

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, December 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 – December 11, 2013
- 2. Minutes of the Regular Meeting held on November 20, 2013
- 3. November 30, 2013 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting

ORGANIZATION OF BOARD/ELECTION OF OFFICERS

First Selectman Freda called the members to order and asked for nominations for the position of Chairman. Mr. Hallahan moved the nomination of Mr. Monico as Chairman, seconded by Mr. Pieper.

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

First Selectman Freda then called for nominations for the position of Vice Chairman. Mr. Monico moved the nomination of Mr. Pieper as Vice Chairman, seconded by Mr. Lianos.

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

First Selectman Freda then called for nominations for the position of Secretary. Mr. Monico moved the nomination of Mr. Hallahan as Secretary, seconded by Mr. Lianos.

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

First Selectman Freda then turned the meeting over to Chairman Monico.

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on November 20, 2013, Mr. Hallahan moved to accept the minutes, seconded by Ms. Vissicchio.

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

OLD BUSINESS

None.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING NOVEMBER 30, 2013

Mr. Swinkoski referred to these reports stating that tax collections at the end of November were 56%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Ms. Vissicchio made a motion to accept the reports.

Seconded by, Mr. Lianos.

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

OPEN SPACE ADVISORY COMMITTEE

Mr. Monico nominated Ms. Brown to serve on the Open Space Committee, seconded by Mr. Hallahan.

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

OTHER

Ms. Brown asked what the average number of grants that the Town applied to during the year. Mr. Swinkoski said that we have applied to between 10-15 grants and our success rate is 33%.

Mr. Freda noted that Town departments look for grants and provide the backup information needed to the Finance Office. The Finance Office then prepares the paperwork and files the grant.

Mr. Freda also said that the Town has entered into a Solar Power Purchase Agreement with Greenskies at no cost to the Town. The contractor applies for the grant, provides all equipment and maintenance. The Town purchases the power but the financial responsibility rests with Greenskies.

Mr. Hallahan asked Ms. Vissicchio about the Middle School Building Committee's progress. Ms. Vissicchio stated that the committee has selected the hybrid option and will present each option and their recommendation at a Town Meeting in January.

Mr. Hallahan asked about the status of union contracts. Mr. Freda said that Local 58 (Public Works) and the Social Workers contracts have been settled. There are only 2 union contracts left to settle are Library and Clerical.

Further discussion followed.

PUBLIC COMMENT

None.

There being no further business to come before the Board, Ms. Vissicchio moved to adjourn the meeting at 8:05 PM, seconded by Mr. Hallahan.

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