

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, November 18, 2015.

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

Members Present: 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 12, 2015
2. Minutes of the Regular Meeting held on October 21, 2015
3. October 31, 2015 - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
4. Memo to Department Heads, Boards & Commissions dated 10/12/15, FY 16-17 Budget

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 21, 2015, Mr. Lianos moved their acceptance, seconded by Ms. Vissicchio.

VOTE:	Freda- Yes	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, 2015

Mr. Swinkoski referred to these reports stating that tax collections at the end of August were 57.3%. 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

OTHER

Mr. Hallahan attended the CCM workshop on Municipal Meetings: Understanding Parliamentary Procedure at the North Haven Memorial Library on November 10, 2015. Mr. Hallahan said it was very beneficial and thanked Mr. Monico for planning this event. Mr. Hallahan then congratulated Mr. Freda on receiving a \$500,000 grant for Vanacore Field. He then asked Ms. Vissicchio for an update on the North Haven Middle School Project. Ms. Vissicchio said that the project is progressing and that the committee is in the process of making decisions on the FF&E. Mr. Hallahan then congratulated Mr. Freda and Board members who were re-elected.

PUBLIC COMMENT

Discussion followed for approximately 20 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 7:50 PM, seconded by Mr. Hallahan.

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