

Approved 5-11-16

BOARD OF FINANCE
Minutes Special Meeting
April 13, 2016

- I. **Call to Order** - Meeting called to order at 6:30 p.m. by Chairman R. Sulich.
- II. **Establishment of Quorum** -
Members present: R. Sulich, E. Chalfant, R. Droesch, L. Pecoraro, P. Tracey, H. Tuttle
Members absent: None
Alternates present: W. Chalfant, S. Pelletier, C. Christensen
Alternates absent: None
- III. **Pledge of Allegiance**
- IV. **Corrections and Additions to Agenda** – None (special meeting)
- V. **Public Comment** –
K. Kelly asked the Board to reconsider presenting the budgets, as she felt the numbers were made up, even though the reports say “actual” figures.
J. Kildea asked a number of questions pertaining to the audit and line items.
R. Sulich stated this was a special meeting and the budgets would be discussed at the public hearing following at 7:00 p.m.
J. Kildea asked if the public would be able to ask questions on line items at that meeting.
R. Sulich terminated public comment in order to finish the special meeting in time for the public hearing.
- VI. **Old Business** –
1. **2016-2017 FY Budget Discussion**
a. **Evaluation of Capital Improvement Plan Budget as presented by the First Selectman**
Selectman, C. Lippke gave a short presentation of the CIP budget. He indicated that the committee had met again on April 12, 2016 and closed out a number of projects that had been completed. He said there is a total of \$65,498.75 available to be re-allocated to line item #5111 Fire Rescue Equipment.
R. Sulich said they did not have the line items needed in C.I.P. from the treasurer and recommended postponing discussion. He also said the C.I.P. budget is not at a place to be presented, but wanted to continue with the public hearing.
i) **Discussion of Project Close Out letter from the BOF** – no need for discussion.
ii) **Accept/Reject Capital Improvement Plan Proposal**
S. Pelletier made a motion to postpone approval of the C.I.P. budget to the next regular meeting of the Board of Finance. Second by P. Tracey.
Noted – S. Pelletier was sitting in his seat as an alternate. Motion not valid.
L. Pecoraro made a motion to postpone approval of the C.I.P. budget to the next regular

meeting of the Board of Finance. Second by P. Tracey.

Vote: 4-2-0 Passed.

Vote:

<u>R. Sulich</u>	<u>E. Chalfant</u>	<u>R. Droesch</u>	<u>L. Pecoraro</u>	<u>P. Tracey</u>	<u>H. Tuttle</u>
Yes	No	No	Yes	Yes	Yes

b. Accept budget proposal for presentation at Public Hearing

R. Sulich made a motion to accept the C.I.P. budget proposal for presentation at the Public Hearing. Second by L. Pecoraro.

Vote: 6-0-0 Passed.

Vote:

<u>R. Sulich</u>	<u>E. Chalfant</u>	<u>R. Droesch</u>	<u>L. Pecoraro</u>	<u>P. Tracey</u>	<u>H. Tuttle</u>
Yes	Yes	Yes	Yes	Yes	Yes

c. Discussion of the most recent Appropriations Committee State Grant

Funding –

The final budget numbers from the State are not yet finalized.

VII. Adjournment –

E. Chalfant made a motion at 6:56 p.m. to adjourn. Second by P. Tracey.

Vote: 6-0-0 Passed

Vote:

<u>R. Sulich</u>	<u>E. Chalfant</u>	<u>R. Droesch</u>	<u>L. Pecoraro</u>	<u>P. Tracey</u>	<u>H. Tuttle</u>
Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Joy A. Bissonnette
Recording Secretary