

Board of Finance
Special Meeting

March 23, 2011

PRESENT Chairman Ronald Fedor, John W. Sheehan, George Peteros, Norman Glidden, Rosalyn Dupuis,
Alan Wilensky

ABSENT G. Brian Vachris

OFFICIALS First Selectman Daniel Steward

RTM Andrea Kanfer, Thomas Dembek, Michael Hannan, Robert Brule

ALSO Attorney Robert Avena

MEDIA Paul Petrone, Waterford Patch

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

Chairman Fedor called the Special Meeting to order at 7:00 pm.

ITEM 1 Request from Board of Selectmen on behalf of Utility Commission for an appropriation of \$41,620 from CNR Designated LI 20501-57640, Sewer Extension and Road Reconstruction, for the acquisition of land necessary to build the Harrison's Landing Pump Station and other incidental costs. This is consistent with the Capital Improvement Plan.

MOTION To approve the request as stated and recommend to the RTM.
Sheehan, Dupuis Unanimous

ITEM 2 Request from Board of Selectmen on behalf of Department of Public Works for an appropriation of \$525,200 from CNR Undesignated Fund Balance, LI 20500-31520, to CNR LI 20501-57724 Storm Damage Repairs, for road repairs to infrastructure damages as a result of the March 29-30, 2010 storm event. This is consistent with the Capital Improvement Plan.

MOTION To approve the request as stated and recommend to the RTM.
Sheehan, Glidden Unanimous

ITEM 3 Request from Board of Selectmen on behalf Finance Director Ruth Beers for an additional appropriation of \$10,287 to LI 10112-52200 Workers' Compensation Insurance

MOTION To approve the request as stated as a transfer from Contingency LI 10121-59010 in the amount of \$10,287.
Glidden, Sheehan Unanimous

MOTION To adjourn the Special Meeting at 7:10 pm.
Sheehan, Dupuis Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary

