

Approved 8-12-15

**BOARD OF FINANCE
Minutes
July 8, 2015**

- I. Call to Order** - Meeting called to order at 7:02 by Chairman R. Sulich
Members present: R. Sulich, D. Norell, R. Droesch, H. Tuttle
Members absent: P. Tracey, E. Chalfant
Alternates present: L. Pecoraro, A. Fritzsche
Alternates absent: S. Pelletier
- II. Establishment of Quorum** – Chairman R. Sulich asked that L. Pecoraro sit in as a voting member for P. Tracey, and that A. Fritzsche sit in as a voting member for E. Chalfant.
- III. Pledge of Allegiance**
- IV. Approval of Minutes** –
Regular Meeting – June 10, 2015 - Approved
Regular Meeting – October 8, 2014 Revised - Approved
- V. Written Communications / Correspondence** - None
- VI. Public Comment** – None.
- VII. Old Business** -
1. Treasurer's Report – P. Faries said the auditors would be in for the preliminary audit next week.
R. Sulich said he would send a letter to each department requesting that end of year invoices be submitted.
- VIII. New Business** –
1. Request for additional appropriation by the Board of Selectmen for line item #4-0615 Municipal Building Expense/Maintenance. - Mr. Piper is requesting an additional appropriation in the amount of \$726.00 to be added to Line Item #615 Municipal Building Expense/Maintenance. Mr. Piper said that, due to the rough winter, additional items had been needed, such as extra salt, a roof rake, and ceiling tiles for the library. Also, a freezer in the kitchen was replaced in March. He said the Board of Selectmen had planned to transfer this amount from line item #4-0614. R. Droesch stated that the amount could not come from a salary line item.

H. Tuttle made a motion to transfer \$726.00 from Line Item #4-0605 Data Processing to Line Item #4-0615. Second by R. Droesch.

Vote: 6-0-0. Passed.

Vote:

A. Fritzsche / R. Droesch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle

Yes Yes Yes Yes Yes Yes

R. Sulich indicated that the Fire Department had made a presentation to the Board of Selectmen concerning a plan on truck maintenance. He said the cost is approximately \$160,000.00 and that he is looking into the possibility of grants or bonding, along with the selectmen and the Fire Department. R. Piper said they are willing to do the presentation again for the Board of Finance. A. Fritzsche asked if Town fundraising was an option. R. Sulich said the balances in the C.I.P. budget could be checked for any finished projects that have funds not expended.

IX. ADJOURNMENT -

H. Tuttle made a motion at 7:30 pm to adjourn. Second by R. Droesch.

Vote: 6-0-0. Passed.

Vote:

A. Fritzsche / R. Droesch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle

Yes Yes Yes Yes Yes Yes

Respectfully submitted,

Joy A. Bissonnette
Recording Secretary