

**New Hartford Board of Finance
Regular Meeting – Senior Center
Tuesday, June 13, 2017 @ 7:00 pm**

Present: Chairman Jim Fitzgerald, Members: Bart Baxter, Dan Charest, Reggie Smith, Jr, Steve Tuxbury, Ben Witte, Alternates: Bob Nilsson, Maria Moore, First Selectman Dan Jerram, Selectmen Laura Garay, Alesia Kennerson, Administrative Assistant Christine Hayward, Bookkeeper Annie Witte, Superintendent of Schools Brian Murphy, BOE Chairman Jenn Benaitis, RTC Chairman Rob Jerram, Members of the Public Linda Goff, Tim Goff, Tom Buzzi, Robyn Buzzi, Kelly O'Dell, Bob Howson, Steve Unger, Aulay Carlson, Sarah Wilkinson, Peter Anderheggen, Member of the Press Kathryn Boughton (Republican American) and others; BOF Recording Secretary Penny Miller.

Chairman Fitzgerald called the meeting to order at 7:01 pm

Seating of Alternates:

As the full board was present no alternates were seated.

Adoption / Revision of Agenda:

No revisions were made to the agenda.

Approval of Minutes from the May 9, 2017 BOF Meeting:

MOTION by Charest to approve the minutes of the May 9, 2017 meeting, second Smith.

Aye: Fitzgerald, Charest, Smith, Witte, Tuxbury; Abstained: Baxter; Opposed: None

Motion passes.

Opportunity for Public Comment

Reports

Discuss and take any action regarding line item transfers for consideration and approval by the BOF for the current 2016-2017 fiscal year

MOTION by Witte to endorse the line item transfers for a total of \$50,220.37 as presented, second Charest.

Aye: Witte, Baxter, Charest; Opposed: Fitzgerald, Tuxbury, Smith; Abstained: none

Motion fails.

Adjournment

MOTION by Tuxbury to adjourn the meeting at 9:10 pm, second Smith.

Unanimous

Respectfully submitted,

Penny Miller
BOF Recording Secretary