

BOARD OF FINANCE

October 16, 2013

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, October 16, 2013.

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 – October 9, 2013
2. Minutes of the Regular Meeting held on September 18, 2013
3. September 30, 2013- Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Schedule of Meetings CY 2014
5. Budget Making and Workshops FY 2014-2015

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on September 18, 2013, Ms. Vissicchio moved their acceptance, seconded by Mr. Hallahan.

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 SEPTEMBER 30, 2013

Mr. Swinkoski referred to these reports stating that tax collections at the end of September were 55.1%. Mr. Swinkoski reviewed the overexpenditure report in detail. Further discussion followed. Mr. Pieper made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

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

CY 2014 MEETING SCHEDULE

Board members reviewed this schedule. A motion was made by Ms. Vissicchio to adopt the CY 2014 Meeting Schedule.

Seconded by, Mr. Piper.

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

FY 2014-2015 BUDGET MAKING AND WORKSHOP SCHEDULE

Board members reviewed this schedule. A motion was made by Ms. Vissicchio to adopt the FY 2014-15 Budget Making and Workshop Schedule.

Seconded by, Mr. Piper.

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

PUBLIC COMMENT

Discussion followed for approximately 25 minutes with one resident asking questions and making recommendations.

There being no further business to come before the Board, Mr. Hallahan moved to adjourn the meeting at 7:42 PM, seconded by Mr. Piper.

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