Board of Finance
Regular Meeting Minutes

Wednesday, January 13, 2016
Town Hall Auditorium

Present: Chairman Ronald Fedor, John W, Sheehan, Cheryl Larder, Norman Glidden, Elizabeth Sabilia, Anthony Jessuck Jr. (7:05pm)

Absent: James Reid

Elected: Daniel M. Steward, First Selectman

RTM: Thomas Dembek, Moderator
Richard Muckle, Majority Leader (7:23pm)

Staff: Maryanna Stevens, Director of Finance / Gail Miller, Secretary
Lt. Stephen Bellos, Emergency Management Director

1. Establishment of a quorum and call to order
A quorum was established and the Regular Meeting was called to order at 7:01 p.m.

2. Public Comment - None

3. Approval and acceptance of minutes of:
Regular Meeting on December 9, 2015

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to approve the minutes of December 9, 2015 as presented.
Vote: Unanimous **Motion Passed.**

4. Consider and act upon Liaison Appointment Changes
Board of Education – Change from Cheryl Larder to Elizabeth Sabilia
Utility Commission – Change from James Reid to Cheryl Larder
Emergency Management Advisory Council – Change from Elizabeth Sabilia To James Reid

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to change the Board of Education liaison to Elizabeth Sabilia, the Utility Commission liaison to Cheryl Larder and the Emergency Management Advisory Council liaison to John Sheehan.
Vote: Unanimous **Motion Passed.**

5. Consider and act upon a request from the Board of Selectmen on behalf of Lt. Stephen Bellos, Emergency Management Director, for an appropriation in the amount of $366,000 from Capital and Non Recurring Designated Line Item # 20507-57776 Fiber Install Municipal Complex, based upon its consistency with the Capital Improvement Plan and forward to the Representative Town Meeting as required.

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to approve the request as stated and forward to the RTM as required.
Vote: Unanimous **Motion Passed.**

RECEIVED FOR RECORD 1/14 ,2016 @ 12:05 pm.
M. ATTEST David L Cooper TOWN CLERK
mat

6. Old Business

a) Informational Presentation of the Municipal Complex Project
01/04/16 Presentation is not ready per Neftali Soto. The Committee will probably have something ready in March.

b) **Tabled 11/18/2015:** Consider and act upon a request from the Board of Selectmen on behalf of Bruce Miller, Director of Fire Services for an appropriation in the amount of $240,300 from Capital and Non-Recurring Line Item #20500-31520 Undesignated Fund Balance to Designated Capital and Non Recurring Line Item #20523-57733 Oswegatchie Firehouse Building Improvements which represents the funding for Design Development in the replacing of the Oswegatchie Fire Station, based upon its consistency with the Capital Improvement Program and contingent upon approval of the Board of Selectmen at the Regular Meeting scheduled for Tuesday, November 17, 2015.
No action has been taken by the Board of Selectmen as of this meeting date, 01/13/16.

7. New Business - None

8. Liaison Reports
Mr. Sheehan reported the Social Service Grant Committee met and approved the amount of $95,593 for the FY17 Proposed Budget, which is down from last year.

Ms. Larder reported the Personnel Review Board met and approved the non-union wage scale and the Part Time Firefighter & Fire Watch wage scales to be sent to the RTM in February.

9. Correspondence
a) 12/05/15 CCM Notice Budget Deficit Special (emailed to Board members)
b) 12/09/15 Approved Liaison Appointments for 2015 – 2016
c) 12/15/15 Copy CGS 8-24 Approval – Municipal Complex Improvements
d) 12/16/15 CCM Notice – Cut to School Transportation Grant (emailed to Board members)
e) Board of Education Regular Meeting Agenda for 12/17/15
f) 01/05/16 CCM Notice – FY16 ECS Reduction Estimates

10. Adjournment
Motion by Mr. Glidden and **seconded** by Mr. Sheehan to adjourn the Regular Meeting of the Board of Finance at 7:38 p.m.

Respectfully submitted,

Anthony Jessuck Jr.
Anthony Jessuck Jr.

Gail R. Miller
Gail R. Miller, Secretary