

*Approved 9-9-15*

**BOARD OF FINANCE**

**Minutes**

**August 12, 2015**

- I. Call to Order** - Meeting called to order at 7:00 by Chairman R. Sulich  
Members present: R. Sulich, D. Norell, R. Droesch, H. Tuttle, P. Tracey  
Members absent: E. Chalfant  
Alternates present: L. Pecoraro  
Alternates absent: A. Fritzsche, S. Pelletier
- II. Establishment of Quorum** – Chairman R. Sulich asked that L. Pecoraro sit in as a voting member for E. Chalfant.
- III. Pledge of Allegiance**
- IV. Approval of Minutes** –  
Regular Meeting – June 8, 2015 - Approved
- V. Written Communications / Correspondence** –  
R. Sulich received a letter from the Municipal Building Study Committee, requesting that a member of the Board of Finance attend their next meeting.  
R. Droesch received a verbal notice from the Superintendent that a letter is forthcoming, requesting that a member of the Board of Finance be appointed as a representative in the teacher contract negotiations, starting on August 25, 2015. R. Droesch volunteered to be the designated member and all members present agreed.
- VI. Public Comment** – First Selectman, R. Piper asked the Board if they would like to have a presentation by the Fire Department concerning its request for funds to update the trucks. A. Lavoie, a member of the Fire Department, was present and indicated that a presentation could be done at the next Board of Finance meeting on September 9, 2015. R. Sulich stated that one of the members of the Municipal Building Study Committee is an attorney who is familiar with the bonding process and is willing to advise the Town with respect to the Fire Department.
- VII. Old Business** -
- 1. Treasurer's Report** – P. Faries asked if the letter requesting year-end invoices had been sent, because she had not heard anything. R. Sulich said he had not sent the letter yet. P. Faries indicated she had just received invoices from the school this past week, but should be all set.

R. Droesch questioned the Treasurer concerning line #4257 Town Entertainment and line #1157. He indicated that this is a “pass through” line item and the amount of money spent should match the amount received. R. Sulich said there was \$2,000.00 appropriated for that line item and the funds don’t have to be received before they are expended.

**VIII. New Business – None**

**IX. ADJOURNMENT -**

**H. Tuttle made a motion at 7:12 pm to adjourn. Second by P. Tracey.**

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

**Vote:**

**P. Tracey / R. Droesch / R. Sulich / D. Norell / L. Pecoraro / H. Tuttle**

**Yes            Yes            Yes            Yes            Yes            Yes**

Respectfully submitted,

Joy A. Bissonette  
Recording Secretary