

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, February 19, 2014.

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 – February 15, 2014
- 2. Minutes of the Regular Meeting held on January 15, 2014
- 3. January 31, 2014 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
- 4. Police, Tax Collector/Town Clerk, Assessor and Registrars Narratives
- 5. Board of Education School Enrollment

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 15, 2014, Mr. Lianos moved to accept the minutes, seconded by Ms. Vissicchio.

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

OLD BUSINESS

UPDATE FY 2014-2015 BUDGET

Mr. Monico said that the budget workshop with the Board of Education and Information Technology took place on February 8, 2014. Budget workshops with the Police, Registrars, Assessor and Tax Collector/Town Clerk will follow tonight’s meeting.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING JANUARY 31, 2014

Mr. Swinkoski referred to these reports stating that tax collections at the end of January were 96.6%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Mr. Hallahan made a motion to accept the reports.

Seconded by, Mr. Vissicchio.

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

OTHER

Mr. Hallahan asked about the status of the Middle School relating to the design of the building. Ms. Vissicchio said that there have been no discussions about the design. Ms. Vissicchio said that we received eleven (11) responses to the RFQ and four (4) firms will be interviewed next week.

Mr. Hallahan said that the next thirty (30) days will be critical in the development of the budget. He said that he would like to receive the revised budget a few days prior to our March 19th meeting which should include revenue pages and the Board of Education budget.

PUBLIC COMMENT

A brief discussion followed with only one resident making comments and asking questions.

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

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