

Approved 2/08/2017

MINUTES
BOARD OF FINANCE
SPECIAL
MEETING
JANUARY 18,2017

- I. **Call to Order** – Meeting called to order at 7:00 p.m. by Chairman L. Pecoraro

- II. **Establishment of Quorum** –
Members present: L. Pecoraro, P. Tracey E. Chalfant, R. Droesch
Members absent: R. Sulich, R. Tuttle
Alternates present: W. Chalfant
Alternates absent: S. Pelletier

Chairman L. Pecoraro asked W. Chalfant sit in as a voting member for R. Tuttle

- III. **Pledge of Allegiance**

- IV. **Approval of Minutes** – December 14, 2016 approved with corrections. **Approved**

- V. **Written Communications/ Correspondence- none**

- VI. **Public Comment** – Walter Petrunew, Chairman of the Dr. Helen Baldwin Roof committee wanted to pass on some information for the board. He read the authorization from the Board of Selectmen for the BOE and School are authorized to apply for a grant from the State Education Board for the Dr. Helen Baldwin roof replacement. He also explained that the committee approved for a metal roof for the project. He also said the committee estimated around 1,698,000.00 dollars Chris Lipke, asked what is the life of the roof? Is it more than what we would need. Is the building still going to be used in 30 yrs. Chris Lipke, Seletman also gave information on a conference he went to and that they talked about budgeting and creating a fund for unspent funds from a fiscal year to keep for unexpected expenditures. He just wanted to give the board the information for something to think about.

- VII. **Committee Report**-was covered during public comment. R. Droesch stated that according to the numbers Mr. Petrunew gave it will change the amount of money the town will have to pay.

- VIII. **Old Business**
 1. **Treasurer Report** – Treasurer was not able to attend. L. Pecoraro stated there still is no reconciliation between the BOE and the treasurer. He will add this to the Feb agenda asking that this is completed.

2. **Audit Response Committee – Job description.** L. Pecoraro stated this was the 2nd read and he would like this to be moved to the BOS. R. Droesch made a motion that this be approved as written and moved to the BOS. **Second E. Chalfant. Approved 5-0-0**

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

Yes Yes Yes Yes Yes

IX. New. Business -

1. Additional Appropriations for line item 4-0605 in the amount of \$6000.00. First Selectman Roy Piper explained that updated equipment and programs were needed for security and to maintain the integrity of the server. New phones were needed and a new program and labor. L. Pecoraro stated that there is 1565.00 dollars left in this line item but R. Piper stated that is what is needed for the normal day to day operations for the remainder of the year. **W. Chalfant made a motion to approve the Selectmens request for \$6000.00 for line item 4-0605. Second P. Tracey. Approved 5-0-0.**

Vote: L. Pecoaro/P. Tracey /E. Chalfant/R. Droesch/W. Chalfant

Yes Yes Yes Yes Yes

2. Additional Appropriation \$2200.00 line item 4-1608. First Selectman stated as he stated at the last meeting there was a grant for \$2000.00 dollars and that some trees needed to be removed. There was an emergency removal of two trees and the total was \$2200.00. **E. Chalfant made a motion to approve \$2200.00 as requested by the Selectmen for line item 4-1608. Approved 5-0-0.**

Vote: L. Pecoaro/P Tracey/E. Chalfant/R. Droesch/W. Chalfant

Yes Yes Yes Yes Yes

3. Mid year budget cuts- L. Pecoraro stated that we could have an education cut of \$26,000.00 . He stated he has not received any official word yet. No action for the board to take at this time.

X. Adjournment: E. Chalfant made a motion to adjourn. Second W. Chalfant. **Approved 5-0-0**

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

Yes Yes Yes Yes Yes

Respectfully submitted,

Karen Sulich
Recording Secretary