

**BOARD OF FINANCE**

**Minutes**

**June 10, 2015**

- I. Call to Order** - Meeting called to order at 7:06 by Chairman R. Sulich  
Members present: R. Sulich, P. Tracey, D. Norell, E. Chalfant, R. Drosch, H. Tuttle  
Members absent: None  
Alternates present: None  
Alternates absent: L. Pecoraro, A. Fritzsche, S. Pelletier
- II. Establishment of Quorum** – All regular voting members in attendance
- III. Pledge of Allegiance**
- IV. Approval of Minutes** –  
Regular Meeting – May 6, 2015 - approved  
Special Meeting - May 28, 2015 (referendum) – approved with correction
- V. Written Communications / Correspondence** - None
- VI. Public Comment** – None.
- VII. Old Business** -
- 1. Treasurer's Report** - The actuary contract has been signed at a price of \$4,000.00. There is \$5,000.00 budgeted for this line item.  
Peter Huckins from the Small Cities Grants Program has submitted invoices in the amount of \$49,000.00 which need to be paid within three days. P. Faries indicated that she transfers money from the general fund to cover them and then reimburses the general fund when the money is received from the program. R. Sulich said there is no action required by the Board of Finance.
- 2. 2015-2016 FY Budget Update** – Everything is set in place for getting the tax bills done for 2015-2016 fiscal year.
- VIII. New Business**
1. Tax Collector – suspense list
- R. Drosch made a motion to accept the Tax Collector's Suspense List. Second by E. Chalfant.**  
**Vote: 6-0-0. Passed.**

**Vote:**

E. Chalfant / R. Droesch / R. Sulich / D. Norell / P. Tracey / H. Tuttle

Yes Yes Yes Yes Yes Yes

H. Tuttle questioned the accounts for the deceased tax payers on the suspense list and why those were not being collected from estates. J. Bissonnette, Assistant Tax Collector explained that not all individuals have an estate opened and even though taxes are on the suspense list, that does not make them uncollectible. She also indicated that the Tax Collector does an excellent job collecting taxes and has used all available means to collect the taxes on these accounts.

2. Request for additional appropriation in the amount of \$10,000.00 to line item #1700 Transfer Station by the Board of Selectmen.

**H. Tuttle made a motion to approve an additional appropriation in the amount of \$10,000.00 to line item #1700. Second by R. Sulich.**

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

**Vote:**

E. Chalfant / R. Droesch / R. Sulich / D. Norell / P. Tracey / H. Tuttle

Yes Yes Yes Yes Yes Yes

First Selectman, R. Piper stated last year \$18,000.00 was requested and also, that 98% of the budget for this item has been spent, with three weeks left in the fiscal year. He provided the members of the Board with cost charts for waste removal and indicated he has been working with Winston Averill from Willimantic Waste, developing a history of use and costs. He stated that the light iron is down due to people taking their own metal for money. D. Norell asked if there was a reduction in cost since the drained oil is not transported now and used for the public works building. R. Piper said yes, but no figures were available yet. He also stated that a new mattress program had been started in May of this year wherein people can dispose of mattresses, but the Town doesn't have to pay for transporting. A company comes in, breaks down the mattresses and recycles them.

## **IX. ADJOURNMENT -**

**H. Tuttle made a motion at 7:33 pm to adjourn. Second by D. Norell.**

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

**Vote:**

E. Chalfant / R. Droesch / R. Sulich / D. Norell / P. Tracey / H. Tuttle

Yes Yes Yes Yes Yes Yes

Respectfully submitted,

Joy A. Bissonnette  
Recording Secretary