

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, September 16, 2015.

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

Member Absent: First Selectman Freda, Ms. Vissicchio

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 9, 2015
2. Minutes of the Regular Meeting held on August 19, 2015
3. August 31, 2015 - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
4. Financial Statement FYE 6/30/15, Page 2
5. Pie Chart FYE 6/30/15

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on August 19, 2015, Mr. Lianos moved their acceptance, seconded by Ms. Brown.

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

OLD BUSINESS

None.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION ACCOUNTING AUGUST 31, 2015

Mr. Swinkoski referred to these reports stating that tax collections at the end of August were 56.2%. Mr. Swinkoski reviewed the expenditure report in detail. Further discussion followed. Mr. Pieper made a motion to accept the reports.

Seconded by, Mr. Hallahan.

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

OTHER

Ms. Brown said that the Open Space Committee has identified ten (10) parcels and will be meeting with the First Selectman next month. The grant deadline for open space is February 2, 2016.

Mr. Hallahan requested an updated version of the preliminary financial statement.

Mr. Pieper asked about the status of the firehouse renovations bid. Mr. Swinkoski explained that it has gone out to bid and the new Fire Chief is in the process of reviewing the bids that were received.

PUBLIC COMMENT

Discussion followed for approximately 35 minutes with residents asking questions and making recommendations.

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

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