

**MINUTES
BOARD OF FINANCE
January 10, 2018**

- I. **Call to Order** – Chairman R. Sulich called the meeting to order at 7:05 pm

- II. **Establishment of Quorum** –
Members present: R. Sulich, P. Tracey, M. Bruneaux, R. Tuttle, M. Lee
Members absent:
Alternates present:
Alternates absent: W. Chalfant, S. Pelletier, J. Vincent

- III. **Pledge of Allegiance**
- IV. **Additions and Corrections**-None

- V. **Approval of Minutes** - December 13, 2017- Accepted as written

- VI. **Written Communications**-None
- VII. **Public Participation** –

- VIII. **Old Business**-
 - 1. Treasurer’s Report-
 - a. Budget to Actual- Dec 2017
 - b. Balance Sheet - Dec 2017
 - c. Capital and Non-Recurring Fund
 - d. BOE balance Sheet- Feb 28, 2017

 - 2. Financial Consultant Position-
 - a. Job description
 - b. Ordinance to make position hired vs elected Treasurer -
First Selectman C. Lipke said that he has copies of ordinances from Scotland that the board can look at as a reference. The board is weighing the options of a hired treasurer/financial consultant vs an elected treasurer position and will make recommendations to the BOS.

- X. **Adjournment**- R. Tuttle made a motion to adjourn. Second M. Bruneaux
Approved 5-0-0
Vote: P. Tracey/R. Sulich/M. Bruneaux/R. Tuttle/M. Lee
Yes Yes Yes Yes Yes

Respectfully submitted,

Karen Sulich
Recording Secretary

