

*Approved 8-10-16*

MINUTES  
BOARD OF FINANCE  
[SPECIAL] MEETING  
June 8, 2016 – 8:15 p.m.

I. **Call to Order** – Meeting called to order at 8:15 p.m. by Chairman, L. Pecoraro

II. **Establishment of Quorum** –

Members present: L. Pecoraro, R. Sulich, E. Chalfant, R. Droesch (at 8:28 p.m.),  
P. Tracey, H. Tuttle (at 8:20 p.m.)

Members absent: None.

Alternates present: W. Chalfant, S. Pelletier

Alternates absent: C. Christensen

Chairman L. Pecoraro asked that W. Chalfant sit in as a voting member for R. Droesch pursuant to R. Droesch's request.

III. **Pledge of Allegiance**

IV. **Corrections and Additions to Agenda** –

**L. Pecoraro made a motion to add the Treasurer's reports to the agenda as new item #7; and make New Business (if budget passes) new item #8; New Business (if budget fails) new item #9; and Adjournment new item #10. Second by R. Sulich.**

**Vote: 6-0-0 Passed.**

**Vote: R. Sulich / L. Pecoraro / W. Chalfant / E. Chalfant / P. Tracey / H. Tuttle**  
Yes Yes Yes Yes Yes Yes

V. **Written Communications / Correspondence** – None.

VI. **Public Comment** – None

VII. **Treasurer's Report** – Treasurer C. Miller was present and explained in detail, at the chairman's request, the figures on the “Total Expense” line of the Profit & Loss Budget vs. Actual report.

VIII. **New Business (if budget passes)**

The votes for the referendum were as follows:

Question #1 Yes – 159 No – 146

Question #2 Yes - 159 No – 146

Question #3 Yes – 169 No – 135

All Budgets passed.

**1. Set Mill Rate -**

**R. Sulich made a motion to set the mill rate at 24.5 mills. Second by W. Chalfant.**

**Vote: 6-0-0 Passed.**

**Vote: R. Sulich / L. Pecoraro / W. Chalfant / E. Chalfant / P. Tracey / H. Tuttle**  
Yes Yes Yes Yes Yes Yes

**2. Set Bill Dates -**

**R. Sulich made a motion to set the bill dates for July 1, 2016 and January 1, 2017. Second by H. Tuttle.**

**Vote: 6-0-0 Passed.**

**Vote: R. Sulich / L. Pecoraro / W. Chalfant / E. Chalfant / P. Tracey / H. Tuttle**  
Yes Yes Yes Yes Yes Yes

R. Droesch joined the meeting at 8:28 p.m. After completing his duties as moderator for the referendum, but allowed W. Chalfant to remain as a voting member in his place.

**IX. New Business (if budget fails)**

- 1. Not needed.
- 2. Not needed.
- 3. Not needed.

**4. Request for additional appropriation in the amount of \$12,000 for line item #1700 – Waste and Refuse Removal.**

First Selectman, R. Piper said he has a new data base program for estimating waste and refuse removal figures. He has increased the 2016-2017 FY budget line by \$20,000 to \$185,000.00.

L. Pecoraro feels there has been an exorbitant increase in waste removal and asked if there was any consideration of commercial refuse versus personal household garbage.

R. Piper explained that the transfer station stickers are given for personal household trash, however, some residents use a commercial vehicle as their personal vehicle. Those individuals sign an agreement not to transport commercial garbage and are given a sticker. He also explained that with spring cleaning, the amount of refuse is up at this time of year. The Town is in year 3 of a 5-year contract.

**R. Sulich made a motion to approve an additional appropriation in the amount of \$15,000.00 to line #1700 – Waste and Refuse Removal. Second by H. Tuttle.**

**Vote: 6-0-0 Passed.**

**Vote: R. Sulich / L. Pecoraro / W. Chalfant / E. Chalfant / P. Tracey / H. Tuttle**  
Yes Yes Yes Yes Yes Yes

R. Droesch reminded L. Pecoraro that the Tax Collector would need a letter from the BOF regarding the mill rate and bill dates. Mr. Pecoraro indicated that he had the letter in his hand ready to go.

X. Adjournment – 1 minute

H. Tuttle made a motion at 8:44 p.m. To adjourn. Second by P. Tracey.

Vote: 6-0-0 Passed.

Vote: R. Sulich / L. Pecoraro / W. Chalfant / E. Chalfant / P. Tracey / H. Tuttle  
Yes Yes Yes Yes Yes Yes

Respectfully submitted,

Joy A. Bissonnette, Recording Secretary