

Approved 6/14/2017

MINUTES
BOARD OF FINANCE
MEETING
May 10, 2017

- I. **Call to Order** – Meeting called to order at 7:01 p.m. by Chairman L. Pecoraro
- II. **Establishment of Quorum** –
Members present: L. Pecoraro, R. Sulich, E. Chalfant, R. Droesch, R. Tuttle
Members absent: P. Tracey
Alternates present: S. Pelletier, W. Chalfant
Alternates absent:

L. Pecoraro asked S. Pelletier to sit as a voting member for P. Tracey
- III. **Pledge of Allegiance**
- IV. **Additions and Corrections** - L. Pecoraro stated under New Business #2, Town Clerk N. Ellston asked to be removed because she did not have all the collections from the collection agencies needed for the suspense list at this time.
- V. **Approval of Minutes** – E. Chalfant made a motion to approve minutes with corrections. Second R. Droesch. **Approved 6-0-0**
Vote: L. Pecoraro/R. Sulich /E. Chalfant/R. Droesch/R. Tuttle/S. Pelletier
Yes Yes Yes Yes Yes Yes
- VI. **Written Communications/ Correspondence** - None
- VII. **Public Participation** – None
- VIII. **Old Business** –
1. Treasurer’s Report-
2. Budget to Actual-
3. Balance Sheet –
4. Capital and non-recurring fund - L. Pecoraro questioned some items on the CIP and non recurring fund line items. He stated there was a line item 5114 does not show up anywhere on the revenue sheets. C. Lipke stated that that was an older line item he found for IT Tech and he used it. R. Sulich voiced his displeasure with the Town Treasurer not being at quite a few of the meetings
5. BOE Balance Sheet -
- IX. **New Business** –
1. 2017-2018 Budget Expense and Revenue Sheet Update – L. Pecoraro stated that there no new numbers from the legislature at this time. He also stated that the cuts for this

fiscal year were going to be a cut of \$9,840.00 dollars to the Town of Canterbury.

2. Tax Collector -Suspense List – Skip over
3. Dr. Knapton – CIP - Dr. Knapton wanted the BOF to know that the BOE is concerned about Budget cuts being made in the CIP budget to the BOE portion of the CIP when no BOE board member is present at the meeting. She also stated that the BOE is concerned about the Guidelines that were adopted by the BOS for the CIP Committee. R. Sulich brought to the boards attention that if money is moved in a line item within the school budget that according to State Statute 10-222 that the BOE, BOS and BOF are supposed to be contacted. He wanted Dr. Knapton to know that this needs to be done.
4. Meeting Schedule – L. Pecoraro wanted to know if the BOF wanted to schedule any budget update meetings in the next week. First Selectman R. Piper suggested that they schedule a meeting on Wed, May 17, 2017 before the Town Meeting schedule on May 18, 2017. S. Pelletier made a motion to schedule a special meeting on May 17, 2017 at 7:00 pm. Second R. Sulich. **Approved 6-0-0.**

Vote: L. Pecoraro/R. Sulich /E. Chalfant/R. Droesch/R. Tuttle/S. Pelletier

Yes Yes Yes Yes Yes Yes

- X. Adjournment** – S. Pelletier made a motion to Adjourn. Second R. Droesch
Approved 6-0-0

Vote: L. Pecoraro/R. Sulich /E. Chalfant/R. Droesch/R. Tuttle/S. Pelletier

Yes Yes Yes Yes Yes Yes

Respectfully Submitted,

Karen Sulich
Recording Secretary