

BOARD OF FINANCE
Special Meeting
Minutes
May 26, 2016

Approved 7-13-16

I. **Call to Order** – Meeting called to order at 7:31 p.m.

II. **Establishment of Quorum**

Members present: E. Chalfant, R. Droesch, L. Pecoraro, R. Sulich

Members absent: P. Tracey; H. Tuttle

Alternates present: W. Chalfant, C. Christensen

Alternates absent: S. Pelletier

Chairman L. Pecoraro asked that C. Christensen sit in as a voting member for P. Tracey.

Chairman L Pecoraro asked that C. Christensen take notes for Joy Bissonnette.

III. **Old Business**

R. Sulich made a motion to send the General, Education and CIP Budget for expenditures in the amounts of:

Town: \$2,864,336

CIP: \$337,000

Education \$ 11,471,059

To referendum via special town meeting.

Second by E. Chalfant.

R. Sulich asked First Selectman R. Piper to double check whether the PRE Income should remain in the CIP budget.

R. Sulich will show J. Bissonnette how to upload the audios of the BOF meetings using an FTP account.

L. Pecoraro entertained a motion to adjourn at 7:36 p.m.

Vote: Passed unanimously

Cheryl Christensen, acting recording secretary