

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, September 18, 2013.

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

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 – September 11, 2013
2. Minutes of the Regular Meeting held on August 21, 2013
3. August 31, 2013 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Financial Statement FY 6/30/13 – Page Two

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on August 21, 2013, Mr. Hallahan moved their acceptance, seconded by Mr. Pieper.

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

OLD BUSINESS

None.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING AUGUST 31, 2013

Mr. Swinkoski referred to these reports stating that tax collections at the end of July were 54.3%. Mr. Swinkoski reviewed the overexpenditure report in detail. Further discussion followed. Ms. Vissicchio made a motion to accept the reports.

Seconded by, Mr. Lianos.

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

OTHER

Ms. Brown asked about the status of the union contracts. Mr. Freda said that the Supervisors contract has been ratified and will be on the agenda of the Board of Selectmen in October. Police and Fire have been settled. There are still four contracts out –Public Works, Library, Social Workers, and Clerical.

Ms. Brown also inquired about the Tax Office missing funds. Mr. Freda explained that it occurred during the first week of collections which is a very hectic time. There is a \$2,000 shortage. The police investigated and determined that the money was not stolen. We currently have our auditors checking into it. Mr. Freda also said that we are installing video cameras in the Tax Office this week and now have a four-drawer setup similar to a bank. Each employee will now have their own drawer.

Ms. Vissicchio wanted to know when the elevator will be operational. Mr. Swinkoski said that it did not pass the state inspection. We have made the corrections and are now awaiting the State’s approval.

PUBLIC COMMENT

None.

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 7:45 PM, seconded by Mr. Lianos.

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