

BOARD OF FINANCE MINUTES

Date: January 19, 2017

MEMBERS PRESENT: D. Brown, J. Duran, J. Leonardo, M. Sharp, H. Ross, T. Wing.

Others present: R. Eno (First Selectman)

The meeting was called to order at 6:32 PM

The minutes of May 19, 2016 was approved

BUESINESS

Meeting times for the balance of this fiscal year were moved 30 minutes earlier, to 6 pm

Board purview and limitations were briefly discussed by Matt Sharp

Board assignments were distributed as follows:

- Kathryn Wayland Audit
(Clerk of the Board)
- David Brown Schools/Board of Education
- Judith Duran Fire & Ambulance
- Peter Evankow Capital Spending
- Herbert Ross Rogers Lake Commission (largely wound down)
- Tom Wing General Operating Expenses
- Jarrold Leonardo Other income
- Lori Caine Library (overseen by Selectmen, keeping Ms. Caine informed)

First Selectman Eno gave an update on several capital/investment projects as follows:

Town Dump closure update, including noting that the cost is projected to come in about \$125,000 to \$150,000 less than the \$1 million projected.

Fire Company Pumper Truck purchase update that the acquisition will be delayed by approximately one year.

Discussion regarding 248-acre parcel the town is considering purchasing for \$1.45 million, assuming a significant portion of that cost can be raised from non-taxpayer money.

Meeting with Board of Education was suggested to be moved from April 13 (spring break week) to April 20th (subsequently confirmed)

The meeting was adjourned at 7:32 pm.

Respectfully submitted,
Matt Sharp
Chairman