

**BOARD OF FINANCE  
Minutes  
May 6, 2015**

- I. Call to Order** - Meeting called to order at 7:00 by Chairman R. Sulich  
Members present: R. Sulich, D. Norell, E. Chalfant, R. Droesch, H. Tuttle  
Members absent: P. Tracey  
Alternates present: L. Pecoraro  
Alternates absent: A. Fritzsche, S. Pelletier
- II. Pledge of Allegiance**
- III. Establishment of Quorum** – Chairman R. Sulich asked that L. Pecoraro sit in as a voting member for P. Tracey.
- IV. Approval of Minutes** - April 22, 2015 – **Approved with corrections**
- V. Written Communications / Correspondence**  
Information packet received regarding solar products. R.Sulich gave the information to First Selectman, R. Piper who was in the audience.
- VI. Public Comment** – None.
- VII. Old Business -**  
**1. Treasurer's Report -**  
**R. Droesch made a motion to accept the Treasurer's reports. Second by R. Sulich.**  
**Vote: 6-0-0. Passed.**  
**Vote:**  
**E. Chalfant / R. Droesch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle**  
**Yes Yes Yes Yes Yes Yes**
- 2. 2015-2016 FY Budget Discussion –**
- H. Tuttle made a motion to make changes to the Revenue Worksheet as discussed. Second by E. Chalfant.**  
**Vote: 6-0-0. Passed.**  
**Vote:**  
**E. Chalfant / R. Droesch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle**  
**Yes Yes Yes Yes Yes Yes**
- R. Sulich made a motion to accept the budgets as proposed: General Government =**

**\$2,852,289; C.I.P. = \$375,000; Education = \$11,446,790, for a total of \$14,674,079; with total revenues of \$14,131,871, using \$542,208 from fund balance, and a proposed mill rate of 21.65 mills, a 0.15 increase for the 2015-2016 FY. Second by R. Droesch.**

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

**Vote:**

<u><b>E. Chalfant</b></u>	<u><b>R. Droesch</b></u>	<u><b>R. Sulich</b></u>	<u><b>D. Norell</b></u>	<u><b>L. Pecoraro</b></u>	<u><b>H. Tuttle</b></u>
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

**VIII. New Business - None**

**IX. ADJOURNMENT - E. Chalfant made a motion at 7:46 pm to adjourn. Second by H. Tuttle.**

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

**Vote:**

<u><b>E. Chalfant</b></u>	<u><b>R. Droesch</b></u>	<u><b>R. Sulich</b></u>	<u><b>D. Norell</b></u>	<u><b>L. Pecoraro</b></u>	<u><b>H. Tuttle</b></u>
<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

Respectfully submitted,

Joy A. Bissonnette  
Recording Secretary