

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Thursday, February 17, 2015.

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 10, 2016
2. Minutes of the Regular Meeting held on January 20, 2016
3. January 31, 2016 - Report of Budget
 - Report of Revenue
 - Special Funds
 - Board of Education Accounting
4. Registrars, Assessor, Town Clerk/Tax Collector, Police Narratives

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on January 20, 2016, Mr. Hallahan moved their acceptance, seconded by Ms. Brown.

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

OLD BUSINESS

Update, FY 2016-17 Budget

Mr. Monico said that on February 6, 2016, a budget workshop took place with the IT Department and the Board of Education. He also said that following tonight’s meeting there will be a budget workshop with the Registrars, Assessor, Town Clerk/Tax Collector and Police.

Middle School Update

Ms. Vissicchio said that two students along with their teacher gave a pictorial presentation on the progress of the middle school. She said that the Committee has not met since January 25, 2016 due to snow days and delays. The Committee is currently working on the FF&E bid package.

NEW BUSINESS

REPORT OF BUDGET, REVENUE, SPECIAL FUNDS AND BOARD OF EDUCATION
ACCOUNTING JANUARY 31, 2016

Mr. Swinkoski referred to these reports stating that tax collections at the end of January were 96.1%. 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:	Freda - Yes	Monico - Yes	Pieper - Yes
	Hallahan - Yes	Vissicchio - Yes	Lianos - Yes
	Brown - Yes		

PUBLIC COMMENT

Discussion followed for approximately five minutes with one resident asking questions.

There being no further business to come before the Board, Mr. Lianos moved to adjourn the meeting at 7:30 PM, seconded by Ms. Vissicchio.

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