

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, November 20, 2013.

Members Present: Mr. Monico, Mr. Hallahan, Mr. Pieper, Ms. Vissicchio, Mr. Lianos

Members Absent: First Selectman Freda, 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 – November 14, 2013
- 2. Minutes of the Regular Meeting held on October 16, 2013
- 3. October 31, 2013 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 16, 2013, Mr. Hallahan moved their acceptance, seconded by Mr. Lianos.

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

OLD BUSINESS

None.

NEW BUSINESS

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

Mr. Swinkoski referred to these reports stating that tax collections at the end of October were 55.4%. Mr. Swinkoski reviewed the overexpenditure report in detail. Further discussion followed. Mr. Lianos made a motion to accept the reports.

Seconded by, Ms. Vissicchio.

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

OTHER

Mr. Monico said that the elevator is now operational and for all future meetings the back entrance to Town Hall will be opened. Please enter through the back entrance; the front door will be locked.

Mr. Hallahan wanted to know if the budget guidance letters went out to all town departments. Mr. Swinkoski said that the budget packets went out today.

Mr. Hallahan asked Ms. Vissicchio if the Building Committee minutes are available for review. Ms. Vissicchio is a member of the Building Committee and stated that the minutes will be posted and the meeting is being taped by a volunteer for NHTV.

PUBLIC COMMENT

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

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

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