

Approved 9/6/2017

MINUTES  
BOARD OF FINANCE  
AUGUST 09, 2017

- I. **Call to Order** – Meeting called to order at 7:04 p.m. by Chairman L. Pecoraro
- II. **Establishment of Quorum** –  
Members present: L. Pecoraro, R. Sulich, P. Tracey, E. Chalfant, R. Droesch  
Members absent: R. Tuttle  
Alternates present: W. Chalfant  
Alternates absent: S. Pelletier  
  
L. Pecoraro asked W. Chalfant to sit in for R. Tuttle
- III. **Pledge of Allegiance**
- IV. **Additions and Corrections** – R. Sulich made a motion to add Letter from OPM on Fund balance under New Business #1. Second W. Chalfant **Approved 6-0-0**  
**Vote:** L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch  
Yes Yes Yes Yes Yes Yes
- V. **Approval of Minutes** - E. Chalfant made a motion to approve the minutes of July 12, 2017 as written. Second R. Droesch **Approved 5-0-1**  
**Vote:** L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch  
Yes Abstain Yes Yes Yes Yes
- VI. **Written Communications/Correspondence** - None
- VII. **Public Participation** – None
- VIII. **Old Business** - C. Miller said that she would be asking the BOF to authorize the expenditure of the entire 25% in September due to the start of the School yr.
- IX. **New Business** – Letter from Benjamin Barnes of OPM- L. Pecoraro said that the state wants information from the town on what the town has in fund balance assigned and unassigned. R. Droesch made a motion to delay any action until the Treasurer has a chance to crunch the numbers and make a recommendation to the BOS. Second E. Chalfant **Approved 6-0-0 as amended**  
**Vote:** L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch  
Yes Yes Yes Yes Yes Yes  
R. Droesch made a motion to amend the first motion to ask the Treasurer to supply the numbers to the BOS by Monday. Second E. Chalfant **Approved 6-0-0**  
**Vote:** L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch  
Yes Yes Yes Yes Yes Yes
- X. **Adjournment**- R. Sulich made a motion to adjourn. Second R. Droesch **Approved 6-0-0**

**Vote: L. Pecoraro /P. Tracey/R. Sulich/W. Chalfant/E. Chalfant/R. Droesch**  
**Yes Yes Yes Yes Yes Yes**

Respectfully submitted

Karen Sulich  
Recording Secretary