D. Norell made a motion at 7:22 pm to adjourn. Second by P. Tracey.**
Vote: 6-0-0. Passed.

Vote:

P. Tracey / R. Drosch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle

Yes

Yes

Yes

Yes

Yes

Yes

Respectfully submitted,

Joy A. Bissonette
Recording Secretary