

**PRESENT** Chairman John W. Sheehan, Cheryl Larder, Ronald Fedor, George Peteros, Kenneth Brown,  
Rosalyn Dupuis, Alan Wilensky

**OFFICIALS** First Selectman Daniel Steward, Selectman Paul Konstantakis

**RTM** Thomas Dembek

**ALSO** Dr. Randall Collins, Superintendent of Schools; Bernard Pisacich, Town Treasurer; Fire Administrator  
Bruce Miller, Goshen Fire Chief Neil Wiseman

**STAFF** Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Sheehan called the meeting to order at 7:00 pm.

**ITEM 2** Public Comment - none

**ITEM 3** Selection and appointment of Chairman of Board of Finance  
Mr. Peteros nominated John W. Sheehan, seconded by Ms. Larder.

**MOTION** To close nominations.  
Fedor, Wilensky Unanimous

**ITEM 4** Selection and appointment of Clerk of Board of Finance  
Mr. Peteros nominated Cheryl Larder, seconded by Ms. Dupuis.

**MOTION** To close nominations.  
Fedor, Wilensky Unanimous

**ITEM 5** Selection of Board of Finance liaisons to Town of Waterford boards and commissions  
Liaison Assignments are as follows:  
Cheryl Larder, Board of Education  
John W. Sheehan, Board of Selectmen  
Kenneth Brown, Utility Commission  
Rosalyn Dupuis, Police Commission  
Ronald Fedor, Fire Commission  
George Peteros, Senior Citizen Commission  
Alan Wilensky, Recreation and Parks Commission

**ITEM 6** Appointment of Board of Finance member to serve on the Information Technology Committee  
**MOTION** To approve Mr. Sheehan's appointment to serve on the Information Technology Committee.  
Peteros, Dupuis Unanimous

**ITEM 7** Appointment of Board of Finance member to serve on the Ad- Hoc Committee to screen Social  
Service Grants budget requests

**MOTION** To approve Mr. Sheehan's appointment to serve on the Ad-Hoc Committee to screen Social  
Service Grants budget requests.  
Peteros, Dupuis Unanimous

**ITEM 8** Appointment of Board of Finance member to serve on the Ad-Hoc Building Committee for Jordan  
Fire Co. #1

**MOTION** To approve Mr. Peteros' appointment to serve on the Ad-Hoc Building Committee for Jordan  
Fire Co. #1.  
Brown, Fedor Unanimous

**ITEM 1** Approval and acceptance of minutes of Regular Meeting on November 12, 2008

**MOTION** To approve minutes of Regular Meeting on November 12, 2008 with addition that Selectman Paul  
Konstantakis was present.  
Larder, Dupuis Unanimous

**ITEM 9** Request from First Selectman to appropriate \$11,000 from funds designated in Capital and Non-recurring Expenditure LI 20523-57703, Window Replacement – Goshen Fire, consistent with the Capital Improvement Plan.

**MOTION** To consider this request.  
Fedor, Dupuis

Chief Neil Wiseman was present and confirmed that the project is as described in the C.I.P. Plan, with the exception of the glass doors which will be on the January agenda of the Board of Finance.

**Vote:** Unanimous to approve the request and recommend to the RTM.

**ITEM 10** New Business

Mr. Peteros reported on the December 4, 2008 meeting of the Long Range Fiscal Planning Committee. Discussion was held regarding quantifying tax impacts based on Scenarios “A” – “D”, as well as the effects of revaluation on the tax mill rate.

Mr. Sheehan referred to an open Agenda Item regarding the Utility Commission and Smith Cove. The item had been tabled pending a response from town counsel. Mr. Sheehan indicated correspondence from the law office of Kepple, Morgan and Avena P.C. dated September 9, 2008 addressed the open Agenda Item regarding Smith Cove line replacement. Discussion was held and it was the consensus of the Board that Mr. Sheehan will prepare a letter to the Utility Commission responsive to the agenda item.

Mr. Steward clarified for the Board the use of the Goshen boat during training exercise by D.E.P. and noted that there was no expense to the Town in this regard.

Mr. Sheehan made reference to an article in The Day regarding an increase in water rates by New London.

**ITEM 11** Liaison Reports

Ms. Larder reported on the December 8, 2008 Special Meeting of the Board of Education regarding the High School plan. Dr. Collins answered questions relating to the High School plan, and to Oswegatchie School change orders approved at the November 18, 2008 meeting of the School Building Committee. Dr. Collins also provided the Board with some preliminary budget information.

**ITEM 12** Correspondence

*Previously distributed:*

November 23, 2008 E-mail from Cheryl Larder regarding Board of Education meeting on November 20  
November 17, 2008 Periodic Financial Statements from Town Accountant  
November 21, 2008 Status of General Fund Unreserved Balance from Town Accountant  
November 20, 2008 Status of Contingency – 2008 from Town Accountant  
November 18, 2008 Minutes of School Building Committee meeting

*Correspondence enclosed:*

November 14, 2008 Copy of letter to RTM Moderator regarding Board of Finance action at the  
November 12, 2008 meeting  
November 19, 2008 Agenda of meeting of Economic Development Commission  
October 15, 2008 Minutes of meeting of Economic Development Commission  
November 24, 2008 Copy of memo to RTM members regarding the current financial status of the  
accounts under the Utility Commission for their consideration in deciding the rate  
increase  
November 24, 2008 Copy of letter from First Selectman to Boards and Commissions announcing the  
appointment of Dani Gorman as Youth Services Director, effective December 1, 2008  
November 25, 2008 Minutes of Special Meeting of Waterford School Building Committee  
December 4, 2008 Goshen Fire Department financial statements  
October 7, 2008 Minutes of Goshen Fire Department meeting  
November 4, 2008 Minutes of Goshen Fire Department meeting

- December 2, 2008 Copy of letter to First Selectman from Chair Rosemarie Pacholski of the Senior Citizens Commission regarding case management services
- December 10, 2008 Copy of handout from Ms. Larder regarding the Proposed High School Plan as heard at the Board of Education meeting on December 8, 2008

**ITEM 13** Adjournment

MOTION To adjourn at 8:00 p.m.  
Wilensky, Fedor

Unanimous

Submitted by,

Prepared by,

Cheryl Larder, Clerk

Yvette M. Pier, Secretary