

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, December 19, 2012.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Ms. Brown

Members Absent: Mr. Lianos

Also Present: Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members prior to this meeting or distributed at this time.

- 1. Agenda – December 12, 2012
- 2. Minutes of the Special Meeting held on November 28, 2012
- 3. November 30, 2012 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting

MINUTES

After a brief discussion of the Minutes of the Special Meeting held on November 28, 2012, Ms. Vissicchio moved to accept the minutes, seconded by Mr. Pieper.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Brown - Yes

OLD BUSINESS

Mr. Hallahan asked Mr. Freda for an update on our renewal rate for health insurance. Mr. Freda said that Anthem is proposing a 28.9% increase based on our claims history for the past 13 months. He said our claims history has spiked significantly over the last 3-4 months. Mr. Freda said that he has met with the Union Presidents and informed them of a possible increase. He also told them that there was a possibility of going out to bid for health insurance. Because of this significant increase, the Town will be putting the health insurance out to bid.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING NOVEMBER 30, 2012

Mr. Swinkoski referred to these reports stating that tax collections at the end of November were 55.5%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Mr. Hallahan then made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Brown - Yes

APPOINT ONE MEMBER TO OPEN SPACE ADVISORY COMMITTEE

Last year Ms. Brown was a member of the Committee. Mr. Monico nominated Ms. Brown to serve on the Open Space Committee, seconded by Mr. Freda.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Brown - Yes

OTHER

Mr. Hallahan said that in the wake of the tragedy in Newtown, he wanted to know what mental health services the Town offers to our residents. Mr. Freda explained that BH Care oversees all services for the Town. He said that services have expanded over the last two years to include support groups and group counseling. Mr. Swinkoski said that we currently serve 150 clients. Mr. Swinkoski stated that if you or a family member need assistance, please contact Maggie Goodwin at Community Services. Mr. Freda noted that most towns do not offer these services.

PUBLIC COMMENT

A very brief discussion followed with only one resident asking a question.

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 7:30 PM, seconded by Ms. Brown.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Pieper - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		