

Board of Finance
Regular Meeting Minutes

Wednesday, March 14, 2016
Town Hall Auditorium

Present: Chairman Ronald Fedor, John W, Sheehan, Cheryl Larder,
Anthony Jessuck Jr., James Reid, Elizabeth Sabilia (7:08p.m.),
Norman Glidden

Elected: Daniel M. Steward, First Selectman

Staff: Maryanna Stevens, Director of Finance
Gail Miller, Secretary
Wayne Fraser, Municipal Facility Maintenance Coordinator
Abby Piersall, Planning Director
Alan Wilensky Tax Collector
Mike Bekech, Assessor
Joyce Sauchuk, Director, Human Resources

RECEIVED RECORDS DEPT
16 MAR 15 AM 11:00
TOWN CLERK

1. Establishment of a quorum and call to order
A quorum was established and the Regular Meeting was called to order at 7:00 p.m.
2. Public Comment - None
3. Approval and acceptance of minutes of:
Regular Meeting on February 10, 2016

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to approve the minutes of February 10, 2016 as presented.

Vote: 5 - 0 - 1 (Glidden - Abstained)

Motion Passed.

4. Consider and act upon a request from the Board of Selectmen on behalf of Wayne Fraser, Municipal Facility Maintenance Coordinator, for an additional appropriation in the amount of \$5,000 to Line Item # 10111-55030 Building Maintenance.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve the request as stated from 10121-59010 Contingency.

Vote: 3 - 4

Yes: Jessuck, Sabilia and Reid

No: Fedor, Glidden, Sheehan and Larder

Motion Failed.

5. Old Business

a) Informational Presentation of the Municipal Complex Project
Presentation should be ready in March

Ms. Larder reported on the Municipal Complex Building Committee. There were two occasions the architect was supposed to meet with the Committee and canceled at the last minute.

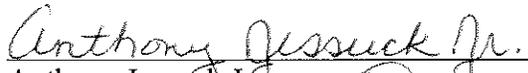
6. New Business - None

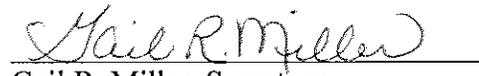
7. Liaison Reports - None
8. Correspondence
 - a) 02/25/16 Road name change clarification from First Selectman
 - b) 02/29/16 2015 Grand List
 - c) 03/03/16 Letter from Maryanna Stevens, Director of Finance, regarding budget shortfall in FY16.
 - d) 02/10/16 Periodic Financial Statements (01/31/16) from Town Accountant
 - e) Board of Education Agenda for 02/25/16
9. Adjournment

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to adjourn the Regular Meeting of the Board of Finance at 7:21 p.m.

Vote: Unanimous Motion Passed.

Respectfully submitted,


Anthony Jessuck Jr. *Ant*


Gail R. Miller, Secretary